

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 21, 2012 at the hour of 10:00 a.m. (EST) at which time in the following members were present: 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:

COMMISSIONERS

A)

IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS

Mr. Thomas moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Kovach.
Motion adopted by a 2-0 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 stapler
Community Corrections	A broken printer/scanner/fax machine

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	LaPorte, IN / February 23, 2012	\$27.00
Adult Probation	Indianapolis, IN / March 7-8, 2012	\$1,087.00
Adult Probation	Indianapolis, IN / March 7-8, 2012	\$790.00
County Clerk	Kokomo, IN / March 7, 2012	\$113.70
Department of Public Works	South Bend, IN / March 21-May 2, 2012	\$112.00

Health Department	Indianapolis, IN / March 21, 2012	\$233.50
Health Department	Indianapolis, IN / April 12-18, 2012	\$882.00
Highway Department	Benton Harbor, MI / February 22, 2012	\$0.00
Parks Department	Kokomo, IN / March 9, 2012	
	Bristol, IN / March 29, 2012	\$45.00
Prosecuting Attorney	Indianapolis, IN / March 8-9, 2012	\$50.00

Motion was made by Mr. Thomas to accept the consent Agenda.
 Motion seconded by Mr. Kovach.
 Motion adopted by a 2-0 vote.

C)
 IN THE MATTER OF APPROVING
 BILLS PASSED BY THE ST. JOSEPH
 COUNTY COUNCIL

<u>BILL NO.</u>		<u>ORDINANCE NO.</u>
1-12		11-12
2-12		12-12
160-11	*	13-12
142-11		14-12

*as amended

Mr. Thomas moved to accept the above ordinances except for 13-12 as read and outlined.
 Motion seconded by Mr. Kovach.
 Motion adopted by a 2-0 vote.
 Motion made by Mr. Thomas to veto ordinance 13-12.
 Motion dies for lack of second.
 Motion made by Mr. Kovach to approve ordinance 13-12.
 Motion dies for lack of a second.
 Mr. Kovach confers with counsel on the legalities for passage of this bill.
 Counsel says there are 10 days from when passed by the City Council in order to act. A special meeting would need to be called if the Commissioners wanted to take further action. If no action

is taken it will automatically pass.

Mr. Thomas goes over the time line for approval of this bill with counsel.

A short discussion was held in reference to a special meeting being called.

Mr. Thomas makes reference to the budget which is similar to this.

D)

IN THE MATTER OF APPROVING
APPOINTMENTS TO THE
ST. JOSEPH COUNTY
DRAINAGE BOARD

Mr. Thomas nominates John Summers, Thomas Schlarb, and John Linn. These are three year appointments.

Motion seconded by Mr. Kovach.

Mr. Thomas says he serves on this board and Mr. Schlarb and Mr. Summers would be reappointments. They and the other partners on the board have a vast knowledge of all aspects of this. I think their knowledge is very valuable.

Motion adopted by a 2-0 vote.

BOARD OF PUBLIC WORKS:

A)

IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR A REVISED
SPEED LIMIT OF "25 MPH" IN
GUMWOOD CROSSING

Motion made by Mr. Thomas 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. Kovach.

Motion adopted by a 2-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS: NONE

21ST DAY OF TERM FEBRUARY TERM TUESDAY, FEBRUARY 21, 2012

There being no further business to come before the Board at this time, Mr. Kovach asked for a motion to recess, Mr. Thomas so moved, seconded by Mr. Kovach. Meeting recessed by a 2-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS