

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 August 21, 2018 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

Michael J. Hamann, County Auditor, was present and recorded the minutes of the meeting.

A moment of silence for Joe Fragomeni who passed away.

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

**B)
IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE
COMMUNITY CORRECTIONS
ADVISORY BOARD**

Dr. Fleming nominates Linda Scopelitis.
Motion seconded by Mr. Thomas.
Mr. Kostielney asks if there are any other nominations, seeing none nominations closed.
Motion adopted by a 3-0 vote.

**C)
IN THE MATTER OF APPROVING
A MEMORANDUM OF UNDERSTANDING
CONSULTATION REGARDING ST.
JOSEPH COUNTY LEAD INITIATIVE**

Dr. Fleming makes a motion to remove from agenda.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0.

**D)
IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE ST.
JOSEPH COUNTY HEALTH BOARD**

Dr. Fleming nominates John Linn.
Motion seconded by Mr. Thomas.
Mr. Kostielney asks if there are any other nominations, seeing none nominations closed.

Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
50-18	46-18
49-18	47-18

*as amended

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

BOARD OF PUBLIC WORKS:

Development / Subdivision Requests	
Description	
Special Event Requests	
Description	
38 th Annual Labor Day ABATE Ride	
St. Pius C Church 5K Race and 1 Miles Family Fun Walk	
Traffic Regulatory Requests	
Description	
Request for Approval of Traffic Regulatory Ordinance	
Project Completion Affidavit	
Description	

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

A)
IN THE MATTER OF APPROVAL
OF PRELIMINARY ENGINEERING
AGREEMENT FOR BRIDGE NO. 62
OVER YELLOW BANK CREEK
ON WALNUT ROAD

Jessica Clark, County Engineer, offices on the 7th floor.
This is a continuation agreement for the replacement of the Walnut structure over Yellow Bank Creek. Lochmueller group was part of the team that was designing this project. The prime consultant has decided to not fulfill their contract and sent that in writing last week. This is an agreement to perform the remaining services necessary to maintain a 2019 construction letting date. This establishes the fee not to exceed \$111,700.00.
Mr. Woods. I have reviewed this agreement. I noted the choice of law and the ownership of documents and the things that we are really looking for in the agreement. In dispute

resolution it does have a mediation requirement that is to take place in Evansville, Indiana I would ask for this to be approved subject to that occurring in South Bend, Indiana.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A DONATION AGREEMENT
BETWEEN SOUTH BEND LOST
AND FOUND PETS AND THE
BOARD OF COMMISSIONERS

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

This is an agreement to provide us with equipment that we can use out in the field during our normal course of operations of retrieving animals alongside the road if they are microchipped we could use that equipment to identify the owner, get in contact with them and return the pet or at least give the owner piece of mind on where their animal is.

Tina Donica, Admin on South Bend lost and found pets.

I am the usual scanner that goes out and scans the dead animals in the county. I try to get there before you guys pick it up just so that gives the owner closure. We have been wanting to donate this since about 2015. This just gives owners closure. It is very easy to use this one comes in a carrying case and has an extension cord to plug in, so you never need to change the batteries. We want you to have it and use so you can get some owners back their animals. Mr. Kostielney. Thank you for this very generous donation. Also, thanks to Public Works for once again always looking for ways they can partner with the community, provide a service while they are out doing their job.

Mr. Thomas. Thank you for your organizations commitment. Obviously, the scanner isn't free and you have to raise funds to pay for it and we are one entity. There is also South Bend, Mishawaka the South Bend St. Joseph Human Society. Do you have similar agreements with them? Have you been able to offer scanners to them as well?

Ms. Donica. I just talked to South Bend Animal Control yesterday and discussed if they could carry one on their vehicle and use it. We are hoping to get other people involved.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Dave Lang, 17530 Bending Oaks Ct., Granger, IN.

Mr. Lang. There have been a lot of different reports in the news and we are kind of confused. Where are you, what are you doing, when does it start, where is it going?

Mr. Kostielney. The program is looking to begin as soon as the 22nd but the Commissioners have some flexibility for it to begin around the 28th. So, part of that depends on the weather. Chances are it will start later rather than earlier because to allow for as much time for the leaves to come down as possible. Then there will be two complete passes. No one will have to register. They will start closer to the Southeast portion of the county and work their way around and then the hope is that will allow a little more time for the leaves to fall in the more leaf dense areas. Then we are going to try and have highway garages that residents could take bagged leaves to. We will move clockwise.

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