

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 February 19, 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

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
Health	Obsolete Printer and Cell Phone
Voter Registration	Broken Printer
Recorder	Obsolete Receipt Printers

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Warsaw, IN / February 13 or 14, 2013	\$45.00
Auditor	Auditors' Association Conferences / Various Dates	Mileage + Food
Community Corrections	Indianapolis, IN / February 11&12, 2013 REVISION	\$166.50
Engineering	West Lafayette, IN / March 5-6, 2013	\$456.00
Health	Indianapolis, IN / March 11, 2013	Free
Health	Indianapolis, IN / March 14, 2013	\$20.00
Prosecutor	Indianapolis, IN / February 27-28, 2013	\$555.84
Sheriff	Wheeling, IL / April 15-20, 2013	\$1306.00
Sheriff	Plainfield, IN / May 6-10, 2013	\$510.00
Sheriff	Indianapolis, IN / June 24-28, 2013	\$1005.00

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
THE APPOINTMENT TO NEW
CARLISLE-OLIVE TOWNSHIP
PUBLIC LIBRARY BOARD

Mr. Thomas moved to nominate Robert Elkins to the New Carlisle-Olive Township Public Library Board as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
REAPPOINTMENT TO THE
HOSPITAL AUTHORITY

Mr. Thomas moved to reappoint Robert Jamison to the Housing Authority as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
1-13	1-13
9-13	2-13
7-13	3-13
5-13	4-13
8-13	5-13
129-13	6-13
166-13	7-13
175-13	8-13 special use
3-13	9-13

*as amended

Mr. Thomas asks for clarification on ordinance 8-13 which is special use, and that it does not have a vote on it.

Mr. Kostielney says yes he believes that to be correct.

Mr. Thomas moved to accept the above 1-13 through 7-13 and 9-13 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 STANDBY
LETTER OF CREDIT FOR UMA
MAJOR SUBDIVISION

This letter is drawn on Chemical Bank of Midland, Michigan. The expiration date is December 31, 2014 in the amount of \$14500.00.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above irrevocable 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 LETTER OF CREDIT CASH IN
FOR WHIPPORWILL VALLEY
SOUTH SUBDIVISION

This letter is drawn on Teachers Credit Union dated February 24, 2011 in the amount of \$173547.00.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT FOR VARIOUS
PATCHING-HIGH POINTE ESTATES,
WHISPERING HILLS AND OAK ROAD

The final project cost is \$48178.20.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT FOR ROOSEVELT
ROAD SCHANG DITCH CULVERT
REPLACEMENT

The final project amount is \$35420.00.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF BID REQUEST FOR 2013
ST. JOSEPH COUNTY HIGHWAY
ANNUAL MISCELLANEOUS
CONSTRUCTION MATERIALS

It is requested to advertise for the above materials on the dates of Friday, February 22nd and March 1st, 2013 with bid opening on March 12th, 2013.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVAL
OF BID REQUEST FOR 2013
ST. JOSEPH COUNTY HIGHWAY
ANNUAL MISCELLANEOUS
AGGREGATES

It is requested to advertise for the above materials on the dates of Friday, February 22nd and March 1st, 2013 with bid opening on March 12th, 2013.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVAL
OF BID REQUEST FOR 2013
ST. JOSEPH COUNTY HIGHWAY
ANNUAL LIQUID BITUMINOUS
MATERIALS

It is requested to advertise for the above materials on the dates of Friday, February 22nd and March 1st, 2013 with bid opening on March 12th, 2013.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

H)
IN THE MATTER OF APPROVAL
OF A COMPLETION AFFIDAVIT
FOR ELM ROAD, CHESTNUT
ROAD AND BRUSH TRAIL

The final project cost is \$102764.05.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

I)
IN THE MATTER OF APPROVAL
OF A COMPLETION AFFIDAVIT
FOR MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN SABLE RIDGE, SPRINGWOOD
ESTATES, WOODLAND AND
QUAIL RIDGE AT KNOLLWOOD

The final project cost is \$314966.50.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

J)
IN THE MATTER OF APPROVAL
OF A COMPLETION AFFIDAVIT
FOR MISCELLANEOUS STRIPING
AND RUMBLE STRIPS

The final project cost is \$42250.00.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above 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.