

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 March 22, 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

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)

IN THE MATTER OF APPROVING
A SETTLEMENT AGREEMENT
AND RELEASE

Peter Agostino, South Bend, IN.
This is a settlement agreement reached with the claimant against the Sheriff's Department relating to a free speech claim. The terms of the case were discussed in an executive session. We were able to reach an agreement. Your approval is requested.

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

C)

IN THE MATTER OF APPROVING
RESOLUTION R-7-C-2022:
ESTABLISHING AN APPROVED
BILLING RATE FOR CERTAIN
LEGAL SERVICES

This is pre-litigation it may result in litigation. One of the County contractors that we had a direct contract with has sold. There is an issue relating to bonds that need to carry over to keep us in compliance with state law. We are working through the details with the Highway department. It is going to require some detailed analysis of corporate structures, finance laws and with the hopes that we don't enter into litigation. We request that this be approved.

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

OLD BUSINESS

PSAP

IN THE MATTER OF APPROVING
A PROPOSAL FROM PRIORITY
DISPATCH FOR QPR ASSISTANCE
FOR EMERGENCY MEDICAL AND
FIRE DISPATCH

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

Mr. Dieter. We are still waiting for information on two employees but can move forward with this so there are no slip ups with the software.

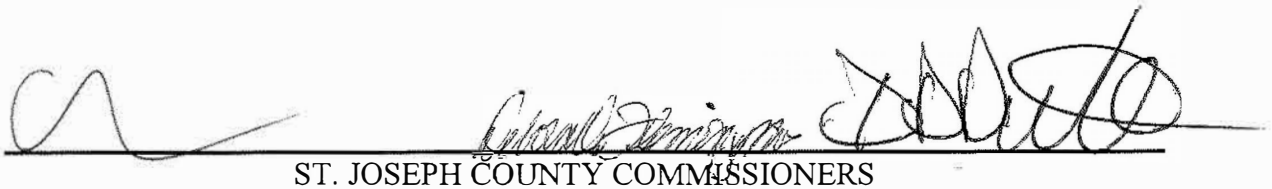
Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 3-0 vote.

PUBLIC COMMENTS:

Debra Durail, South Bend, IN.
Reads a passage.

Dan Caruso, New Carlisle, IN.
Speaks about the solar project.

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.

Three handwritten signatures in black ink are written over a horizontal line. The signatures are stylized and appear to be those of the St. Joseph County Commissioners.

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.