

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 24, 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:**

PROSECUTING ATTORNEY:  
IN THE MATTER OF AN  
ENTIRE YEAR OF TRAVEL  
REQUESTS FOR THE CHILD  
SUPPORT DIVISION

The county will be reimbursed by the State for up to seventy-one percent. The net expense to the County for all of this training for 2012 will be \$5,799.00.

Mr. Thomas says that normally the reimbursement is 2/3 but due to the excellent work they are doing they are eligible for the extra percentage.

Mr. Kovach moved to accept the above request 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:

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>
Prosecuting Attorney	An obsolete VHS camera, a broken fax machine, a broken computer and four (4) broken storage benches
Voter Registration	A broken office chair

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Department of Public Works	West Lafayette, IN / February 9, 2012	\$120.00
Health Department	Lafayette, IN / March 6-7, 2012	\$85.00
Sheriff	Indianapolis, IN / March 12-16, 2012	\$840.00

Motion was made by Mr. Kovach to accept the consent Agenda.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

**BOARD OF PUBLIC WORKS:**

A)  
IN THE MATTER OF APPROVAL  
OF AN AMENDED IRREVOCABLE  
LETTER OF CREDIT FOR  
CLOVERLEAF FARMS, SECTION III

This is in the amount of \$19,000.00 from Mutual Bank of Mishawaka, Indiana.

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

Ms. Kopala asks who Cloverleaf Farms is and goes on to talk about the extended years for this letter of credit.

Mr. Kostielney acknowledges comments.

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 AN AMENDED IRREVOCABLE

24<sup>TH</sup> DAY OF TERM JANUARY TERM TUESDAY, JANUARY 24, 2012

LETTER OF CREDIT FOR  
FERNWOOD, PHASE THREE

This is in the amount of \$112,779.00 from Mutual Bank of Mishawaka, Indiana.

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

Ms. Kopala says this to is like the previous one. How are they allowed to do this.

Mr. Kostielney says that the development is not finished and they want to make sure that money stays so if it fails we can cover the expenses.

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.

C)  
IN THE MATTER OF APPROVAL  
OF A CHANGE ORDER NO. 1 FOR  
MYRTLE ROAD REHABILITATION  
FROM KERN ROAD TO STATE  
ROAD 23

The revised amount for this project is \$260,920.18, which increases the original amount by 2.5 percent.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVAL  
OF A CHANGE ORDERS NO. 6 & 7  
FOR LINDEN ROAD OVER  
HESTON CREEK

Change order number 6 is an increase of \$8,601.67 and change order number 7 is an increase of \$450.40 to the contract. The revised contract amount will become \$914,692.15.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)  
IN THE MATTER OF APPROVAL  
OF A FINAL CHANGE ORDER  
NO. Q FOR THE MAINTENANCE  
ASPHALT OVERLAY PROGRAM

The final amount of this project is \$1,316,196.21. This is an increase to the contract by 25 percent.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)  
IN THE MATTER OF APPROVAL  
OF A PROJECT COMPLETION  
AFFIDAVIT FOR MISCELLANEOUS  
ROAD RESURFACING/REHABILITATION  
IN GRANDE VISTA, GREENVIEW NORTH,  
LANTSHIRE ADDITION AND OAK PARK

The final project cost is \$318,214.90.

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

Ms. Kopala comments that Rieth-Riley completed this did they re-bid on this project.

John McNamara, County Surveyer.

Mr. McNamara says they started and completed the work, they won the bid. It is just the working on the document that has confused her.

Mr. Kostielney reiterates for Ms. Kopala that they started and completed the job.

Mr. Kovach says for clarification this closes out the project and has been done for a very long time and signifies the completion of a project.

Mr. Thomas explains the bidding process and the completion of the project expectations.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**OLD BUSINESS: NONE**

**PUBLIC COMMENTS: NONE**

24<sup>TH</sup> DAY OF TERM JANUARY TERM TUESDAY, JANUARY 24, 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.

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ST. JOSEPH COUNTY COMMISSIONERS