

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 31, 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:

Proposals from firms qualified to perform vote center processes according to Indiana and Federal statutes

Mr. Thomas makes a motion to accept the proposals and turn them over to the Clerk for further study and review.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

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:

Surplus Requests	
Department	Description
Area Plan Commission	An obsolete computer desk/workstation under GIS inventory
Human Resources	A broken refrigerator at Paragon Employee Clinic

Travel Requests		
Department	Description	Cost Estimate
County Assessor	Indianapolis, IN / January 21-24, 2014	\$850.20

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
APPOINTMENT TO THE ST. JOSEPH
COUNTY BOARD OF HEALTH.

It is requested that Mark L Kricheff and Michael Harding be reappointed to the St. Joseph County Board of Health.

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

C)
IN THE MATTER OF APPROVING
APPOINTMENT TO THE ST. JOSEPH
COUNTY REDEVELOPMENT
COMMISSION

Mr. Thomas nominated Dennis Jourdan and Jim Pingle be appointed to the Redevelopment Commission.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
94-13	76-13

*as amended

Mr. Thomas moved to accept the above ordinance 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. 6 FOR THE
D-1 MAINTENANCE OVERLAY
PROGRAM

This change order provides payment for the crack sealant necessary to complete the sub base repair on Ice Trail and is an additional \$1651715.46. This is a decrease to the original contract amount. The revised contract amount will become \$1651715.46.

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
“CONSENT TO ACCESS TO PUBLIC
RIGHT-OF-WAY LICENSE AGREEMENT”
FOR THE PURPOSE OF INSTALLING
GROUNDWATER MONITORING
IN THE ASHWOOD FOREST/VISTULA
NEIGHBORHOODS, WEST OF ASH
ROAD IN PENN TOWNSHIP

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

C)
IN THE MATTER OF APPROVING
A QUOTE AWARD FOR THE
MISHAWAKA AVENUE BRIDGE,
EROSION REPAIRS

It is recommended that this be awarded to JCI Bridge Group in the amount of \$11900.00

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

D)
IN THE MATTER OF APPROVING
A TRAFFIC REGULATORY
ORDINANCE DELETION OF AN
“8 TON WEIGHT LIMIT” ON BEECH
ROAD OVER GRIMES DITCH

The structure replacement is complete and now supports a full HL-93 legal load. The weight restriction is no longer necessary.

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: 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.

31ST DAY OF TERM DECEMBER TERM TUESDAY, DECEMBER 31, 2013