

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 29, 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:

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

The following in-line transfer has been requested.

From: 1000-23250-000-0001	postage	\$9500.00
Into: 1000-33100-000-0001	printing	\$9500.00

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.

COUNTY CORONER:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-31200-000-0011	autopsy funds	\$20000.00
Into: 1000-31210-000-0011	pathological services	\$20000.00
From: 1000-31200-000-0011	autopsy funds	\$500.00
Into: 1000-32200-000-0011	telephone	\$500.00

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.

PORTAGE MANOR:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 4019-36200-000-0030	repairs equipment	\$3100.00
Into: 4019-32200-000-0030	telephone	\$3100.00

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.

PROSECUTING ATTORNEY:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-11320-600-0018	coordinator pre trial	\$427.00
1000-11351-000-0018	paralegals	\$3173.00
1000-11652-000-0018	secretary	\$1000.00
Into: 1000-11957-000-0018	intern	\$4600.00

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.

ADD ON
SHERIFF:
IN THE MATTER OF APPROVING
A SALES AGREEMENT WITH
STANLEY INTEGRATOR

This is to cover some modifications and changes to the jail.

Sheriff Michael Grzegorek, 401 W. Sample St., South Bend, IN.

Mr. Grzegorek says that when there are storms the system goes down. This has been going on for years. The current system for opening and closing all the doors is a manual system where you push a button. It was outdated when the jail was built. It is now one of the last jails in the state with that system. Parts are getting harder and harder to find and more expensive. This new system quote is all inclusive and will cover all of our problems that we currently have and update it with new technology. The company that we chose has been successful with all there other projects like this one. The old system has had many problems and cost the county a lot of money. The failure of this system causes all types of programs within the jail to cease operations and turn into manual operations. I think this is a very fair proposal. I am requesting that you pass this proposal.

Mr. Kostielney makes note that this was passed by the County Council and funding has been appropriated for this.

Mr. Grzegorek says that this is a better system. It is able to be worked on by more than one company if needed. It is computerized and can be accessed remotely or in house.

Mr. Thomas asks about the updates for the future.

Mr. Grzegorek says it updates on a daily basis.

Mr. Thomas asks if option 1 was also requested for the audio.

Mr. Grzegorek says that is correct. That is not on our current system.

Mr. Thomas asks about payment and venue issues.

Mr. Kostielney says those changes have been made.

Mr. Thomas moved to accept the above sales agreement and option one with all amendments made by council 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
County Clerk	Two obsolete printers
Highway Department	Various obsolete street signs
Human Resources	A broken desk located at <i>Paragon Employee Clinic</i>
Prosecuting Attorney	Two broken printers, four chairs and one desktop computer

Travel Requests		
Department	Description	Cost Estimate
County G.I.S.	Indianapolis, IN / November 5, 2013	\$173.27
Penn Twp. Assessor	Reimbursement of prior travel to Merrillville, IN	\$20.57
Prosecuting Attorney	Indianapolis, IN / December 8-11, 2013	\$5,682.73
Public Defenders	French Lick, IN / November 8, 2013	\$363.00

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
 AN APPOINTMENT TO THE
 ST. JOSEPH COUNTY AIRPORT
 AUTHORITY

Mr. Thomas moved to nominate A. Marcus to the St. Joseph County Airport Authority.
 Motion seconded by Ms. McClure.
 Motion adopted by a 3-0 vote.

D)
 IN THE MATTER OF APPROVING
 A PRIOR CONFERENCE
 PRESENTATION BY THE READING
 FOR LIFE DIRECTOR

Mr. Thomas moved to table this matter.
 Motion seconded by Ms. McClure.
 Motion adopted by a 3-0 vote.

E)
 IN THE MATTER OF APPROVING
 A PUBLIC SAFETY ANSWERING
 POINT CONSOLIDATION PROJECT
 CONTRACT WITH DLZ INDIANA

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

F)
IN THE MATTER OF APPROVING
R-5-C-2013, A RESOLUTION
SUPPORTING THE STATEWIDE
ODYSSEY CASE MANAGEMENT
SYSTEM FOR TRIAL COURTS AND
THE CLERK OF THE CIRCUIT COURT

This is being offered to the trial courts at no cost to the county other than what may be needed to upgrade computer equipment maintained and used in the local courts and clerk's offices. The Division of State Court Administration will pay the yearly software maintenance and support costs and the county will not incur any cost to use this software.

Motion was made by Mr. Thomas to accept the above resolution 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.