

BOC meeting April 7 2026

All 3 present (Hazen on line) with legal counsel. All items approved unanimously. 12 on line. Meeting was adjourned at 11:20, Baxmeyer joked "after years of recessing, you (Morton) got me into the habit of adjourning".

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Approval of the Accounts Payable Docket
- b) Appointment to the Hospital Authority Board: Michele L. Jurkaites. This is a 4-year term ending March 31, 2030. This Board is the financial and legal governing authority for county and municipal hospitals. It ensures compliance with licensing regulations, has asset oversight, hires the CEO of hospitals, evaluates mergers, and ensures the hospital serves the public. She is the former controller at Valley Screen process Co. Inc. and was the treasurer of the P-H-M Education Foundation. She studied at IU South Bend and is a graduate of Penn High School. What is odd is that the request for her appt came from the Hospital Authority itself.
- c) Approve the ratification of Mullin Offtin (sp?) regarding insurance verification for this past week's hack of SJC back-line faxes of the police, courts, and DOH.

IPG: Sky Medors

- a) Approval of Report of Final Inspection & Recommendation for Acceptance for the McKinley Highway Reconstruction Project Des. No. 902286 from Birch to Ash Road. Seven people did the Pre-Final Inspection. and 3 did the final inspection, found the work satisfactory and in compliance, even regarding the resident who complained about the slope of their driveway. Baxmeyer himself went to look at the driveway. The work was actually completed a couple years ago.
- b) Approval of Change Order No. 3 and Final for McKinley Highway Reconstruction Project Des. No. 902286 from Birch to Ash Road. This change order reconciles all contract pay items and reduces the final contract amount by \$935,573, resulting in the project being completed 6.97% under the original contract value. A percentage of this money will eventually be paid in 3-4 years by INDOT to SJC after the project is audited.
- c) Approval of Settlement Agreement for 16812 Edinburg Lane: SJC will buy this property for \$286,500 from Ryan and Kylie Kristofek. This property will eventually become a retention basin after the house is demolished.

PROSECUTOR: Bob Risenhoover, Director of Finance and Budget for the prosecutor.

- a) Approval of Independent Contractor Agreement with Jessie Duis for Department Cleaning of Child Support Division. She is vetted, will work up to 8 hours weekly at \$25/hour in addition to her full-time employment with the Child Support division.

IT: Richard Warfield, Director IT

- a) Approval of Microsoft 365 Licensing Subscription Renewal with Elevate Technology Partners. Already budgeted is the cost of \$475,003.
- b) Approval of TEKsystems Staffing Services Agreement for Temporary Department Staff: Already budgeted. Morton confirmed with Warfield: This staffing increasw was denied the past couple issues of the budget cycle and resulted in the bandwidth issue. This will be brought up in future budget discussions of the County Council.

RECORDER:

- a) Approval of LAREDO Agreement for VS Engineering. Allows access to a number of real estate databases called "LAREDO".

C. OLD BUSINESS: None

D. NEW BUSINESS: None

E. PUBLIC COMMENTS: (THREE MINUTE LIMIT):

None

