

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 July 26, 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:

St. Joseph County Police vehicle quote updates

Major Dean Chandler, South Bend, IN.

The price for these vehicles has increased to an additional \$7440.00 per vehicle. We are requesting an additional \$14,880.00 be added to PO #191227.

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

Motion seconded by Mr. Kostienley.

Motion adopted by a 3-0 vote.

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 3-0 vote.

B)

IN THE MATTER OF APPROVING
APPOINTMENTS TO THE
ANIMAL CONTROL COMMISSION

The nominations are Tina Donica and Matthew Parmelee. Are there any other nominations?

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

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVING
ATTORNEY REPRESENTATION
FOR DEFENSIVE, RITA GLENN

Mike Misch, County Attorney, South Bend, IN.

A complaint was filed downstate so, the County needs to have outside representation for Ms. Glenn in regard to that investigation.

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

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
SJC COUNTY CITY BUILDING
LOBBY SPACE PLANNING &
PROBABLE COST PROJECT

This is asking for approval of the specs for the changes in the lobby.

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

E)
IN THE MATTER OF APPROVING
SJC HEALTH, IPG, PURDUE
EXTENSION, BUILDING DEPT.
& WARRANTS SPACE PLANNING
COST PROJECT

This is like the one above but is for the Law Building across the street and

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

F)
IN THE MATTER OF APPROVING
EMERGENCY MANAGEMENT
AGENCY DIRECTOR CONTRACT

Mike Misch. This is an employment agreement with Alfred Kirsits.

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

HUMAN RESOURCES
IN THE MATTER OF APPROVING
AN ANNUAL RENEWAL OF CRIME
POLICY W/TRAVELERS BOND
SPECIALTY INSURANCE POLICY

Kim Karkiewicz, Human Resources Director, offices on the 7th floor.
This is an annual renewal from August 1, 2022-August 1, 2023.

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

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

Development / Subdivision Requests	
Description	
Irrevocable letter of credit : Bradford Shores Sub.	
Special Events Requests	
Description	
Traffic Regulatory Requests	
Description	

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

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

Sky Medors, IPG, offices on the 7th floor.

It is requested that this be awarded to Milestone Contractors North, Inc. in the amount of \$4,792,000.00.

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

OLD BUSINESS:

none

PUBLIC COMMENTS:

Debra Durall, South Bend, IN.
Gives thanks for the monitoring of take-home vehicles and the fuel consumption of them.

Dan Caruso, New Carlisle, IN.
Thanks the Commissioners for the transparency of Project Honeysuckle.

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.

