

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 11, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derrick Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

Mr. Kostielney announces that the Solid Waste items will be table.

OPENING AND READING OF BIDS ON:

St. Joseph County Police Vehicles

Major Dean Chandler, South Bend, IN.

Jordan Ford Automotive	42,244.00	Nine Hybrid vehicles
	27,668.00	two hybrid ford escape
	39,460.00	two pickups

Minus trade in value. Total \$488,952.00.

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

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)

IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE
REGIONAL WATER AND SEWER
DISTRICT

Dr. Fleming nominates Mike Dobson.

Mr. Kostielney seconds this.

Mr. Kostielney asks if there are any other nominations, seeing none nominations are closed.

Motion passes 3-0.

C)

IN THE MATTER OF APPROVING
AN DECLARATION OF EMERGENCY
-JAIL ROOF

Brian Davidson, Building Engineer, offices in the basement.

There was a roof failure at the County Jail due to extremely high winds. The damage is centralized on the administrative section of the facility. Midland Engineering is working on the roof to make it weather tight for the weekend. A quote has been submitted for \$242,600 for a complete reroof of the administration section.

As an update, I have a meeting with the Council on the 25th to address the remaining sections of the roof that need to be replaced and will follow up with you once that is completed.

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

D)
IN THE MATTER OF APPROVING
2022-2023 AGREEMENT FOR
SERVICE WITH INTEGRA
DOCUMENT DESTRUCTION, LLC

Bree Roberts, Procurement, offices on the 7th floor.
This is the 24 month agreement for 2022-2023 for integra document destruction. This is also for paper recycling. There is a small price increase. Legal has reviewed and approved this.

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

E)
IN THE MATTER OF APPROVING
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
USER FEES

F)
IN THE MATTER OF APPROVING
A SECOND AMENDMENT TO
INTERLOCAL AGREEMENT OF
THE ADMINISTRATION OF SOLID
WASTE MANAGEMENT DISTRICT
ACCOUNT SERVICES

G)
IN THE MATTER OF APPROVING
RESOLUTION R-4-C-2022:
RESOLUTION OF THE ST JOSEPH
COUNTY BOARD OF COMMISSIONERS
ESTABLISHING THE INTENT OF
SOLID WASTE MANAGEMENT
DISTRICT USER FEES

H)
IN THE MATTER OF APPROVING
EXTENSION TO INTERLOCAL
AGREEMENT FOR THE COLLECTION
OF SOLID WASTE MANAGEMENT
DISTRICT USER FEES

Dr. Fleming makes a motion to table the above Solid Waste topics as read and outlined.
Motion seconded by Mr. Dieter.
Motions passes by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Cheryl Nix, South Bend, IN.
Ms. Nix comments on the vaccine rate.

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.