

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 June 28, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek 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)**

CITIZEN OF THE MONTH

tabled

**C)**

IN THE MATTER OF APPROVING  
STIPULATION OF DISMISSAL-  
CARRICO VS BOARD OF  
COMMISSIONERS

Mike Misch, County Attorney, South Bend, IN.  
Based on the facts of the case the recommendation is that we resolve this matter. They came to a resolution and I would recommend settling this matter at this time.

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  
NEW ERA TECHNOLOGY RENEWAL  
CONTRACT

This renewal is for different technical and on-site support for our new era technology that we have.

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  
AN AGREEMENT FOR PROFESSIONAL  
SERVICES FOR THE PSAP REMODEL  
WITH DLZ

Peter Agostino, County Attorney, South Bend, IN.

This is for DLZ to perform architectural and engineering consulting services in connection with the remodeling of PSAP. There is a change in the agreement that is to eliminate paragraph 14.

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

Motion seconded by Mr. Dieter.

Motion adopted by a 2-0 vote.

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

<b>Development / Subdivision Requests</b>
<b>Description</b>
<b>Special Events Requests</b>
<b>Description</b>
a) July First Fridays Fireworks on Jefferson Bridge
<b>Traffic Regulatory Requests</b>
<b>Description</b>

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING  
A BID REQUEST FOR R&S 92202D  
MAINLINE MAINTENANCE  
ASPHALT OVERLAY

Andy Hayes, IPG, offices on the 7<sup>th</sup> floor.

It is requested that this be advertised on Friday July 1<sup>st</sup> and 8<sup>th</sup>, 2022 with a bid opening on July 19<sup>th</sup>, 2022.

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

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING  
CHANGE ORDERS 3&4-CONTRACT  
R-37496 ADDED TRAVEL LANES  
AND BRIDGE REPLACEMENT ON  
DOUGLAS RD AND IRONWOOD RD  
AT VARIOUS LOCATIONS

Change Order No. 3 is requested by the City of South Bend Water to add material to establish a loop in the watermain system. This change results in an increase of \$316,614.25. Per agreement, the City is responsible for the 20% not covered by FHWA and is a 2.614 % increase to the Contract.

Change Order No. 4 is at the request of St. Joseph County to replace two locations scheduled to receive 2 different types of traffic control systems with the same system at both locations. This change results in an increase to the contract of \$50,219.07, which equates to a 0.415 % increase to the original Contract

With approval of these change orders, the revised contract amount is 12,644,060.90 These changes result in a 3.03 % increase from the original Contract amount of \$12,113,10833.

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:**

none

**PUBLIC COMMENTS:**

Debra Durall, South Bend, IN.  
Reads some excerpts.

Dan Caruso, New Carlisle, IN.  
Talks about his concerns on the IEC area and the Comprehensive plan.

Peter Agostino, South Bend, IN.  
Talks about the UFO festival on July 1-3, 2022, in New Mexico. Just sharing information for those interested in UFO's.

Cheryl Nix, South Bend, IN.  
Reiterated Mr. Caruso's thoughts.

Pam Claeys, South Bend, IN.  
Also agrees with Mr. Caruso.

Mr. Kostielney addresses some of the concerns.

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.

