

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 14, 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.

Peter Mullen, County Auditor, was present and recorded the minutes of the meeting.

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

COUNTY CLERK:
IN THE MATTER OF AN
IN-LINE TRANSFER OF FUNDS

The following in-line transfer has been requested.

From: 0001-32350-000-0027	postage	\$600.00
Into: 0001-32350-000-0027	training	\$600.00

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.

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

The following in-line transfer has been requested.

From: 0800-11968-012-0797	day reporting supervisor	\$10200.00
0800-36015-012-0797	other contractual services	\$1000.00
Into: 0800-11950-012-0797	part time	\$10200.00
0800-32020-012-0797	travel	\$1000.00

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.

PROSECUTING ATTORNEY:

IN THE MATTER OF A REQUEST
FOR TWO SPECIAL VICTIM UNIT
INVESTIGATORS TO ATTEND THE
7TH ANNUAL CONFERENCE ON
CRIMES AGAINST WOMEN IN
DALLAS, TX ON MARCH 26-28, 2012

The total for travel is \$1700.00 and this is in partnership with South Bend and will help to offset some of the costs.

Mr. Thomas asks if this is to send two South Bend Officers to this training and that they are paying approximately half.

Bob Risenhoover, with the Prosecutors Office on the 10th floor.

Mr. Risenhoover says this is correct.

Mr. Thomas asks about this being in compliance for funds issued by the Stop Grant.

Mr. Risenhoover says part of performance work specifies the amount of training required.

More discussion held on the grants.

Mr. Thomas moved to accept the above request as read and outlined.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

SHERIFF:

IN THE MATTER OF A
REQUEST TO ADVERTISE
FOR 2012 COUNTY
POLICE VEHICLES

The advertisement dates requested are February 17 & 24, 2012 with a bid opening on March 6, 2012.

Mr. Thomas asks if the specs are correct.

Major Dean Chandler, 4817 LWW, County Police Post

Major Chandler says yes the mistake from last year has been corrected for this year.

Mr. Thomas discusses the life span of the police car with Major Chandler.

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:

Surplus Requests	
Department	Description
Community Corrections	A broken HP Photosmart printer

Travel Requests		
Department	Description	Cost Estimate
Department of Public Works	Indianapolis, IN / February 21, 2012	\$147.00
Health Department	South Bend, IN / February 25, 2012	\$50.00
Public Defender	Indianapolis, IN / February 24, 2012	\$306.10

Mr. Thomas comments on the traveling being partially funded.

Neil Wiseman, Public Defenders Office.

Mr. Wiseman explains that the above stated amount is per person.

Mr. Thomas asks about the number of people going.

Mr. Wiseman says as of now they have six people signed up.

Mr. Thomas asks if this is still reimbursable from the state by up to 40%.

Mr. Wiseman says yes that is true.

Mr. Kovach says that there is supporting documentation for the per person fee and that is what they will vote on.

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 BID AWARD FOR 2012
FUELS, OILS AND MISCELLANEOUS
MATERIALS

The low bidder for diesel fuel and gasoline delivery was Petroleum Traders Corp. and the low bidder for kindred items was Bellman Oil. Due to the fluctuation of prices depending on the market it is recommended 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 awards 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 2012
MISCELLANEOUS CONSTRUCTION
MATERIALS

Positioning Solutions Company of Niles, MI submitted a bid it is recommended 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 awards as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR A REVISED
SPEED LIMIT OF "25 MPH" IN
CLAFFEY'S 1ST AND 2ND ADDITION

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above traffic 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 A REVISED

SPEED LIMIT OF “25 MPH” IN
CLAFFEY’S 3RD ADDITION

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR A REVISED
SPEED LIMIT OF “25 MPH” IN
NORTHBRIDGE VALLEY

Motion made by Mr. Kovach to accept the recommendation of the Department of Public Works in reference to the above traffic ordinance 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 A REVISED
SPEED LIMIT OF “25 MPH” IN
SPRING MILL ESTATES

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS: NONE

14TH DAY OF TERM FEBRUARY TERM TUESDAY, FEBRUARY 14, 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