

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a claims session in the County City Building on April 6, 2021 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Dr. Deborah Fleming D.M.D., and Derrick Dieter were present.

PLEDGE OF ALLEGIANCE

REPORTS AND REQUESTS FROM:

COMMISSIONERS

A)

IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS

Mr. Dieter moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 2-0 vote.

B)

KEYS TO THE COUNTY

Keys to the County presented to Corporal Chris Boling and Corporal Jay Duley.

C)

EMPLOYEES OF THE MONTH

The employees of the month are Irvin Smith, Dave Perkins, Joseph Redemski, Jeremy Leis, Paul Haliday, Sam Anallo, John Butler and Paul Waudowski. Honorable Mention Greg Greenwault. Frank Fotia as Project Manager.

D)

IN THE MATTER OF APPROVING
ALCOHOL BEVERAGE BOARD
APPOINTMENT

Mr. Dieter nominates John Schalliol.
Motion seconded by Dr. Fleming.
Dr. Fleming asks if there are any other nominations, seeing none nominations are closed.
Motion adopted by a 2-0 vote.

COUNTY POLICE /PROSECUTOR
IN THE MATTER OF APPROVING
AN EMPLOYMENT DIRECT
SUPERVISION AGREEMENT

Peter Agostino, County Attorney, 131 S Taylor.
This agreement formalizes lines of supervision. We have a police officer that is being assigned over to metro homicide. The director of metro homicide is the officer's father-in-law. In order to avoid having a violation of the nepotism policy and state law we are formalizing a line of supervision which makes officer Wells and Richmond the supervisor over this employee. He still remains a merit officer under the control of the Sheriff and the elected Prosecutor has the authority to direct the supervision lines. Everyone has agreed to this line of supervision. We ask for your approval.

Mr. Dieter moved to accept the above agreement as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 2-0 vote.

HEALTH DEPT.
IN THE MATTER OF APPROVAL
OF REAFFIRMATION OF

AGREEMENT WITH ST. HEDWIG
PARISH

Jamie Woods, County Attorney.

This extends the agreement we have in place with St. Hedwig Parish. That agreement ended at the end of March this extended the agreement until August 31st, 2021. It also addresses an increase in the consideration that's being paid to the parish. This would be from approximately \$6500 per month to \$10000 per month.

Mr. Dieter. Are there any other expenses the County has had to pay? I heard that there was an issue with the boiler, in the colder months the heating went out.

Ms. Ruppe. We have used some of the grant money from the state to cover those expenses. A sink and faucet had to be fixed at \$450 and the boiler was \$3000.

Mr. Dieter. So, the County bought them a new boiler?

Ms. Ruppe. The state grant funds bought the boiler.

Mr. Dieter. Did the boiler go out because of our use of the building or was it going out prior to that?

Ms. Ruppe. I can get that information from Mr. Burrows.

Mr. Dieter. I would like a list of all extra expenses since we have been there. I have heard of a lot of extra add-ons.

Mr. Dieter moved to accept the above agreement as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

INFRASTRUCTURE, PLANNING & GROWTH

CONSENT AGENDA

Development / Subdivision Requests
Description
Surety Release & Subdivision Project Completion Affidavit – Villas at Cobblestone Square
Surety Release & Subdivision Project Completion Affidavit – Highfield – Major Subdivision

Special Events Requests
Description
Stop the Traffick Fundraising Event and Motorcycle Ride
3 rd Annual 9/11 March to the Memorial 2021

Traffic Regulatory Requests
Description

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

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-0 vote.

OLD BUSINESS:

NONE

PUBLIC COMMENTS:

Amy Drake-against mask order

Steven Whitmer-against mask order

Kelly Havens-against mask order
Deborah Hancock-against mask order
Jennifer Towers-against mask order
Brenda Harold-against mask order
Lisa Tykonovich-against mask order
Brandyn Baumbaugh-against mask order
Ellen Reilander-against mask order
Chris Jones-against mask order
Justin Grove-against mask order
Andrew Chabot-against mask order
Shannon Lacy-against mask order
Maureen Goetz-against mask order
John Goetz-against mask order
Steve Weldy-against mask order
Alexandria Grove-speaks about the church on the corner of LWW and Olive that is in her neighborhood the has recently closed up. Also, she opposes the mask order.

Julie Calhoun-speaks about trash in the county. There needs to be different ordinances because there are so many properties that are trashed. The shoulders of the roads are trashed. Downtown South Bend does a great job of keeping that area tidy and clean. I would like for the county to have something like that so that our county roads would be clean.

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