

BOC meeting Feb 10 2026

Morton absent. Recessed 11:21 8 on line. All items passed unanimously.

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

a) DES No. 1702832 – CE Services for Road Reconstruction on Pierce Road from US 31 to Juniper Road

b) DES No. 2100024 – CE Services for Intersection Improvement, Roundabout at Douglas and Bittersweet Roads

B. REPORTS AND REQUESTS FROM COMMISSIONERS:

a) Approval of the Accounts Payable Docket

b) Approval of Settlement Agreement: Donna Hurley, a prior SJC employee had sued the county. The parties have now settled without SJC admitting any liability, for \$50,000.

IPG:

a) Approval of As Needed Agreement for Preliminary Engineering Services with DLZ Indiana, LLC. This will be for as-needed architectural and engineering needs and will not exceed \$200,000. Having various engineers and contractors available is a typical county process.

b) Approval of Project Completion Affidavit for R&S 92401-R Fillmore Road Improvements from Larrison Blvd. to the Niespodziany Ditch. In total, this project cost the county \$2,883,795.

c) Approval of Memorandum of Understanding Regarding Water and Sanitary Sewer System Upgrades with City of Mishawaka

JJC: This MOA is between the SJC Redevelopment Commission (RDC), the SJC BOC and the City of Mishawaka. The RDC will pay for certain improvements to existing sewer and water infrastructure owned by the City. These improvements will serve the incremental demand for growth in the Capital Avenue Development Project (CAEDA). RDC and the BOC will determine the need and necessity of projects within CAEDA, and the City retains the right to inspect projects.

a) Approval of Application for the Indiana Criminal Justice Institute Juvenile Diversion Grant Program for Fiscal Years Spanning July 2026 to June 2028. The JJC is applying for \$80,000 to help fund the Five Star Life's LIFT Program. This is a 6-week intensive course at OneRoof Southeast Neighborhood Center. Started in 2022, the program is currently on its eighth cohort. The JJC states that over 30% of students with a status offense will go on to commit a more serious offense. This program has data showing recidivism rates drop from 30% to 7%.

C. OLD BUSINESS: None

D. NEW BUSINESS: Veteran's service Director Adams: Law took effect July 1st which changed some aspects of veteran care. There is now a trained and accredited service officer to help veterans navigate the VA system and receive benefits due them, at no cost to SJC. (Responsibility of funding additional accredited service officer WILL be on the county.) Claims management software helps generate reports. Deadline for the reports is this June 30. KPIs listed in the document were provided to the BOC but not provided in the agenda. Baxmeyer: Our veterans deserve to have good assistance from the county.

E: PUBLIC COMMENTS: (THREE MINUTE LIMIT) :No public comments.