

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 February 7, 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

The minutes of the last meeting were unanimously approved.

OPENING AND READING OF BIDS ON:

2023 Angela Blvd bridge rehabilitation over St. Joseph River

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

Milestone Contractors North
South Bend, IN.

Reith Riley Construction
South Bend, IN.

LaPorte Construction
LaPorte, IN.

*see IPG for bid amounts

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
AN APPOINTMENT TO THE
JUDICIAL NOMINATING
COMMISSION-JOHN DRAKE**

Nominations are open.
Dr. Fleming nominates John Drake.
Seeing no other nominations, nominations are closed.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

**POLICE
IN THE MATTER OF APPROVING
TO PURCHASE THREE 2023
CHEVY TAHOES**

Dean Chandler,
The total price for these vehicles will be \$130,890.00.

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

MAINTENANCE

IN THE MATTER OF APPROVING
OTIS ELEVATOR SERVICE
CONTRACT-ARCHIVES

Brian Davidson, Bldg. Engineer, offices in the basement.
Pricing will remain fixed for 5 years at a cost of \$399.24.

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 a) Irrevocable Letter of Credit – Cloverleaf Farms Section Three b) Irrevocable Letter of Credit – Fernwood Section Three c) Irrevocable Letter of Credit – New Prairie Knolls Subdivision Phase IV d) Irrevocable Letter of Credit – New Prairie Knolls One First Replat e) Irrevocable Letter of Credit – Audubon Woods Section Two f) Irrevocable Letter of Credit – Westwood Knolls Subdivision g) Irrevocable Letter of Credit – The Farms Subdivision h) Irrevocable Letter of Credit – Boulder Bay Subdivision i) Irrevocable Letter of Credit – New Prairie Knolls Subdivision Phase Three j) Irrevocable Letter of Credit – Stone Oaks Farm Subdivision k) Subdivision Bond – Silver Oaks Subdivision l) Subdivision Bond – Northbridge Valley Phase 4 Section 1 Subdivision

Special Events Requests
Description

Traffic Regulatory Requests
Description

Motion made by Mr. Dieter to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 3-0 vote.

A)
IN THE MATTER OF APPROVAL
OF A QUOTE AWARD, BRIDGE
REPAIR S546 SYCOMORE RD
OVER ELMER-KANE DITCH

Sky Medors, County Engineer, offices on the 7th floor.

It is recommended that this be awarded to Milestone Contractors North in the amount of \$44,558.00.

Motion made by Mr. Dieter 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 Dr. Fleming.
Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF QUOTE AWARD-TREE CLEARING
AND LANDSCAPING AT JACKSON
ROAD AT ASH ROAD

Sky Medors, County Engineer, offices on the 7th floor.
We recommend that Watson Tree be awarded this project in the amount of \$16,500.00.

Motion made by Mr. Dieter 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 Dr. Fleming.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
AN INDEMNITY AND CONSENT
TO ENCROACHMENT AGREEMENT
KNOLLWOOD WEST SUBDIVISION
ENTRANCE

Sky Medors, County Engineer, offices on the 7th floor.
This agreement allows them to install and irrigation system for landscaping at the entrance. The HOA agrees to defend and indemnify St. Joseph County, Indiana and hold the county harmless from any maintenance responsibilities, liability, loss, damage or injury etc. through this agreement.

Motion made by Mr. Dieter 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 Dr. Fleming.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
TO ADVERTISE-FEDERAL AID
PROJECT-COUNTYWIDE BRIDGE
INSPECTION AND INVENTORY
PROGRAM 2024-2027

Sky Medors, County Engineer, offices on the 7th floor.
We request that this be advertised on February 10th and 17th, 2023.

Motion made by Mr. Dieter 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 Dr. Fleming.
Motion adopted by a 3-0 vote.

OLD BUSINESS:

B)
IN THE MATTER OF APPROVAL
TO ADVERTISE FOR BIDS FOR

PSAP EMERGENCY COMMUNICATIONS
TOWER

PUBLIC COMMENTS:

Cynthia Heckman-Davis, Walkerton, IN.
Speaks on support of the County opting in on Senate Bill 4.

Cheryl Nix, South Bend, IN.
Speaks on support of the County opting in on Senate Bill 4.

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.