

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 17, 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: None

REPORTS AND REQUESTS FROM:

PROBATE COURT:
IN THE MATTER OF AN
IN-LINE TRANSFER OF FUNDS

The following in-line transfer has been requested.

From: 0800-31070-012-0797	other contractual services	\$700.00
Into: 0800-39750-012-0797	data processing	\$700.00

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

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
Area Plan Commission	A broken copier
County Treasurer	A broken chair
Sheriff	Various broken or obsolete computer and office equipment A service revolver to be distributed to a retiring Officer

Travel Requests		
Department	Description	Cost Estimate
County Recorder	2012 AIC Institute monthly webinar courses	\$540.00
Parks	Perrysburg, OH / March 26-30, 2012	\$984.00

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
 BILLS PASSED BY THE ST. JOSEPH
 COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
159-11	1-12
162-11	2-12
161-11	3-12
163-11	4-12
167-11	5-12
166-11	6-12
169-11	7-12
168-11	8-12
171-11	9-12
170-11	10-12

*as amended

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
RESOLUTION R-3-C-2012,
APPROVING THE ISSUANCE OF
GENERAL OBLIGATION REFUNDING
BONDS BY THE ST. JOSEPH COUNTY
AIRPORT AUTHORITY

This resolution is in reference to the proposed issuance of up to \$8.5 million of general obligation refunding bonds for the purpose of refunding all or a portion of those certain St. Joseph County Airport Authority General Obligation Bonds of 2002, dated December 17, 2002, issued in the aggregate principal amount of \$15,000,000, and \$10,775,000 of which is currently outstanding.

John Schalliol, Director of the Airport Authority, 4477 Progress Dr.
Mr. Schalliol goes over the current figures on file and the benefits of this move.
Mr. Thomas thanks Mr. Schalliol for his hard work and all those involved in this process.
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
APPOINTMENTS TO THE COMMUNITY
CORRECTIONS ADVISORY BOARD

Mr. Kovach moves to make the nomination of Nancy Bryant as Mental Health Representative as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.
Mr. Kovach moves to make the nomination of Jesse Carlton as Probation officer as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.
Mr. Kovach moves to make the nomination of Jeannine Curtis as Layperson as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.
Mr. Kovach moves to make the nomination of Timothy Rouse as Layperson as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.
Mr. Kovach moves to make the appointment of Rafael Morton as representative of the Physical Body as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Kovach moves to make the appointment of Francois Bayingana as Representative for Education as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVING
A HEALTH CARE FACILITY AND
REAL ESTATE LEASE AGREEMENT
WITH ST. CLAIR DARDEN HEALTH
SYSTEM, INC.

Mr. Zappia explains the process taken in order to do this negotiation with St. Clair Darden. He also gives thanks to the Board for their attention in this matter and Healthwin.

Rita Kopala, 66559 Ivy Rd., Lakeville, IN.

Ms. Kopala says she could not hear Mr. Zappia.

Mr. Thomas thanks the Attorneys and Commissioners for their hard work on this new contract.

Mr. Kostielney also gives thanks to all involved in this process.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVING
A SALT/SAND PROPOSAL FOR THE
TOWN OF ROSELAND

We are going to partner with the Town of Roseland to get salt and sand from the County as it has been done in the past.

Mr. Thomas compliments the municipalities and governments working together to save taxpayers money.

Mr. Kovach moved to accept the proposal as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON:

Department of Human Resources, Queenie Evans, is requesting to attend the AIC classes on line in the amount of \$60.00 per class.

Mr. Kovach moved to accept the proposal as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE STANDBY
LETTER OF CREDIT FOR
HOLLYHOCK TRAILS, PHASE I

This is in the amount of \$40,000.00 from Old National Bank of Mishawaka, Indiana.

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 irrevocable letter of credit as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A BID AWARD FOR
BRIDGE MATERIALS

The Department of Public Works recommends that all bids be accepted.

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above bid award 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 AWARD FOR
DRAINAGE PIPE MATERIALS

The Department of Public Works recommends that all bids be accepted.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVAL
OF A BID AWARD FOR
GUARDRAIL MATERIALS

The Department of Public Works recommends that all bids be accepted.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVAL
OF QUOTES TO PERFORM
ELECTRIC WORK AT TWO ST.
JOSEPH COUNT HIGHWAY
SALT STORAGE BUILDINGS

The Department of Public Works recommends that the quote be awarded to McCormick Electric in the amount of \$12,243.00.

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

Motion seconded by Mr. Kovach.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVAL
OF A REQUEST FOR THE
HIGHWAY ANNUAL MATERIAL
BID FOR 2012 FUEL, OIL, AND
MISCELLANEOUS MATERIALS

17TH DAY OF TERM JANUARY TERM TUESDAY, JANUARY 17, 2012

It is requested to be advertised on Friday January 20th & 27th, 2012 with a bid opening on February 7, 2012.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVAL
OF A REQUEST FOR THE
HIGHWAY ANNUAL MATERIAL
BID FOR 2012 MISCELLANEOUS
CONSTRUCTION MATERIALS

It is requested to be advertised on Friday January 20th & 27th, 2012 with a bid opening on February 7, 2012.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

IN THE MATTER OF APPROVING
REAPPOINTMENTS TO THE
REGIONAL WATER & SEWER
DISTRICT

Mr. Kovach moves to make the reappointment of Jessica Clark to the Regional Water and Sewer District as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Kovach moves to make the reappointment of Donald Smessaert to the Regional Water and Sewer District as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PUBLIC COMMENTS: NONE

17TH DAY OF TERM JANUARY TERM TUESDAY, JANUARY 17, 2012

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.

ST. JOSEPH COUNTY COMMISSIONERS