

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 26, 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:

2013 ST. JOSEPH COUNTY POLICE VEHICLES

Arnell Chevrolet, Inc
Burns Harbor, IN.

Gates Chevrolet
Mishawaka, IN.

Gurley Leep Automotive Group
Mishawaka, IN.

The Jordan Automotive Group
Mishawaka, IN.

Lake Shore Ford
Burns Harbor, IN.

Bloomington Ford
Bloomington, IN.

Mr. Thomas moved to accept the above bids as read and outlined.
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
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 PERSONNEL REPORT

Kathy Selers February 18, 2013 Hired as Claims Investigator

Mr. Thomas moved to accept the Personnel Report 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 A PROJECT COMPLETION
AFFIDAVIT FOR IRELAND
ROAD-CULP ROAD, WIDENING
IMPROVEMENTS

The final project cost is \$192269.84.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above project completion affidavit as read and outlined.
 Motion seconded by Ms. McClure.
 Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF PROPOSALS AND
ADVERTISEMENT OF A LETTER
OF INTEREST FOR THE
INTERSECTION IMPROVEMENT
OF CLEVELAND ROAD AT
ASH ROAD

Advertisement is requested for the dates of March 1st and 8th, 2013 with an opening on March 26, 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.

C)

IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE FOR A NEW "STOP"
SIGN ON HUNTING RIDGE TRAIL

Mr. Thomas says that this is a very good safety improvement.

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