

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 30, 2020 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**

**PRAYER**

**OPENING AND READING OF BIDS ON:**

IPG

MCBF Bridge Fund-Engineering & inspection services for the rehab/repair of various major bridge structures.

American Structurepoint  
South Bend, IN

DLZ  
South Bend, IN

Jones Petrie Rafinski  
South Bend, IN

Lawson Fisher Associates  
South Bend, IN

Lochmueller Group  
South Bend, IN

Troyer Group  
Mishawaka, IN

V3 Companies  
Woodridge, IL

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  
HEALTHWIN HOSPITAL BOARD  
APPOINTMENT**

Dr. Fleming nominates Mike Urbanski.  
Motion seconded by Mr. Dieter.  
Mr. Kostielney asks if there are any other nominations, seeing none nominations are closed.  
Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVING  
REDEVELOPMENT COMMISSION  
APPOINTMENT

Dr. Fleming nominates Shirley Rynearson.  
Motion seconded by Mr. Dieter.  
Mr. Kostielney asks if there are any other nominations, seeing none nominations are closed.  
Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVING  
DEPUTY COUNTY ATTORNEY  
APPOINTMENT

Marcel Lebbin is appointed as the Deputy County Attorney.

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  
COMMUNICATION COMPANY  
QUOTE FOR SJC JAIL DATA  
DROP ADDS ADDENDUM #1

This is an addendum for \$6294.00 for work that was performed at the jail. This is for an additional ethernet switch.

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

F)  
IN THE MATTER OF APPROVING  
COMMUNICATION COMPANY  
ACCEPTANCE FORM

This is the acceptance of the work that's been completed. It also sets forth the term of the warranty which begins on March 10<sup>th</sup>.

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

G)  
IN THE MATTER OF APPROVING  
DLZ AGREEMENT FOR BUILDING  
ASSESSMENT RELATED TO  
CARES ACT

This expands the agreement for services associated with the parks buildings that will be included as well as additional services related there.

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

H)  
IN THE MATTER OF APPROVING  
DLZ AGREEMENT FOR SJC JAIL  
FEASIBILITY STUDY FOR DETENTION  
DOOR REPLACEMENT & HOUSING  
POD EXPANSION PROJECT

This proposal addresses the viability and identifies the total anticipated project costs for that work. The total amount of this agreement is \$18,500 to conduct this feasibility study.

Mr. Dieter. Are they looking at adding entire new pods? Currently they have four pods and want to add a fifth?

Mr. Woods. That is my understanding.

Joe Zwerzinski, DLZ. That pod is 196 cells or beds.

Mr. Dieter. I will get with Redman to see if we are maxed out, can we handle 200 more prisoners. I am assuming that will be a pretty big cost. I would assume they are going to have a bond for that. I will get with Redman to figure this out. Thank you.

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 & GROWTH:**

Bill Schalliol, Economic Development, offices on the 11<sup>th</sup> floor.

A)  
IN THE MATTER OF APPROVING  
RESOLUTION R-C-10-2021 FARM  
LEASE 56275 SNOWBERRY ROAD  
(WROBLEWSKI PARCEL) JEFF  
COOREMAN

It is requested that Jeff Cooreman keep the farm acreage viable this season. The farm lease is attached, and your approval is requested.

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.

B)  
IN THE MATTER OF APPROVAL  
RESOLUTION R-C-11-2021  
ACCEPTING BIDS FOR SALE  
OF REAL PROPERTY PURCHASE  
AGREEMENT WITH VITRAN  
PROPERTIES, USA, LLC-OUTLOT B

This resolution accepts the bid for outlot B in the amount of \$61,000 with Vitran Properties. We request your approval of this.

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.

C)  
IN THE MATTER OF APPROVING  
RESOLUTION R-C-12-2021  
ACCEPTING BID FOR SALE OF  
REAL PROPERTY PURCHASE  
AGREEMENT WITH COGENT

INDUSTRIAL PARTNERS. LLC-  
OUTLOT C

This resolution accepts the bid for outlot C in the amount of \$45,000 with Cogent Industrial Partners llc. We request your approval of this.

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.

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

D)

IN THE MATTER OF APPROVAL  
OF RESOLUTION R-C-13-2021  
FEMA HOME BUYOUT GRANT-  
PURCHASE AGREEMENT  
AMENDMENT FOR 20320 OPAL STREET

This amendment will extend the period of time for the property owners to vacate. This will be for a 30-day period. This allows them to remove items from the home. It also indemnifies St. Joseph County during this time.

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:**

Mark Dobson, 20880 Diamond Shores Dr, Cassopolis, MI.

I was made aware of a valued member of the County employment team that will be retiring tomorrow. I wanted to publicly acknowledge her efforts when she served in my office. You all know this is Patty Godsey. I wanted to show my sincere appreciation of her efforts to the county.

Dan Caruso, 305 Compton St., New Carlisle.

Shout out to the folks that cleaned up the homeless encampment.

Mr. Kostielney also thanks his fellow Commissioners for there efforts with this and all other things they do.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Dieter so moved, seconded by Dr. Fleming. Meeting recessed by a 3-0 vote.



ST. JOSEPH COUNTY COMMISSIONERS