

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 20, 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  
BILLS PASSED BY THE ST.  
JOSEPH COUNTY COUNCIL

BILL NO.                      ORDINANCE NO.

117-22                              107-22  
Establishing EMA salaries.

121-22                              108-22  
Establishing Portage Manor salaries.

116-22                              109-22  
Monthly transfers and appropriations.

118-22                              110-22  
American Rescue Plan transfer for EMA.

113-22                              111-22  
Bond for the Honeysuckle Solar LLC.

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

HUMAN RESOURCES

IN THE MATTER OF APPROVING  
QUOTE FOR ACTUARIAL  
SERVICES-GALLAGHER

Kim Karkiewicz, Human Resources Director, offices on the 7<sup>th</sup> floor.  
This is a yearly renewal. This is a new partner.

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

HEALTH DEPARTMENT  
IN THE MATTER OF APPROVING  
A RENEWAL CONTRACT WITH  
LAURI MIRO

This is a renewal contract in regard to the COVID 19 efforts.

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

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

Development / Subdivision Requests
Description

  

Special Events Requests
Description
a) Morris 100 Festival

  

Traffic Regulatory Requests
Description

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

Sky Medors, County Engineer, offices on the 7<sup>th</sup> floor.

A)  
IN THE MATTER OF APPROVING  
CONSULTING SELECTION AWARD-  
BRIDGE REPLACEMENT ON  
WALNUT RD OVER POTATO CREEK  
PRELIMINARY ENGINEERING AND  
RIGHT OF WAY

It is recommended that this be considered to VS Engineering and open up beginning negotiations.

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 APPROVING  
AN AS NEEDED AGREEMENT  
LOCHMUELLER GROUP

This is in a not to exceed amount of \$150,000.

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: None**

**PUBLIC COMMENTS:**

Dan Caruso, New Carlisle, IN.  
Speaks about the proposed battery plant coming to New Carlisle, workers and the rail service.

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.