

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 15, 2013 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Marsha McClure were present.

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

**OPENING AND READING OF BIDS ON: NONE**

Mr. Kostielney makes an announcement that was previously omitted from another meeting. Charles ‘Chip’ Porter has been reappointed as the County Highway Engineer.

**REPORTS AND REQUESTS FROM:**

CLERK:  
IN THE MATTER OF APPROVING  
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-32350-000-0001	Postage	\$200.00
Into: 1000-32200-000-0001	Telephone	\$200.00

Mr. Thomas moved to accept the above in line transfer as read and outlined.  
Motion seconded by Ms. McClure.  
Motion adopted by a 3-0 vote.

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 Ms. McClure.  
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>
Coroner	Obsolete transcribing machine
Voters Registration	Three (3) obsolete cabinets
Health Dept.	One (1) broken printer
Commissioners	Broken chair; two obsolete filing cabinets
Clerk	Broken chair; various obsolete printers; broken fax machine

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Human Resources	Webinar / Various dates throughout 2013	\$225.00
Human Resources	Florence, IN / September 23-26, 2013	\$1,276.12
Community Corrections	Bluffton, IN / January 22, 2013	\$100.00
Community Corrections	Bluffton, IN / December 20, 2012 REVISION	\$97.24
Parks Dept.	Indianapolis, IN / Feb. 7, Feb 26, 2013	\$70.00
Engineering	W. Lafayette, IN / January 30-31, 2013	\$438.00

Motion was made by Mr. Thomas to accept the consent Agenda as read and outlined.  
 Motion seconded by Ms. McClure.  
 Motion adopted by a 3-0 vote.

**C)**  
 IN THE MATTER OF APPROVING  
 R-1-C-13, RESOLUTION ADOPTING  
 THE AMERICANS WITH  
 DISABILITIES ACT (ADA)  
 TRANSITION PLAN FOR  
 PEDESTRIAN FACILITIES IN THE  
 PUBLIC RIGHT-OF-WAY

Mr. Thomas moved to accept the resolution as read and outlined.  
 Motion seconded by Ms. McClure.  
 Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
168-12	167-12
173-12	168-12
172-11	169-12
170-11	170-12

\*as amended

Mr. Thomas moved to accept the above ordinances as read and outlined.  
 Motion seconded by Ms. McClure.  
 Motion adopted by a 3-0 vote.

**BOARD OF PUBLIC WORKS:**

**A)**  
 IN THE MATTER OF APPROVAL  
 OF AN IRREVOCABLE STAND BY  
 LETTER OF CREDIT CASH IN  
 INVERNESS WOODS, SECTION ONE

This is drawn on 1<sup>st</sup> Source Bank date January 23, 2012 and is in the amount of \$52580.00.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above irrevocable stand by letter of credit as read and outlined.  
 Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

B)  
IN THE MATTER OF APPROVAL  
OF PROJECT COMPLETION  
AFFIDAVIT-FERNWOOD AT  
CLEVELAND AND FOX RUN  
SLURRY SEAL PROGRAM

The final project cost is \$101454.74.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVAL  
OF CHANGE ORDER NO1 FINAL  
BALANCING CHANGE ORDER  
FIR ROAD REALIGNMENT AT  
ADAMS ROAD

This results in a decrease of \$59828.75 to the contract.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVAL  
OF PROJECT COMPLETION  
AFFIDAVIT-MYRTLE ROAD  
REHABILITATION FROM KERN  
ROAD TO STATE ROAD 23

The final project cost is \$246531.08.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

E)  
IN THE MATTER OF APPROVAL  
OF PROJECT COMPLETION  
AFFIDAVIT-BITTERSWEET ROAD  
REHABILITATION FROM ST.  
JOSEPH RIVER TO MCKINLEY  
HIGHWAY

The final project cost is \$548623.18.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

F)  
IN THE MATTER OF APPROVAL  
OF PROJECT COMPLETION  
AFFIDAVIT-(R&S 91201 D-1)-  
MAINTENANCE ASPHALT OVERLAY

The final project cost is \$1109449.71.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

G)  
IN THE MATTER OF APPROVAL  
OF PROJECT COMPLETION  
AFFIDAVIT-(R&S 91201 D-2)-  
MAINTENANCE ASPHALT OVERLAY

The final project cost is \$1084713.53.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

**OLD BUSINESS: NONE**

**PUBLIC COMMENTS: NONE**

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Thomas so moved, seconded by Ms. McClure. Meeting recessed by a 3-0 vote.