

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 September 6, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Carl Baxmeyer, 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

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

B)

IN THE MATTER OF APPROVING
TO WITHDRAW COUNTY-WIDE
MOWING PROGRAM RFP

Frank Fotia, Project Manager, offices on the 7th floor.
The feedback received was requested to be refined so we would like to be withdrawn for now.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

BUILDING DEPARTMENT
IN THE MATTER OF APPROVING
DEMOLITION HEARINGS
(CONTINUED FROM 6/7/22 BOC MEETING)

Phil Garrett, Attorney, South Bend, IN.
Randy James, Building Commissioner, South Bend, IN.

Five properties were continued. Two of them we are not requesting any action. Those being 18196 Bulla Road, and 50905 Kenilworth these properties were demolished by the owners. Two properties we would like to have reset those being, 55501 Elder Rd, and 56654 Fairmont Ave. Progress is being made on those.

Dr. Fleming makes a motion to continue the above requested properties.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

The final property is 56961 Lake St., this property has currently changed ownership and some steps have been taken towards demolition however, we would like to keep it on the agenda and continue to a new date. This will give the property owner incentive to continue with the demolition process.

Dr. Fleming makes a motion to continue the above request for November 15th.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

Development / Subdivision Requests
Description
a) Irrevocable Letter of Credit – Greystone Subdivision

Special Events Requests
Description
a) Annual 9/11 March to the Memorial 2022

Traffic Regulatory Requests
Description
a) Speed Limits in Stickel's Acres Subdivision
b) Speed Limits on Edgewater Drive and Stroup Avenue

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

Bill Schalliol, Economic Development Director, offices on the 11th floor.
The two items below are both on-call service agreements. These firms have been providing us with a number of services. We believe these agreements will help us as we move forward over the next several weeks and into the future. Both of these are capped at \$75,000.00.

B)
IN THE MATTER OF APPROVING
OF PSA ON-CALL SERVICES
(CHRISTOPHER B BURKE
ENGINEERING)

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

C)
IN THE MATTER OF APPROVING
OF PSA ON-CALL SERVICES
(LAWSON FISHER ASSOCIATES)

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

D)
IN THE MATTER OF APPROVING
TO ADVERTISE: MCKINLEY AVE
SIDEWALK-RIVIERA LINCOLNWAY
IMPROVEMENTS

Sky Medors, County Engineer, offices on the 7th floor.
It is requested that this be advertised with a bid opening on September 27th, 2022.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

OLD BUSINESS:

Dr. Fleming moved to untable the below requests.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

A)
IN THE MATTER OF APPROVAL
OF CONTRACT R-37496 CHANGE
ORDER NO 5

This change resulted in a \$12,000 increase. This is an 80/20 split. The 20% will be paid for by the City of South Bend.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

B)
IN THE MATTER OF APPROVAL
OF CONTRACT R-37496 CHANGE
ORDER NO 6

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-0 vote.

PUBLIC COMMENTS:

Debra Durall, South Bend, IN.
Speaks on the issue of the election of the President and the process that was taken in this act.

Dan Caruso, New Carlisle, IN.
The trail park looks wonderful. Suggests a Hampton style lodging area. Speaks in favor of supporting Derek Dieter.

There being no further business to come before the Board at this time, Mr. Baxmeyer asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Baxmeyer.
Meeting recessed by a 2-0 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.