

31ST DAY OF TERM JANUARY TERM TUESDAY, JANUARY 31, 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 31, 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:
HIGHWAY ANNUAL BID FOR 2012 TRAFFIC & MISCELLANEOUS PAINT**

Bid list read by Mr. Thomas.

Davies Imperial Coatings, Inc.
Hammond, IN

Ennis Paint
Ennis, Tx

Sherwin Williams
Manchester, GA

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:

SHERIFF
IN THE MATTER OF APPROVING
A REQUEST FOR ONE OFFICER
TO ATTEND THE AMERICAN
ASSOCIATION OF POLICE
POLYGRAPHISTS ANNUAL SEMINAR
IN DENVER, CO TO BE HELD ON
APRIL 30-MAY 4, 2012

This is required to maintain there certification.

Mr. Thomas moved to accept the above request as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 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
Circuit Court	Two obsolete steno machines to be donated to court reporter students

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Crown Point, IN / January 27, 2012	\$112.50
Adult Probation	Indianapolis, IN / February 8-10, 2012	\$535.00
County Auditor	Bloomington, IN / May 8-9, 2012	\$763.06
County Clerk	Indianapolis, IN / February 6-8, 2012	\$467.90
County Clerk	Indianapolis, IN / February 14-15, 2012	\$297.90
Parks Department	Angola, IN / February 28, 2012	\$373.00
Prosecuting Attorney	Bloomington, IN / March 20-22, 2012	\$850.00
Sheriff	Elkhart, IN / April 10-12, 2012	\$1,475.00
Surveyor	West Lafayette, IN / February 9, 2012	\$0.00

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 A PARTIAL DRAW ON THE
IRREVOCABLE STANDBY
LETTER OF CREDIT FOR
PORTAGE WOODS

The Highway Department installed 10 signs at a cost of \$1500.00 total and will take a partial draw from this account.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS:

Bill Zimmerman, Emergency Management Director.

Mr. Zimmerman says February 7th will be the Great American Shake Out. This is the hurricane drill and we involve the area schools with this. Information about this event can be obtained by calling my office.

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.