

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 October 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.

**PLEDGE OF ALLEGIANCE**

OPENING AND READING OF BIDS ON: NONE

**REPORTS AND REQUESTS FROM:**

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

The following in-line transfer has been requested.

From: 1000-22226-000-0010	microfilm supplies	\$200.00
Into: 1000-21030-000-0010	office supplies	\$200.00
From: 1000-22226-000-0010	microfilm supplies	\$100.00
Into: 1000-22010-000-0010	gas, oil, lubricants	\$100.00

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.

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

The following in-line transfer has been requested.

From: 1000-11207-000-0002	grant coordinator	\$2400.00
Into: 1000-11664-000-0002	property tax clerk	\$2400.00
From: 1216-36011-000-0002	building maint.	\$12000.00
Into: 1216-32021-000-0002	parking rental	\$12000.00

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.

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

The following in-line transfer has been requested.

From: 1000-32350-000-0054	postage	\$100.00
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Into: 1000-32200-000-0002 telephone \$100.00

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.

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

A)  
The following in-line transfer has been requested.

From: 9103-36010-000-0055 repair bldg & structures \$2400.00

Into: 9103-33238-000-0055 travel expense \$2400.00

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.

B)  
The following in-line transfer has been requested.

From: 1159-33228-000-0055 postage \$2500.00

1159-33648-000-0055 rebinding records \$1500.00

1159-33938-000-0055 vector abatement \$1000.00

Into: 1159-33118-000-0055 immunization supplies \$5000.00

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.

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

The following in-line transfer has been requested.

From: 1000-24110-000-0049 clothing \$5000.00

Into: 1000-22200-000-0049 household supplies \$5000.00

From: 1000-31070-000-0049 other contractual services \$4000.00

Into: 1000-35030-000-0049 water & sewage \$3000.00

1000-35090-000-0049 trash removal \$1000.00

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.

PURCHASING:  
IN THE MATTER OF APPROVING  
AN EXTENSION OF 2013 PRICING  
THROUGH DECEMBER 31, 2014  
FOR THE FOLLOWING: OFFICE  
SUPPLIES, RECORDING & IT  
SUPPLIES, COLOR AND  
COMPUTER PAPER, RIBBONS  
AND TONER FROM VARIOUS

VENDORS

Commercial Office Products, Lewis Paper, Intra Business and RICOH have all agreed to extend their 2013 pricing through December 31, 2014.

Mr. Thomas moved to accept the above pricing 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:

Surplus Requests	
Department	Description

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	LaPorte, IN / October 17-18, 2013	\$23.40
County Assessor	Fort Wayne, IN / October 22 & 23, 2013	\$143.00
County Assessor	Merrillville, IN / October 28 & 29, 2013	\$505.00
Dept. of Public Works	Logansport, IN / November 6-7, 2013	\$70.00
EMA	Corydon, IN / October 22-24, 2013	\$105.00
EMA	Logansport, IN / November 6-7, 2013	\$70.00
Health Department	Miami County, IN / October 24-25, 2013	\$22.00
Parks Department	Mason, IN / November 1-2, 2013	\$80.00

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  
 BILLS PASSED BY THE ST. JOSEPH  
 COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
65-13	51-13
66-13	52-13
67-13	50-13
68-13	58-13
69-13	59-13
70-13	60-13
72-13	61-13
73-13	62-13
74-13	63-13
71-13	64-13

60-13

65-13

\*as amended

Mr. Thomas asks Mr. Mullen about ordinance 61-13 it includes a \$400000.00 additional appropriation and it is under contractual services. I understand that when Mr. Kostielney made the request he itemized it for repairs and additional leaf pick up. I think for future transparency and accounting purposes it would be good to break out contractual services into its own account and number.

Mr. Mullen states that Ms. McClure made the presentation at the Council meeting and that was requested by a council member. I think this originated on the seventh floor. There was no detail.

Mr. Thomas said he thought it had an itemized list initially.

Mr. Mullen says there was an itemized list and it was condensed into

Mr. Kostielney notes that on ordinance 53-13 there are a series of items for Community Corrections and some of those items were entered incorrectly. The dollar amount for the appropriation is correct and will not change but some of the line items configurations will. I spoke with counsel and they said that it is ok to pass this in this form.

Mr. Mullen says that he does agree with Mr. Thomas on this issue.

Mr. Thomas moved to accept all the ordinances except for 58-13 and 59-13 as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

Mr. Kostielney states, that leaves 58-13 and 59-13 is there a motion.

Ms. McClure makes a motion to approve ordinances 58-13 and 59-13.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

Mr. Kostielney says that this was a good process and a decent product because I don't think any side was completely satisfied with the product that resulted. A lot of hard work went into this. I am not happy with the whole budget but this is very large and it is a give and take. I believe the Council and the Commissioners along with the Auditor did a fine job of putting together a budget with a modest overall increase.

#### BOARD OF PUBLIC WORKS:

#### IN THE MATTER OF APPROVING TO CASH IN AN IRREVOCABLE STANDBY LETTER OF CREDIT FOR WHIPPOORWILL VALLEY SOUTH

This is drawn under Teachers Credit Union dated February 27, 2013, in the amount of \$173547.00. It must be presented on or before October 31, 2013.

Motion was made by Mr. Thomas to accept the above cash in for the irrevocable standby letter of credit as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

15<sup>TH</sup> DAY OF TERM OCTOBER TERM TUESDAY, OCTOBER 15, 2013

**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 Mr. Kostielney. Meeting recessed by a 3-0 vote.

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ST. JOSEPH COUNTY COMMISSIONERS