

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 December 17, 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:**

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>
Circuit Court	A broken bookshelf
Prosecuting Attorney	Various broken and/or obsolete office equipment

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Sheriff	South Bend, IN / January 21 & 22, 2014	\$256.00

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.

**BOARD OF PUBLIC WORKS:**

**A)  
IN THE MATTER OF APPROVING  
A CHANGE ORDER NO. 1 FOR THE  
D-2 MAINTENANCE OVERLAY  
PROGRAM**

This change order is necessary to remove additional trees within the Public Right of Way, along Adams Road. This also includes a Bee-Hive casting, and concrete pad on Kern Road. This results in an increase to the contract of \$10825.00. The revised contract amount will become \$1578304.40.

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

B)  
IN THE MATTER OF APPROVING  
CHANGE ORDER NO. 1 FOR  
RESURFACING/REHABILITATION  
IN COUNTRY CLUB GREENS,  
GREEN CREST MANOR &  
IRELAND HILLS

This results in an increase to the contract of \$53807.32. The revised amount will become \$784788.67.

Mr. Thomas moved to accept the above change order no. 1 as read and outlined.  
Motion seconded by Ms. McClure.  
Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVING  
CHANGE ORDER NO. 3 SPRUCE  
ROAD OVER PINE CREEK BRIDGE  
REPLACEMENT AND SPRUCE  
ROAD REHABILITATION

This results in an increase to the contract of \$3917.08. The revised amount will become \$615258.33.

Mr. Thomas moved to accept the above change order no. 3 as read and outlined.  
Motion seconded by Ms. McClure.  
Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVING  
AN IRREVOCABLE LETTER OF  
CREDIT-CASH IN FOR BRADFORD  
SHORES

This letter of credit is drawn on Peoples Bank of Kankakee County, in Bourbonnais, Illinois in the amount of \$123708.00.

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

E)  
IN THE MATTER OF APPROVING  
AN IRREVOCABLE LETTER OF  
CREDIT-CASH IN FOR NORTHBROOK  
SHORES SUBDIVISION

This letter of credit is drawn on Peoples Bank of Kankakee County, in Bourbonnais, Illinois in the amount of \$28000.00.

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

**OLD BUSINESS:**

IN THE MATTER OF APPROVING  
A LOW ASSOCIATES CONTRACT  
FOR VARIOUS INFORMATION  
TECHNOLOGY DESIGN,  
DEVELOPMENT, HARDWARE,  
SOFTWARE AND ADMINISTRATIVE  
SUPPORT

Mr. Thomas makes a motion to untable the above item as read and outlined.  
Motion seconded by Ms. McClure.  
Motion adopted by a 3-0 vote.

Mr. Thomas says that he believes counsel has reviewed the contract and approved it for consideration.  
Motion made by Mr. Thomas to approve the contract as read and outlined.  
Motion seconded by Ms. McClure.  
Motion adopted by a 3-0 vote.

Mr. Kostielney notes that there were some language changes that counsel has recommended and that will be looked into for next year and have them reflected in future contracts.

**PUBLIC COMMENTS:**

Mr. Kostielney says that the meeting for December 23<sup>rd</sup> will be cancelled and the next regular meeting will be held on December 31<sup>st</sup>.

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.