

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 27, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Carl Baxmeyer, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

Sky Medors, County Engineer, offices on the 7th floor.

R&S 92204 McKinley Ave. sidewalk extension from SR 331 to Current Rd.

R&S 92205 SR 933 and Rivera Dr. Improvements.

Milestone Contractors North
South Bend, IN.

Reith Riley Construction
South Bend, IN.

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

*For bid amounts please see IPG

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. Dieter.
Motion adopted by a 3-0 vote.

**B)
EMPLOYEE OF THE MONTH(SEPTEMBER)**

Savannah Peppers

**C)
CITIZEN OF THE MONTH-AUGUST**

Miriam Aguilar

**D)
YOUTH OF THE MONTH-AUGUST**

Ahshaune Williams

E)

BUSINESS OF THE MONTH-AUGUST

A&E Nails

F)
IN THE MATTER OF APPROVING
THE 2023 HOLIDAY SCHEDULE

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

G)
IN THE MATTER OF APPROVING
THE 2023 BOARD OF COMMISSIONER
MEETING SCHEDULE

Dr. Fleming moved to table the above request.
Motion seconded by Mr. Baxmeyer.
Motion tabled by a 2-1 vote.

H)
IN THE MATTER OF APPROVING
RESOLUTION R-17-C-2022-
APPROVAL OF THE PURCHASE OF
DEMOLITION SERVICES FOR THE
SJC BUILDING DEPARTMENT

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

This is in reference to a previous meeting. We sent out for bids with no response. Indiana law allows the Commissioners to use the special purchasing statute. You can go out and directly solicit bids from contractors. A direct bid was solicited from Ritschard Brothers, and we did receive three reasonable bids. We request that you approve this resolution.

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

IN THE MATTER OF APPROVING
RESOLUTION R-18-C-2022- APPROVAL
OF A DEVELOPMENT AGREEMENT
BETWEEN ST JOSEPH COUNTY, ST JOSEPH
COUNTY REDEVELOPMENT COMMISSION
AND ULTIUM CELLS, LLC

Bill Schalliol, Economic Development Director, offices on the 11th floor.
This resolution asks for your approval of the development. It has been approved by the Redevelopment Commission.
Jeff Rea, South Bend, IN.
Gives an overview of the project.
Bill Schalliol. Talks about the development agreement.
Multiple speakers speak on this project.

Bob Humbarger, New Carlisle, IN.
Speaks on protecting the aquifer.

Dan Caruso, New Carlisle, IN.
Speaks on the project and using the rail.

Debra Durall, South Bend, IN.
Advocates for the environmental piece of this project.

James Gardner, Lakeville, IN.
Encourages the Commissioners to pass this project.

Steve Francis, South Bend, IN.
Speaks in favor of this project.

Andy Kostielney, South Bend, IN.
Speaks in support of this project.

Mary Countryman, New Carlisle, IN.
Wants to see the map of this project and wants TIF goals reworked. Consideration for how people in that area feel about the project. She would like this project table until more answers are forthcoming.

Mr. Schalliol speaks on letters of support from New Carlisle and not just from people outside of this area. Addresses the questions from Mr. Humbarger.

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

J)
IN THE MATTER OF APPROVING
A SETTLEMENT AGREEMENT
WITH SCOTT S SENFF

This is a settlement agreement to the end of a previous contract.
Mr. Dieter asks about the discussion taken place without his knowledge of this.

Mr. Dieter moved to table this request.
Motion dies for lack of a second.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Baxmeyer.
Motion adopted by a 2-1 vote.

PORTAGE MANOR
IN THE MATTER OF APPROVING
A CONTINUATION OF BYRON HEALTH
CENTER CONSULTANT SUPPORT
SERVICES AGREEMENT WITH
PORTAGE MANOR

Frank Fotia, Vice President of Portage Manor Board, South Bend, IN.
This is a continuation agreement to continue these services.

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

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

Development / Subdivision Requests
Description
Special Events Requests

Description
a) Fall frolic 2022 fundraiser run/walk

Traffic Regulatory Requests
Description

Dr. Fleming 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:

Dan Caruso, New Carlisle, IN.
Makes a correction of the battery plant vote. The endorsements from the New Carlisle Town Council and the Township Trustee represents six votes. That does not represent me or a majority of the people over there. There is no vehicle for us to sit down with them and discuss these issues. There were no public meetings held on this issue.

Mary Countryman, New Carlisle.
Agrees with Dan Caruso's comments.

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 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.