

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on August 9, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

None

REPORTS AND REQUESTS FROM:

COMMISSIONERS

**A)
IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS**

Mr. Kostielney moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

**B)
IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE
ALCOHOL BEVERAGE BOARD**

Mr. Kostielney nominates John Schalliol.
Dr. Fleming asks if there are any other nominations, seeing none, nominations are closed.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

**C)
IN THE MATTER OF APPROVING
RESOLUTION R-13-C-22-
COUNCIL OAK AWARD**

This is an award that we are looking to start. We have been doing awards and recognition of individuals this is taking it a step further. I would like the Council Oak award to Sagamore of the Wabash. This would be something that is more prestigious than a key to the county but for like an extraordinary impact that an individual or group would have on the citizens of St. Joseph County.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 3-0 vote.

**D)
IN THE MATTER OF APPROVING
ENERGY EFFICIENT DUDUCTION
FORM-COUNTY JAIL**

Mr. Kostielney moved to table the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

INFRASTRUCTURE, PLANNING AND GROWTH

IN THE MATTER OF APPROVING
TOWING CONTRACTS FOR SJC
CODE ENFORCEMENT PROGRAM

Abbey Wiles, Area Plan Director, offices on the 11th floor.
We are requesting to enter into contracts with these companies.

1. City Wide Towing Contract

Mr. Kostielney moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

2. Hamilton Towing Contract

Mr. Kostielney moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

3. Tony's Mobile Service Contract

Mr. Kostielney moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Debra Durall, South Bend, IN.
Comments on RDC meeting.

Dan Caruso, New Carlisle, IN.
Comments on RDC meeting.

Dr. Fleming expresses her condolences for the passing of Jackie Walorski.

There being no further business to come before the Board at this time, Dr. Fleming asked for a motion to recess, Mr. Kostielney so moved, seconded by Mr. Dieter. Meeting recessed by a 3-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS

*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.