



# 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, March 8th, 2022; 10:00 a.m. 7<sup>th</sup> Floor Conference Room**

[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:**

- a. IPG – Open quotes for Portage Manor GARAGE demolition

**B. REPORTS AND REQUESTS FROM:**

**a. COMMISSIONERS:**

- i. Accounts Payable Docket
- ii. Hospital Authority of St. Joseph County Re-Appointment of Director
- iii. Resolution No. R-7-C-2022: Resolution to opt back in to Opioids Settlement Pursuant to Indiana Code 4-6-15-2

**b. PSAP:**

- i. Approval of proposal from Priority Dispatch for QPR assistance for Emergency Medical and Fire Dispatch.

**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.

**RESOLUTION NO. R-7-C-2022**

**RESOLUTION TO OPT BACK IN TO OPIOIDS SETTLEMENT  
PURSUANT TO INDIANA CODE 4-6-15-2**

**WHEREAS**, St. Joseph County has been actively engaged in pursuing damages caused by the manufacture, sale, and distribution of opioids through outside counsel in multidistrict litigation; and

**WHEREAS**, recent legislation amending Indiana Code 4-6-15 has been adopted by the Indiana legislature and signed into law by the Governor; and

**WHEREAS**, St. Joseph County, Indiana, after due consideration of said legislation, has determined that it is in the best interest of its citizens to opt back in to the opioids' settlements under Indiana Code 4-6-15-2.

**NOW, THEREFORE, BE IT RESOLVED** by St. Joseph County, Indiana that St. Joseph County, Indiana, having considered whether to elect to opt back in to the opioids settlements under Indiana Code 4-6-15-2, hereby resolves that St. Joseph County now exercises its election to opt back in to the opioid settlements, shall execute all necessary documents to effectuate this act including the "Amendment to Agreement for Professional Services Relating to Opioids Settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation and the Johnson & Johnson Defendants," and orders its duly authorized agent to submit a certified copy of this Resolution to the Indiana Attorney General by July 15, 2022.

Duly adopted by the following vote of the members of said St. Joseph County, Indiana this

\_\_\_\_\_ day of \_\_\_\_\_, 2022 by

the Board of Commissioners  
of St. Joseph County, INDIANA

\_\_\_\_\_  
Andrew T. Kostielney, President

\_\_\_\_\_  
Deborah A. Fleming, D.M.D., Vice-President

Attest:

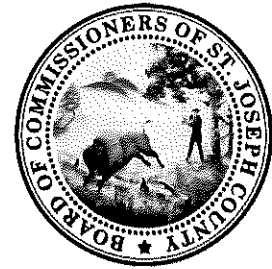
\_\_\_\_\_  
Derek D. Dieter, Member

\_\_\_\_\_  
Michael Hamann, Auditor



Executive Director  
Raymond Schultz

County of St. Joseph  
**Public Safety Communications Consortium**  
58266 Downey Ave.  
Mishawaka, Indiana 46544  
(574)252-3600 Fax (574)252-3636



Board of Commissioners  
ANDREW T. KOSTIELNEY  
DEREK DIETER  
DEBORAH A. FLEMING

February 28th, 2022

Dear Commissioners,

Attached you will find a proposal from Priority Dispatch in Salt Lake City, UT. This proposal is a supplement to another contract that we have with Priority Dispatch for Quality Performance Review (QPR). In November we implemented Emergency Police Dispatch (EPD). Priority Dispatch provides QPR for 90% of our police calls until May 14<sup>th</sup>, 2022. QPR gives immediate support for the quality assurance program which includes auditing, feedback, finding trends, weekly meetings, and training for not only the dispatchers but the quality assurance team.

The provided contract is for QPR assistance for Emergency Medical and Fire Dispatch (EMD and EFD). This additional help will allow trainees and dispatchers to continue to receive feedback in a timely manner while we hire, train, and gain a new Quality Assurance Manager. With all the overtime that we currently have, the trained quality assurance personnel are already working 12-hour shifts and have very limited extra time to audit calls.

The total cost of this contract for EMD and EFD is \$4,503.00 for the three months.

Thank you for the consideration,

Julie Tobey



# QUOTE

110 Regent Street, Suite 500  
 Salt Lake City, UT 84111  
 USA  
[www.prioritydispatch.net](http://www.prioritydispatch.net)  
 Prepared By: Jon Stones  
 Phone: (800) 363-9127  
 Email: [jon.stones@prioritydispatch.net](mailto:jon.stones@prioritydispatch.net)

Agency: St. Joseph County 911  
 Agency ID#: 1619  
 Quote #: Q-60163  
 Date: 2/23/2022  
 Offer Valid Through: 6/23/2022  
 Payment Terms: Net 30  
 Currency: USD

**Bill To:**  
 St. Joseph County 911  
 Raymond Schultz  
 58266 DOWNEY AVE  
 MISHAWAKA, Indiana 46544-3472  
 United States

**Ship To:**  
 St. Joseph County 911  
 Raymond Schultz  
 58266 DOWNEY AVE  
 MISHAWAKA, Indiana 46544-3472  
 United States

Line	Product Name	Qty	Unit Price	Amount
1	<b>Q Plus for EFD</b> Quality Performance Review Service - EFD Expert case review and reporting. Subscription auto-renews without written cancellation	105	19.00	1,995.00
2	<b>Q Plus for EMD</b> Quality Performance Review - EMD Expert case review and reporting. Subscription auto-renews without written cancellation	132	19.00	2,508.00
<b>Quality Performance Review (MFP): 3 Months TOTAL:</b>				USD 4,503.00
<b>Subtotal</b>				USD 4,503.00
<b>Estimated Tax</b>				
<b>Total</b>				USD 4,503.00

**Customer Signature:**  
**Customer Name:**  
**Expiration Date:**

**Date:**  
**Purchase Order ID:**

## TERMS AND CONDITIONS

This quote is valid for 120 days from date of issue. All prices quoted are exclusive of any applicable taxes, duties, or government assessments relating to this transaction, which are the sole obligation of Buyer. You can find it here: <https://prioritydispatch.net/licensing/>

"To lead the creation of meaningful change in public safety and health."