



ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



MEMBERS

ANDREW T. KOSTIELNEY

District 1

DEREK D. DIETER

District 2

DEBORAH A. FLEMING, D.M.D.

District 3

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.

AGENDA

Tuesday, July 13, 2021; 10:00 a.m. 7th Floor

[Join Board of Commissioners Meeting](#)

Audio by Phone:

1-312-626-6799 Call in number (Zoom Conference)

Meeting ID: 928 7022 3627

Password: 433092

A. REPORTS AND REQUESTS FROM: Opening and Reading of Bids/Letters of Interest on:

COMMISSIONERS: Accounts Payable Docket

HEALTH DEPARTMENT: Request approval to apply for Grant Funds through the Indiana State Department of Health to increase children and adult immunizations

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request approval of a Bond Reduction for Middleton Ridge Subdivision
- b) Request approval of a Bid Award for Miscellaneous Road Resurfacing/Rehabilitation in County Subdivision – District I, II & III

B. PUBLIC COMMENTS (Three Minute Limit)



ST. JOSEPH COUNTY
DEPARTMENT OF HEALTH
Prevent. Promote. Protect.

St. Joseph County Department of Health

"Promoting physical and mental health and facilitating the prevention of disease, injury, and disability for all St. Joseph County residents"

Robert M. Einterz, MD
Health Officer

Mark D. Fox, MD, PhD, MPH
Deputy Health Officer

Heidi Beidinger-Burnett, PhD, MPH
President, Board of Health

Jason Marker, MD
Vice President, Board of Health

July 7, 2021

County Commissioners
County City Building, 7th Floor
South Bend, IN 46601

Commissioners,

The Department of Health would like your support in applying for a grant through the Indiana State Department of Health which aims to increase vaccinations in each county, increase use in the state immunization registry, increase utilization of publicly funded adult vaccines and reduce wastage of publicly funded vaccines. The grant term would be July 1, 2021 through June 20, 2022.

If you have any questions, I can be reached at 574-235-9574.

Thank you for your consideration of our request.

Sincerely,

Robert Einterz, MD
Health Officer

RE:NR:jsp

GRANT APPLICATION DATA

Explain the purpose of the grant.

The Indiana State Department of Health aims to increase vaccinations in each county, increase use in the state immunization registry, increase utilization of publicly funded adult vaccines, and reduce wastage of publicly funded vaccines.

Who will be accountable for fiscal information?

Amy Ruppe, Administrator, will be accountable.

Who will be responsible for compliance with grant guidelines?

The Director of Nursing will be responsible for grant guidelines and reporting.

What is the time period of the grant (i.e., one year May 31, 2005-May, 2006, etc.?)

July 1, 2021- June 30, 2022

Is this a renewable grant, if so, how long?

It has not been announced if it is a renewable grant.

Is there a match for the grant? If so, how much and how will it be funded? Is this match in dollars or in kind contribution?

No

Is there or will there be any capital costs for the grant (i.e., vehicles, location (building), equipment)?

No

Give the number of employees the grant would support?

4, .5FTE

How would your department plan or would you continue operations after the grant expires?

Our department would continue following the State Department of Health's guidelines for administering publicly funded vaccines to children and adults. We will continue to utilize the state immunization registry.

JOHN R. MCNAMARA, P.E., L.S.
County Surveyor
SKY K. MEDORS, P.E.
County Engineer
WILLIAM S. SCHALLIOL, ESQ.
Executive Dir. of Economic Development
ABBY E. WILES, AICP
Executive Dir. of Area Plan Commission



DEPARTMENT OF INFRASTRUCTURE, PLANNING & GROWTH

BOARD OF COMMISSIONERS
ANDREW T. KOSTIELNEY
District 1
DEREK D. DIETER
District 2
DEBORAH A. FLEMING, D.M.D.
District 3

July 7, 2021

Board of Commissioners
St. Joseph County, IN
227 W. Jefferson Blvd., Room 732
South Bend, IN 46601

Subject: **Bond Reduction**
Middleton Ridge Subdivision

Dear Commissioners:

We request the Board of Commissioners to accept this bond reduction, Bond No. 2415027, from West Bend Mutual Insurance Company, West Bend, Wisconsin. This letter reduces the bond amount from \$282,594.00 to \$29,700.00.

We recommend you accept this bond reduction and have it placed on file in the Auditor's office.

Respectfully submitted,

Sky K. Medors, P.E.
County Engineer

SKM/krb

Enclosure

APPROVED THIS ____ DAY OF JULY, 2021
BOARD OF COMMISSIONERS OF THE
COUNTY OF ST. JOSEPH, INDIANA

Andrew T. Kostielney, President

Deborah A. Fleming, D.M.D., Vice President

Derek D. Dieter, Member



THE SILVER LINING®

June 25, 2021

Board of Commissioners of St. Joseph County, Indiana
County-City Building
227 West Jefferson Blvd., Suite 722
South Bend, IN 46601

Re: Middleton Ridge, LLC – Bond No. 2415027

West Bend Mutual Insurance Company hereby consents to the reduction of Bond No. 2415027 from \$282,594 to \$29,700 effective 6/17/2021.

A handwritten signature in cursive script that reads "Tara Patterson".

Tara Patterson
Attorney-in-Fact



POWER OF ATTORNEY

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

Tara Patterson

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of: Ten Million Dollars (\$10,000,000)

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-In-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 22nd day of September, 2017.

Attest Christopher C. Zwygart
Christopher C. Zwygart
Secretary



Kevin A. Steiner
Kevin A. Steiner
Chief Executive Officer/President

State of Wisconsin
County of Washington

On the 22nd day of September, 2017, before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.



Juli A. Benedum
Juli A. Benedum
Senior Corporate Attorney
Notary Public, Washington Co., WI
My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 25th day of June, 2021.



Heather A. Dunn
Heather Dunn
Vice President – Chief Financial Officer

Notice: Any questions concerning this Power of Attorney may be directed to the Bond Manager at NSI, a division of West Bend Mutual Insurance Company.

JOHN R. MCNAMARA, P.E., L.S.
County Surveyor
SKY K. MEDORS, P.E.
County Engineer
WILLIAM S. SCHALLIOL, ESQ.
Executive Dir. of Economic Development
ABBY E. WILES, AICP
Executive Dir. of Area Plan Commission



ST. JOSEPH COUNTY
ESTABLISHED 1830

DEPARTMENT OF INFRASTRUCTURE, PLANNING & GROWTH

BOARD OF COMMISSIONERS
ANDREW T. KOSTIELNEY
District 1
DEREK D. DIETER
District 2
DEBORAH A. FLEMING, D.M.D.
District 3

July 7, 2021

Board of Commissioners
St. Joseph County, Indiana
722 County-City Building
South Bend, IN 46601

Subject: **BID AWARD**
R&S 92101-S MISCELLANEOUS ROAD RESURFACING/REHABILITATION
IN COUNTY SUBDIVISION – DISTRICT I, II, & III

Bids for the above referenced project were due on June 29, 2021. The work involves 4.46 miles of resurfacing/rehabilitation on various roads in St. Joseph County.

The following bids were received:

<u>Contractor</u>	<u>BID</u>
Milestone Contractors North, Inc.	\$1,716,000.00
Rieth-Riley Construction Co., Inc.	\$1,876,948.83

Enclosed is the request for bid, Addendum 1, Addendum 2, and the bids received.

Upon review of the submitted bids, we recommend you award the bid to Milestone Contractors North, Inc. in the amount of \$1,716,000.00. This amount includes work at schools within the Penn Harris Madison School District. The County will be reimbursed \$800,340.70 by the by the Penn Harris Madison School District for this work.

Respectfully submitted,

Handwritten signature of Sky K. Medors in cursive.

Sky K. Medors, P.E.
County Engineer

APPROVED THIS ____ DAY OF JULY, 2021
BOARD OF COMMISSIONERS OF THE
COUNTY OF ST. JOSEPH, INDIANA

Andrew T. Kostielney, President

Deborah A. Fleming, D.M.D, Vice President

Derek D. Dieter, Member

SKM/krb

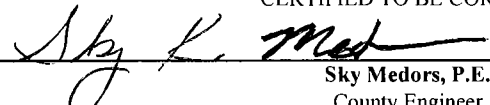
Enclosure

PLANNING & ZONING | PUBLIC WORKS | SURVEYOR | DRAINAGE | ENVIRONMENTAL | ECONOMIC DEVELOPMENT

PROJECT NO: R&S 92101-S: MISCELLANEOUS ROAD RESURFACING/REHABILITATION IN COUNTY SUBDIVISION - DISTRICT I, II, & III

AWARDED QUANTITIES:				ENGINEER'S ESTIMATE		MILESTONE CONTRACTORS NORTH, INC.		RIETH-RILEY CONSTRUCTION CO., INC.	
Item No.	Description	Qty	Unit	Unit Price Dollars/Cent	Amount Dollars/Cent	Unit Price Dollars/Cent	Amount Dollars/Cent	Unit Price Dollars/Cent	Amount Dollars/Cent
1	MOBILIZATION/DEMOBILIZATION	4.46	MI	\$ 10,000.00	\$ 44,600.00	\$ 5,700.00	\$ 25,422.00	\$ 4,212.50	\$ 18,787.75
1A	MOBILATION/DEMOB FOR SCHOOLS	14.00	EACH	\$ 2,500.00	\$ 35,000.00	\$ 1,740.00	\$ 24,360.00	\$ 448.00	\$ 6,272.00
2	TREE, REMOVE, < 24"	10.00	EACH	\$ 750.00	\$ 7,500.00	\$ 1,141.00	\$ 11,410.00	\$ 1,000.00	\$ 10,000.00
3	TREE, REMOVE, ≥ 24"	10.00	EACH	\$ 1,250.00	\$ 12,500.00	\$ 1,941.00	\$ 19,410.00	\$ 1,500.00	\$ 15,000.00
4	TREE, REMOVE ≥48"	1.00	EACH	\$ 2,000.00	\$ 2,000.00	\$ 2,365.60	\$ 2,365.60	\$ 3,000.00	\$ 3,000.00
5	CONCRETE PATCH, REMOVAL	25	SYS	\$ 50.00	\$ 1,250.00	\$ 21.00	\$ 525.00	\$ 78.00	\$ 1,950.00
5A	CONCRETE PATCH, REMOVAL FOR SCHOOLS	50.00	SYS	\$ 50.00	\$ 2,500.00	\$ 31.00	\$ 1,550.00	\$ 78.00	\$ 3,900.00
6	CRACK FILL, UNDIST.	15.00	TON	\$ 0.75	\$ 11.25	\$ 85.00	\$ 1,275.00	\$ 850.00	\$ 12,750.00
7	ROADWAY MILLING	37,802.00	SYS	\$ 3.00	\$ 113,406.00	\$ 2.30	\$ 86,944.60	\$ 2.90	\$ 109,625.80
7A	ROADWAY MILLING, SCHOOLS FOR PARKING LOTS, DRIVEWAYS & PLAYGROUNDS	75,211.00	SYS	\$ 3.00	\$ 225,633.00	\$ 2.70	\$ 203,069.70	\$ 2.76	\$ 207,582.36
8	HMA, SURFACE, 4.75 MM, MAINLINE, TYPE "B"	3,538.00	TONS	\$ 85.00	\$ 300,730.00	\$ 86.00	\$ 304,268.00	\$ 80.00	\$ 283,040.00
9	HMA, SURFACE, 9.5 MM, PARKING LOTS, DRIVEWAYS & PLAYGROUNDS, TYPE "B"	6,515.00	TONS	\$ 82.00	\$ 534,230.00	\$ 81.00	\$ 527,715.00	\$ 90.00	\$ 586,350.00
10	HMA, INTERMEDIATE, 19.0 MM, MAINLINE, TYPE "B"	5,017.00	TONS	\$ 65.00	\$ 326,105.00	\$ 57.00	\$ 285,969.00	\$ 68.50	\$ 343,664.50
11	MATERIAL TESTING, HMA ASSURANCE	15.00	EACH	\$ 375.00	\$ 5,625.00	\$ 415.00	\$ 6,225.00	\$ 500.00	\$ 7,500.00
11A	MATERIAL TESTING, HMA ASSURANCE FOR SCHOOLS	14.00	EACH	\$ 375.00	\$ 5,250.00	\$ 415.00	\$ 5,810.00	\$ 500.00	\$ 7,000.00
12	SALVAGE ROADWAY MATERIAL FOR SUB-BASE	28,885.00	SYS	\$ 2.50	\$ 72,212.50	\$ 1.40	\$ 40,439.00	\$ 2.35	\$ 67,879.75
13	INLET, RECON/REHAB, UNDIST.	8.00	EACH	\$ 1,000.00	\$ 8,000.00	\$ 1,050.00	\$ 8,400.00	\$ 1,500.00	\$ 12,000.00
13A	INLET, RECON/REHAB, UNDIST. FOR SCHOOLS	10.00	EACH	\$ 1,000.00	\$ 10,000.00	\$ 1,050.00	\$ 10,500.00	\$ 1,500.00	\$ 15,000.00
14	MAINTAINING TRAFFIC	4.46	MI	\$ 1,500.00	\$ 6,690.00	\$ 4,900.00	\$ 21,854.00	\$ 4,600.00	\$ 20,516.00
15	MPV 500 FABRIC	18,278.00	SYS	\$ 3.00	\$ 54,834.00	\$ 2.45	\$ 44,781.10	\$ 3.19	\$ 58,306.82
16	BERMING	1.00	LSUM	\$ 6,950.00	\$ 6,950.00	\$ 6,400.00	\$ 6,400.00	\$ 7,500.00	\$ 7,500.00
17	LINE, MULTI-COMPONENT, SOLID OR BROKEN, YELLOW, 4 IN.	15,538.00	LFT	\$ 0.30	\$ 4,661.40	\$ 0.50	\$ 7,769.00	\$ 0.50	\$ 7,769.00
18	TRANSVERSE MARKING, MULTI-COMPONENT, STOP BAR, WHITE, 24"	40.00	LFT	\$ 15.00	\$ 600.00	\$ 25.00	\$ 1,000.00	\$ 25.00	\$ 1,000.00
19A	SCHOOL PAVEMENT MARKING REPLACEMENT - DISCOVERY	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,790.00	\$ 1,790.00	\$ 1,780.43	\$ 1,780.43
19B	SCHOOL PAVEMENT MARKING REPLACEMENT - DISCOVERY (PLAYGROUND AREAS)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 3,690.00	\$ 3,690.00	\$ 3,954.00	\$ 3,954.00
19C	SCHOOL PAVEMENT MARKING REPLACEMENT - ELSIE ROGERS (PLAYGROUND)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,100.00	\$ 1,100.00	\$ 1,095.30	\$ 1,095.30
19D	SCHOOL PAVEMENT MARKING REPLACEMENT - GRISSOM MIDDLE SCHOOL	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 910.00	\$ 910.00	\$ 900.02	\$ 900.02
19E	SCHOOL PAVEMENT MARKING REPLACEMENT - MARY FRANK	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,550.00	\$ 1,550.00	\$ 1,541.80	\$ 1,541.80
19F	SCHOOL PAVEMENT MARKING REPLACEMENT - MORAN	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 510.00	\$ 510.00	\$ 504.20	\$ 504.20
19G	SCHOOL PAVEMENT MARKING REPLACEMENT - PENN HIGH SCHOOL (ADMINISTRATION)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,060.00	\$ 1,060.00	\$ 1,056.29	\$ 1,056.29
19H	SCHOOL PAVEMENT MARKING REPLACEMENT - PENN HIGH SCHOOL (SOFTBALL)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,300.00	\$ 1,300.00	\$ 1,292.10	\$ 1,292.10
19I	SCHOOL PAVEMENT MARKING REPLACEMENT - PENNWAY	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 150.00	\$ 150.00	\$ 147.12	\$ 147.12
19J	SCHOOL PAVEMENT MARKING REPLACEMENT - PHM (FACULTY)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,150.00	\$ 1,150.00	\$ 1,148.05	\$ 1,148.05
19K	SCHOOL PAVEMENT MARKING REPLACEMENT - PHM (TRANSPORTATION)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,180.00	\$ 1,180.00	\$ 1,178.40	\$ 1,178.40
19L	SCHOOL PAVEMENT MARKING REPLACEMENT - PRAIRIE VISTA (PLAYGROUND)	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 2,470.00	\$ 2,470.00	\$ 2,469.30	\$ 2,469.30
19M	SCHOOL PAVEMENT MARKING REPLACEMENT - SCHMUCKER	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 1,100.00	\$ 1,100.00	\$ 1,092.70	\$ 1,092.70
19N	SCHOOL PAVEMENT MARKING REPLACEMENT - WALT DISNEY	1.00	LSUM	\$ 500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 391.10	\$ 391.10
20	COMPACTED AGG., RCA., NO. 53 FOR SHOULDERS (UNDISTRIBUTED)	90.00	TONS	\$ 35.00	\$ 3,150.00	\$ 75.00	\$ 6,750.00	\$ 58.00	\$ 5,220.00
21	REMOVE & REPLACE CONCRETE CURB & GUTTER (UNDISTRIBUTED)	311.00	LFT	\$ 100.00	\$ 31,100.00	\$ 82.00	\$ 25,502.00	\$ 85.00	\$ 26,435.00
22	REMOVE & REPLACE CONCRETE CURB AND/OR GUTTER (UNDISTRIBUTED)	16.00	LFT	\$ 100.00	\$ 1,600.00	\$ 102.00	\$ 1,632.00	\$ 140.00	\$ 2,240.00
22A	REMOVE & REPLACE CONCRETE CURB AND/OR GUTTER (UNDISTRIBUTED) FOR SCHOOLS	88.00	LFT	\$ 100.00	\$ 8,800.00	\$ 102.00	\$ 8,976.00	\$ 106.00	\$ 9,328.00
23	TRIMMING (TREE)	1.00	LSUM	\$ 2,790.52	\$ 2,790.52	\$ 3,100.00	\$ 3,100.00	\$ 2,481.04	\$ 2,481.04
24	SAW CUT PCCP DRIVEWAY	8.00	LFT	\$ 62.50	\$ 500.00	\$ 60.00	\$ 480.00	\$ 65.00	\$ 520.00
25	CRACK SEAL, UNDIST.	289.00	LBS	\$ 16.00	\$ 4,624.00	\$ 12.00	\$ 3,468.00	\$ 20.00	\$ 5,780.00
TOTAL AMOUNT OF BASE BIDS					\$ 1,839,852.67		\$ 1,715,730.00		\$ 1,876,948.83
FORM NO. 96 (REVISED 1987)		ALL BIDDERS				BID BONDS		ALL BIDDERS	
BID SIGNED		ALL BIDDERS				POWER OF ATTORNEY		ALL BIDDERS	
NON-COLLUSIVE AFFIDAVIT SIGNED		ALL BIDDERS				BIDDERS CHECKLIST		ALL BIDDERS	
NON-COLLUSIVE AFFIDAVIT NOTARIZED		ALL BIDDERS				FINANCIAL STATEMENT		ALL BIDDERS	

CERTIFIED TO BE CORRECT


7-6-21
Sky Medors, P.E.
 County Engineer

