

10TH DAY OF TERM JANUARY TERM TUESDAY, JANUARY 10, 2012

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, 2012 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Robert Kovach, and Dave Thomas were present.

The minutes of the last meeting were unanimously approved.

**OPENING AND READING OF BIDS ON:
2012 DRAINAGE PIPE, GUARDRAIL AND BRIDGE MATERIALS**

Bid list read by Mr. Thomas.

American Timber Bridge
Vicksburg, MS.

Debco Metal Culverts
Francesville, IN.

James Drew Corp.
Indianapolis, IN.

Metal Culverts Inc.
Jefferson City, MO.

St. Regis Culvert Inc.
Indianapolis, IN.

Underground Pipe & Valve
South Bend, IN.

Mr. Kovach moved to accept the above bidders as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

COMMISSIONERS

A)

IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS

Mr. Kovach moved to accept the Accounts Payable Docket as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)

IN THE MATTER OF APPROVING
THE CONSENT AGENDA.

Permission was requested to approve the following consent agenda:

Surplus Requests	
Department	Description
Health Department	An obsolete office chair and tall trashcan
Highway Department	Various obsolete traffic signs
Highway Department	Various obsolete equipment and salt storage facilities

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Portage, IN / January 13, 2012	\$68.10
County Assessor	Merrillville, IN / Feb. 1, April 17 & 18, 2012	\$880.10
County Clerk	Indianapolis, IN / February 7-8, 2012	\$467.90
Penn Twp. Assessor	Indianapolis, IN / January 17-20, 2012	\$2,125.32

Motion was made by Mr. Kovach to accept the consent Agenda.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVING
RESOLUTION R-1-C-2012,
AUTHORIZING THE COUNTY
TREASURER TO INVEST CERTAIN
IDLE FUNDS DURING THE CALENDAR
YEAR 2012 IN ACCORDANCE WITH IC3-13-1

Mr. Kovach moved to accept the above resolution as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
RESOLUTION R-2-C-2012,
ESTABLISHING THE INTENT
TO CONDUCT A COMMISSIONER'S
SALE FOR PROPERTIES THAT ARE
DELINQUENT IN PAYMENT OF
PROPERTY TAXES

Sean Coleman, St. Joseph County Treasurer, Offices on the 2nd floor.

Mr. Coleman discusses the above resolution and the benefits of it. Tax dates and information in reference to the tax sale is given.

Mr. Thomas gives thanks to all those involved with this process.

Mr. Kovach asks how many of these sales we have had.

Mr. Coleman says this is the forth sale.

Mr. Kovach moved to accept the above resolution as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON:

County Assessor \$1069.60.

Motion was made by Mr. Kovach to accept the travel request.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Emergency Management Indianapolis, IN. \$170.00

Motion was made by Mr. Kovach to accept the travel request.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Prosecuting Attorney Indianapolis, IN. \$450.00

Motion was made by Mr. Kovach to accept the travel request.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF SUBDIVISION BOND AS
SURETY FOR SHIRE SOUTH

This is in the amount of \$23,601.00 from Erie Insurance Company of Erie, Pennsylvania.

Mr. Thomas makes note that this should be placed in the Auditors office.
Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above bond as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF CHANGE ORDERS NO. 3-5
FOR LINDEN ROAD OVER
HESTON CREEK

Change order 3 is an increase in the amount of \$16,232.90. Change order 4 is a decrease in the amount of \$21,453.27. Change order 5 is an increase of \$9,162.66. The revised contract amount will be an increase to the contract of \$905,640.08.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above change orders as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR THE
HIGHWAY DEPARTMENT
ANNUAL BID FOR 2012 TRAFFIC
& MISCELLANEOUS PAINT

The requested advertisement dates are January 13th and 20th, 2012 with bid opening for January 31st, 2012.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above bid request as read and outlined.
Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF 2012 APPROPRIATIONS
WITHIN THE LOCAL MAJOR
MOVES FUNDS

The following appropriations have been requested.

From: 112	Local Major Moves Const Fund	\$2,800,000.00
Into: 0112-43020-000-0023	Engineering & Design	
\$200,000.00		
0112-43114-000-0023	Gumwood corridor	\$1,000,000.00
0112-43155-000-0023	McKinley AM General	\$600,000.00
0112-43108-000-0023	Auten/Ironwood Intersection	\$1,000,000.00

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above appropriations as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF 2012 APPROPRIATIONS
WITHIN THE LOCAL OPTION
HIGHWAY USER TAX

The following appropriations have been requested.

From: LOHUT		\$2,600,000.00
Into: 0012-91201-000-023	2012 resurfacing/reconstruction	\$2,600,000.00

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above appropriations as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVAL

OF 2012 APPROPRIATIONS
WITHIN THE LOCAL ROAD AND
STREET ACCOUNT

The following appropriations have been requested.

From: General Fund	Local road & Street account	\$1,250,000.00
Into: 026-91201-000-060	2012 resurfacing/reconstruction	\$1,250,000.00
From: General Fund	Local road & Street account	\$100,000.00
Into: 026-91202-000-060	LRSA Special	\$100,000.00

Mr. Thomas says the second request is for account 026-91202-000-060 and should be part of the motion.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above appropriations as read and outlined.

Motion seconded by Mr. Kovach.

Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVAL
OF A UNIFORM CONFLICT OF
INTEREST DISCLOSURE
STATEMENT

This statement is in reference to Jessica Clark and RW Armstrong.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above statement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

H)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR TWO (2) NEW
“STOP” SIGNS IN NATURE’S GATE:

The stop signs will be placed at the intersection of Poppy Road and Old Cleveland Road and Poppy Road and Serenity Drive.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above Ordinance as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR REVISED
“25 M.P.H.” SPEED LIMIT ON ALL
ROADS IN NATURE’S GATE

There will be revised speed limits within Nature’s Gate.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above ordinance as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS: NONE

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Kovach so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.