

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 January 4, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ELECTION OF OFFICERS:**

The meeting is called to order by Attorney Michael Misch.  
The first order of business is to elect the officers for the calendar year 2021.  
Mr. Misch asked for nomination of President.  
Mr. Dieter nominates Andy Kostielney for President.  
Motion seconded by Dr. Fleming.  
Seeing no other nominations, nominations closed.  
Motion passed by a 3-0 vote.  
Mr. Kostielney asked for nomination of Vice President.  
Mr. Dieter nominated Dr. Fleming as Vice President and Mr. Kostielney seconded.  
Motion passed by a 3-0 vote.

The minutes of the last meeting were unanimously approved.

**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. Dieter.  
Motion adopted by a 3-0 vote.

**B)**

Next on the agenda was to approve Department Appointments for 2022, they are as follows:

**DEPARTMENT APPOINTMENTS 2021**

<b>NAME</b>	<b>POSITION</b>
Frank J. Agostino	Deputy County Attorney
Peter J. Agostino	Assistant County Attorney
John Antonucci	Emergency Management Director
Sky Medors	County Engineer
Brian Davidson	Building Engineer
Brandie Ecker	Deputy County Attorney
Kimberly Karkiewicz	Human Resources Director
Mitch Heppenheimer	Deputy County Attorney
Brittany "Bree" Roberts	Purchasing Manager
Michael Meeks	County Highway Engineer
Michael Misch	County Attorney
William Schalliol	Executive Director of Economic Dev

**BOARDS AND COMMISSIONS 2021**

<b>NAME</b>	<b>Board/Commission</b>
Andy Kostielney, Deborah Fleming, Derek Dieter	Board of Finance
Andy Kostielney	Data Board
Derek Dieter	Drainage Board
Deborah Fleming, Derek Dieter	Housing Consortium
Deborah Fleming	Michiana Area Council of Governments
Derek Dieter	PSAP Executive Board
Derek Dieter	St. Joseph River Basin
Andy Kostielney, Deborah Fleming, Derek Dieter	Solid Waste

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

Mr. Kostielney welcomes Derek Dieter.

**C)**

**IN THE MATTER OF APPROVING  
AN APPOINTMENT TO THE  
DRAINAGE BOARD**

Dr. Fleming nominates Tom Schlarb.

Motion seconded by Mr. Dieter.

Seeing no other nominations, nominations closed.

Motion passed by a 3-0 vote.

**D)**

**IN THE MATTER OF APPROVING  
AN ACCEPTANCE OF LETTER OF  
ENGAGEMENT FOR LEGAL  
SERVICES-KGR**

Mr. Misch. I have reviewed the agreement. The rates are very reasonable for what is proposed. They were previously engaged with the Board, and this is a continuation due to the litigation that is pending.

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**IN THE MATTER OF APPROVING  
RESOLUTION R-1-C-2022: A  
RESOLUTION ESTABLISHING  
THE INTENT TO CONDUCT A  
COMMISSIONERS' SALE TO SELL  
TAX SALE CERTIFICATES FOR  
PROPERTIES THAT ARE SEVERLY  
DELINQUENT IN PAYMENT OF  
PROPERTY TAXES**

Mr. Misch. This has been reviewed and approved. This is an annual event to try and get properties back on the tax rolls.

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**INFRASTRUCTURE, PLANNING, AND GROWTH:**

CONSENT AGENDA

<b>Development / Subdivision Requests</b>
<b>Description</b>
Irrevocable letter of credit-Kline Creek Estates
Salt proposal for 2021/2022 season – Town of Roseland
<b>Special Events Requests</b>
<b>Description</b>
<b>Traffic Regulatory Requests</b>
<b>Description</b>
<b>Project Completion Affidavit</b>
<b>Description</b>

Motion made by Dr. Fleming to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

A)  
IN THE MATTER OF APPROVAL  
OF RESOLUTION R-2-C-2022:  
A RESOLUTION OF THE BOARD OF  
COMMISSIONERS, ST. JOSEPH  
COUNTY, INDIANA, OFFICIALLY  
AUTHORIZING PURCHASE OF  
REAL PROPERTY

Chris Brown, Economic Development, offices on the 11<sup>th</sup> floor.

This is for the purchase of 20307 Garnet Street, one of the pre-disaster mitigation parcels in the FEMA buyout program.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**OLD BUSINESS:**

None

**PUBLIC COMMENTS:**

None

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. Dieter. 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.