



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

AGENDA

Tuesday, February 15th, 2022; 10:00 a.m. 4th Floor

[Join Board of Commissioners Meeting](#)

Dial in: 1-312-626-6799 | Meeting ID: 992 8675 0389 | Passcode: 314981

PLEDGE OF ALLEGIANCE

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

B. REPORTS AND REQUESTS FROM:

a. COMMISSIONERS:

- i. Accounts Payable Docket
- ii. Youth of the Month
- iii. Citizen of the Month
- iv. Approval of Investment in Regional Economic Development Strategy.
- v. Bills passed by the St. Joseph County Council (Ord. #15-22, 16-22, 17-22, 18-2, 19-22, 20-22, 21-22, 38-22, 22-22, 23-22, 24-22, 25-22, 26-22, 27-22, 28-22, 29-22, 30-22, 31-22, 32-22, 33-22, 34-22, 35-22)
- vi. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – United Way of St. Joseph County, Inc.
- vii. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Humane Society of St. Joseph, Inc.
- viii. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Village to Village International, Inc.
- ix. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Unity Gardens, Inc.
- x. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Cultivate Food Rescue
- xi. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Youth Service Bureau of St. Joseph County, Inc.
- xii. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – The Center for the Homeless, Inc.
- xiii. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Tulsi Investment, LLC.
- xiv. Approval of American Rescue Plan Act of 2021 Fund Sub-Recipient Agreement – Our Lady of the Road, Inc.

b. HUMAN RESOURCES:

- i. Approval to amend contract for Executive Director of the Area Plan Commission.
- ii. Approval of employment contract for Project Manager.

c. HEALTH DEPARTMENT

- i. Approval to apply for a grant to provide food for workers at COVID clinics held at the University of Notre Dame.
- ii. Approval for Medical Record Agreement for County Health Department.

d. P.S.A.P.

- i. Approval of Settlement Agreement with AFSCME regarding late payment under CBA for 911 dispatchers
- ii. Approval for Professional Engineering Services, Emergency Communication Tower Project.

e. INFRASTRUCTURE, PLANNING & GROWTH

- i. Consent Agenda
- ii. Approval of IEC Broadband Expansion Project Completion Affidavit.
- iii. Approval to advertise – Douglas Rd/Bittersweet Roundabout intersection improvement.
- iv. Award of Demolition Quote – SR 2 and Larrison Boulevard Property
- v. Award of Demolition Quote – 56275 Snowberry Road
- vi. Award of Demolition Quote – 12900 E. McKinley Ave

f. SAINT JOSEPH COUNTY POLICE

- i. Approval from St. Joseph County to accept Police vehicle- 2011 Dodge Challenger.
- ii. Approval from St. Joseph County to accept Police vehicle - 2017 Yamaha.

C. OLD BUSINESS:

a. SOLID WASTE MANAGEMENT DISTRICT

- i. Approval of Resolution R-3-C-2022: RESOLUTION OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE INTENT TO AMEND THE INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF SOLID WASTE MANAGEMENT DISTRICT ACCOUNT SERVICES
- ii. Approval of Second Amendment to Interlocal Agreement of the Administration of Solid Waste Management District Account Services
- iii. Approval of Resolution R-4-C-2022: RESOLUTION OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE INTENT TO EXTEND THE INTERLOCAL AGREEMENT FOR THE COLLECTION OF SOLID WASTE MANAGEMENT DISTRICT USER FEES
- iv. Approval of Extension to Interlocal Agreement for the Collection of Solid Waste Management District User Fees

D. PUBLIC COMMENTS (Three Minute Limit)

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, in order 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.