

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 January 10, 2023 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Carl Baxmeyer, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

A)

PSAP facility interior remodel

Steven Kromkowski, DLZ.

Yoder Construction
Nappanee, IN.

Brown and Brown
Wakarusa, IN.

Robert Henry Corporation
South Bend, IN.

Gibson Lewis
Mishawaka, IN.

Dr. Fleming moved to accept the above request as read and outlined and turn it over for further review and recommendation.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

B)

2023 Police vehicle mechanicals

Troy Warner, County Police, South Bend, IN.

No bids were acquired.

Dr. Fleming moved to table the above item.

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
REAPPOINTMENTS TO THE AREA
PLAN COMMISSION

This would be for the reappointment of Robert Hawley and Brittini Gendron.

Dr. Fleming moved to nominate the above individual.
Motion seconded by Mr. Dieter.
Seeing no other nominations, nominations are closed.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVING
REAPPOINTMENT TO THE ST JOSEPH
COUNTY DRAINAGE BOARD –

This would be for the reappointment of Randall Matthys.

Dr. Fleming moved to nominate the above individual.
Motion seconded by Mr. Dieter.
Seeing no other nominations, nominations are closed.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
REAPPOINTMENT TO THE WALKERTON
LINCOLN TOWNSHIP PUBLIC
LIBRARY BOARD

This would be for the reappointment of Karen Hesters.

Dr. Fleming moved to nominate the above individual.
Motion seconded by Mr. Dieter.
Seeing no other nominations, nominations are closed.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVING
APPOINTMENT TO THE AIRPORT
AUTHORITY BOARD

This would be for the appointment of Dr. Vincent C Henderson.

Dr. Fleming moved to nominate the above individual.
Motion seconded by Mr. Dieter.
Seeing no other nominations, nominations are closed.
Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVING
A SETTLEMENT AGREEMENT

Mr. Misch. This was handled by Mr. Agostino. It is for a minimal amount. We ask that you approve this so the federal lawsuit is settled.

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
A SECURITY CONTRACT WITH
TRINITY PROTECTION GROUP

This is new security for the County City Building. This consists of off duty and retired South Bend police officers.

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

HEALTH DEPARTMENT
IN THE MATTER OF APPROVING
AN AGREEMENT BETWEEN SJC
DEPARTMENT OF HEALTH, SJC
SURVEYOR, AND THE UNITED
STATES DEPT. OF INTERIOR

Amy Ruppe, Health Department, offices on the 8th floor.
This is a grant entered into yearly. The health and surveyor pay \$1500, and the US Dept
of Interior pays \$1800.00. This is groundwater measurements.

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 AND GROWTH

A)
IN THE MATTER OF APPROVING
A BID REQUEST FOR 2023 ANGELA
BLVD. REHABILITATION OVER
ST. JOSEPH RIVER

Sky Medors, County Engineer, office on the 7th floor.
This is a request for advertisement on January 13th and 20th, 2023 with a bid opening on
February 7, 2023.

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:

Dan Caruso, New Carlisle, IN.
Wishes everyone a happy new year. Speaks on the Redevelopment meeting that just took
place and points out the falsehood of a comment made on the internet by a "troll" and
sets the record straight in reference to what Bill Schalliol said.

There being no further business to come before the Board at this time, Mr. Baxmeyer
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.

