

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 February 7, 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:

Bid list read by Mr. Thomas.

1. HIGHWAY ANNUAL MATERIAL BID FOR 2012 FUELS, OILS & MISCELLANEOUS MATERIALS

Bellman Oil Company
Bremen, IN.

Nelson Fuel, Inc.
South Bend, IN.

Petroleum Traders Corporation
Fort Wayne, IN.

2. HIGHWAY ANNUAL MATERIAL BID FOR 2012 MISCELLANEOUS CONSTRUCTION MATERIALS

Positioning Solutions Company
Niles, MI.

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
County Auditor	An obsolete drafting table and a wooden shelving unit
DRCB	An obsolete copier
Sheriff	An obsolete computer, three printers, a fax and a shredder

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / February 14-16, 2012	\$1,673.00
Adult Probation	Indianapolis, IN / February 14, 2012	\$0.00
Adult Probation	Indianapolis, IN / February 17, 2012	\$151.00
Adult Probation	Indianapolis, IN / February 22-24, 2012	\$641.50
Adult Probation	Indianapolis, IN / February 23, 2012	\$201.00
Adult Probation	Indianapolis, IN / March 13, 2012	\$1,170.00
Community Corrections	Indianapolis, IN / February 8-9, 2012	\$630.88
EMA	Fort Wayne, IN / March 27-29, 2012	\$120.00
Health Department	Indianapolis, IN / February 21-22, 2012	\$633.00
Health Department	Indianapolis, IN / February 24, 2012	\$35.00
Highway Department	Indianapolis, IN / March 6-8, 2012	\$799.56

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

C)

7TH DAY OF TERM FEBRUARY TERM TUESDAY, FEBRUARY 7, 2012

IN THE MATTER OF APPROVING
THE REAPPOINTMENT TO THE
ALCOHOL AND TOBACCO
COMMISSION

Mr. Kovach moved to reappoint Quinto J. Squadroni to the alcohol and tobacco commission 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
BRADFORD SHORES @ KNOLLWOOD

This is in the amount of \$123,708.00 and is drawn on the Peoples Bank of Kankakee County Bourbonnais, Illinois.

Mr. Thomas made 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 standby 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 IRREVOCABLE STANDBY
LETTER OF CREDIT FOR
NORTHBROOK SHORES

This is in the amount of \$28,000.00 and is drawn on the Peoples Bank of Kankakee County Bourbonnais, Illinois.

Mr. Thomas made 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 standby 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
FOR THE NOTRE DAME CYCLING
CLUB TO CONDUCT THERE 2ND
MIDWEST COLLEGIATE CYCLING
CONFERENCE COMPETITION TO
BE HELD IN MARCH/APRIL 2012

Mr. Thomas says just so long as it is applicable to County guidelines.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVAL
OF A STATE-LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT SUPPLEMENTAL NO. 1
FOR ADAMS ROAD BIKE AND
PEDESTRIAN FACILITY

The agreement increases the Federal Funding available for the project for a maximum amount of \$725,800.00.

Mr. Thomas says 80% are reimbursable of the eligible project costs.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVAL
OF A BID AWARD FOR 2012

TRAFFIC AND MISCELLANEOUS
PAINT

It is recommended that the award go to Davies Imperial Coatings, Inc. and that all other bids also be accepted in case of unforeseen events.

Mr. Thomas says it seems we would want to follow the two recommendations of the County Engineer as outlined.

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.

F)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR THE
DELETION OF A WEIGHT
LIMIT ON LINDEN ROAD
OVER HESTON DITCH

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works 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.

7TH DAY OF TERM FEBRUARY TERM TUESDAY, FEBRUARY 7, 2012

ST. JOSEPH COUNTY COMMISSIONERS