

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 April 21, 2020 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

OPENING AND READING OF BIDS ON:

Jessica Clark, County Engineer, offices on the 7th floor.

INFRASTRUCTURE, PLANNING & GROWTH
IN THE MATTER OF APPROVING
R&S 92001D0 COMMUNITY
CROSSING MATCH GRANT
MAINTENANCE ASPHALT
OVERLAY PROGRAM

Walsh & Kelly \$3575400.00

Reith Riley Const. \$3506143.60

Dr. Fleming moved to accept the above bids and turn them over for further review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON:

IN THE MATTER OF APPROVING
A PRELIMINARY ENGINEERING
AND RIGHT OF WAY SERVICES FOR
STRUCTURES NO 196 THE
MAYFLOWER ROAD BRIDGE OVER
ARDMORE TRAIL (LOCAL FUNDING)

IN THE MATTER OF APPROVING
A PRELIMINARY ENGINEERING
AND RIGHT OF WAY SERVICES FOR
STRUCTURES NO 197 THE
MAYFLOWER ROAD BRIDGE OVER
NS AND NICTD RAILROADS, DES
NO 1902817 (FEDERAL FUNDING)

Letters of interest were received from:

DLZ

AMERICAN STRUCTURE POINT

TROYER GROUP

Dr. Fleming moved to accept the above proposals and turn them over for further review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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. Thomas.

Motion adopted by a 3-0 vote.

B)

IN THE MATTER OF APPROVING
BILLS PASSED BY THE ST.
JOSEPH COUNTY COUNCIL

BILL NO.

ORDINANCE NO.

31-20

28-20

32-20

29-20

36-20

30-20

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PSAP

IN THE MATTER OF APPROVING
OF ADDITIONAL COVID 19
SOFTWARE

This is a tool called CATT that could be used interactively by the community. It has a reporting feature. Citizens can go online check symptoms and be provided options defined by public health, medical doctors, and fire and ems agencies. Potentially this tool has a possibility to decrease calls to 911 and help prevent exposure. The cost would be \$14,000.00 and believe this qualifies for reimbursement.

Dr. Fleming moved to accept the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

JJC

IN THE MATTER OF APPROVAL
OF A LEASE AGREEMENT WITH
RITE OF PASSAGE INC.

IN THE MATTER OF APPROVING
A SERVICE AGREEMENT FOR
DEPAUL ACADEMY

IN THE MATTER OF APPROVING
A SERVICE AGREEMENT FOR A
SECURE CRISIS STABILIZATION
AND DIAGNOSTIC CENTER

Judge Chichowicz, JJC, 1000 Michigan.

We have three documents, but they are all really all into one. The Rite of Passage, we currently lease the space at the end of the building, which is DePaul Academy. This new lease plus renewing the DePaul Academy lease also, and then this Crisis Stabilization Center. It is a new program. It has 32 beds. It does not just encompass kids from detention it would also be for a child in need of service case. It is a great program. We would like your approval.

The lease agreement encompasses two pods plus what they currently lease. The DePaul agreement is the one we have with them now. So, the service agreement outlines some things that they will pay for additionally with a minimum on \$12,500 and a maximum of \$25,000. The Crisis Stabilization Contract does the diagnostics at the beginning of the case. This can be used for delinquency or as a protection for the children.

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

INFRASTRUCTURE, PLANNING & GROWTH:

Development / Subdivision Requests	
Description	
Special Events Requests	
Description	
Traffic Regulatory Requests	
Description	
Request Approval of Traffic Regulatory Ordinance Revision on Orange Road from Brick Road to the IN/MI State Line from a 10 Ton Weight Limit to a "No Trucks" Exclusion	
Project Completion Affidavit	
Description	

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

Jessica Clark, County Engineer, offices on the 7th floor.

A)
 IN THE MATTER OF APPROVAL
 OF A STATE AND LOCAL PUBLIC
 AGENCY PROJECT COORDINATION
 CONTRACT AG249-20-LG200109
 FOR LOCAL ROADS AND BRIDGES
 MATCHING GRANT AGREEMENT (2020)

Submitted is the Community Crossing 50/50 program where the state is matching our project costs dollar for dollar up to \$1,000,000.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

B)
 IN THE MATTER OF APPROVING
 OF A MEMORANDUM OF
 UNDERSTANDING FOR THE
 IRONWOOD ROAD REHABILITATION
 PROJECT FROM KERN ROAD TO
 US 20 BYPASS RAMPS

21ST DAY OF TERM APRIL TERM TUESDAY, APRIL 21, 2020

The MOU outlines the responsibilities of each party. The City agrees to reimburse the County up to \$262,000 for their share of the project.

Motion made by Dr. Fleming to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Mr. Thomas asks about testing equipment and asks Marie to reach out for answers on this.

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

 
ST. JOSEPH COUNTY COMMISSIONERS