

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 February 8, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

**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 Dr. Fleming.  
Motion adopted by a 2-0 vote.

**OLD BUSINESS:**

No action taken.

A)

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

B)

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

C)

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

D)

IN THE MATTER OF APPROVING  
EXTENSION TO INTERLOCAL  
AGREEMENT FOR THE COLLECTION  
OF SOLID WASTE MANAGEMENT

DISTRICT USER FEES

**PUBLIC COMMENTS:**

Mr. Misch. There have been numerous issues raised relating to the Motels for Now and the ERA Program. Some people have questions related to that. There is still an ongoing investigation. We hope to have this wrapped up by today with a statement out to the public by tomorrow. For clarification issues were raised the Friday before the last Commissioner meeting when the veto took place. They had a very short timeline to act under the Indiana law. The current investigation is related to our obligations under Federal law to conduct an audit if there is anything that needs to be looked at. We have been in close contact with the parties involved and received a significant amount of information. We hope to close this investigation by today. The next step in relation to the Motels for Now bill would be for Council to take action. Council can either override the veto or bring back a new bill. Currently the Commissioners can take no action on this vetoed bill.

Jack Mel, South Bend, IN.

I am here to say thank you to Kendra Horseman from Human Resources. What a professional young lady! I am hoping you can give her a pat on the back. I had an issue that has taken several months but with her guidance and help we got it resolved.

Rolanda Hughes, South Bend, IN.

I appreciate the clarifying comments. From what I understand from the Council is that they don't think it's within their purview to override the veto. So, what it sounds like you are saying is if they perceive that to be the case then their option is to reappropriate and, I guess my question is that I presume that official channels will go back to them saying as much. That the ball is clearly in their court.

There being no further business to come before the Board at this time, Dr. Fleming asked for a motion to recess, Mr. Dieter so moved, seconded by Dr. Fleming. Meeting recessed by a 2-0 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.