

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 July 7, 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:

IPG

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

B)
IN THE MATTER OF APPROVING
ONSITE WASTEWATER ADVISORY
BOARD APPOINTMENTS

Dr. Fleming nominates Jacob Osowski, Adam DeVon, and Tim Monaghan.
Motion seconded by Mr. Thomas.
Mr. Kostielney asks if there are any other nominations. Seeing none.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVING
WATER RESOURCE ADVISORY
BOARD APPOINTMENTS

Dr. Fleming nominates Adam DeVon, and Tim Monaghan.
Motion seconded by Mr. Thomas.
Mr. Kostielney asks if there are any other nominations. Seeing none.
Motion adopted by a 3-0 vote.

ARCHIVES
IN THE MATTER OF APPROVING
A CONTRACT WITH REPUBLIC
SERVICES

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING
A CONTRACT WITH COMCAST
BUSINESS

Dr. Fleming makes a motion to table the above request.

Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

HEALTH DEPT.
IN THE MATTER OF APPROVAL
TO APPLY FOR FETAL INFANT
MORTALITY REVIEW GRANT

IN THE MATTER OF APPROVING
TO APPLY FOR A VECTOR GRANT

These are in the amounts of \$38,000 and \$25,000 respectively.

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

PROCUREMENT
IN THE MATTER OF APPROVAL
OF 2020-2021 DOCUSIGN CONTRACT
RENEWAL AND EXPANSION

Bree Roberts, Procurement, offices on the 7th floor.

This is our annual renew except with this year there is an expansion due to the increased usage. This is an increase from 2500 envelopes total to 3300 to cover our usage. The 2019/2020 amount will be taken out of the Commissioners line item. The overage due to COVID-19 I am proposing will come out of the COVID Fund.

Mr. Kostielney. I appreciate the use of the CARE act funds as I have been a user of the DocuSign and am grateful for it.

Dr. Fleming. Can we be reimbursed for these funds?

Ms. Roberts. That is the plan.

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVAL
OF 2020-2021 JANITORIAL
SUPPLIES BID EXTENSION

Due to the current climate Procurement finds it favorable to extend current quotes over the next 12-months. Some of these items are subject to availability and some costs may fluctuate due to COVID-19.

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVAL
OF ERP SYSTEM AND IMPLEMENTATION
SERVICES CONTRACT AMENDMENT

The contract is to be amended to suspend the payment of \$1200 travel fees per month as due to the pandemic there is no travel. This amendment will stay in effect until such time as travel is safe.

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

IPG DEPARTMENT
IN THE MATTER OF APPROVING
PORTABLE RESTROOM TRAILERS-
HIGHWAY FACILITY LOCATIONS

Jessica Clark, County Engineer, offices on the 7th floor.
This is a request to purchase 3 portable restroom trailers. The total cost would be \$100,595.25. They are eligible for reimbursement under the CARES Act.

Dr. Fleming makes a motion to accept the above request.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

OLD BUSINESS:

None

PUBLIC COMMENTS:

Tana Kelley, ABC 57, 6522 Summer Place Dr.
I wanted to get each of the Commissioners opinion of drafting an ordinance on fining the businesses that don't comply with the mask order. I just wanted to get your thoughts on it.

Mr. Thomas. I fully support the Health Departments decision to fine a business if necessary. I prefer it not be that way but those that do not follow the rules puts others at risk. For the good of public safety and health everybody needs to wear a mask. There needs to be consumer confidence. It is worth it for the public's physical safety and the psychological consumer confidence.

Mr. Kostielney. It depends on what ordinance is presented before us. I am more comfortable with employers mandating that their employees wear masks. I am concerned if we are looking to fine a business because their customers are not wearing a mask. It is hard to enforce something that is complaint driven. Face coverings are important to combat COVID-19.

Dr. Fleming. I have talked to the Health Department and will wait to see what they come up with.

Mr. Thomas asks Council about the fines? Council will have to look into this.

Dan Caruso, 305 Compton St., New Carlisle.

Mr. Caruso comments on an article in the South Bend Tribune by Marybeth Spaulding in reference to IPG and the disrespect of how Area plans former director was treated. I am asking you to set the movement in future developments with complete openness and community involvement.

Mr. Thomas also comments on the article and what could be the outcome of the IEC area.

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