

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 March 12, 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:

St. Joseph County Highway and Material Bids: Read by Dave Thomas

1) 2013 Liquid Bituminous Materials

Asphalt Materials, Inc
Warsaw, IN.

Bit-Mat Products
Ashley, IN.

2) 2013 Miscellaneous Aggregate

Aggregate Industries
Kalamazoo, MI

Irving Materials, Inc
Peru, IN

Phoenix Services, LLC
Portage, IN

Rieth-Riley Construction Co., Inc
South Bend, IN.

The Klink Group of Companies
Ashley, IN.

3) 2013 Miscellaneous Construction Materials

Kuert Concrete, Inc
South Bend, IN.

Mr. Thomas moved to accept the above bids and turn them over to the Department of Public Works for further review and study as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

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

The following in-line transfer has been requested.

From: 1000-11673-000-0001 Court computer operator II \$4102.00

Into: 1000-11950-000-0001 part time \$4102.00
 From: 1000-11102-000-0001 Second Deputy \$287.00
 Into: 1000-11950-000-0001 Part time \$287.00

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.

**HIGHWAY DEPARTMENT:
 IN THE MATTER OF APPROVAL
 OF A QUOTE AWARD FOR
 ONE STUMP GRINDER**

It is recommended that the quote be awarded to Vermeer Midwest at \$30080.00.

Mr. Thomas comments on the fact that this will also help to get the job done sooner.
 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.

**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	Various obsolete printers and other equipment

Travel Requests		
Department	Description	Cost Estimate
County Recorder	Indianapolis, IN / April 23-26, 2013	\$730.20
Dept. of Public Works	Indianapolis, IN / May 7-8, 2013	\$976.50
Health Department	Indianapolis, IN / March 21, 2013	\$236.42
Health Department	Fishers, IN / March 21, 2013	\$70.00
Prosecuting Attorney	Fort Worth, TX / April 16-18, 2013	\$526.60

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 APPROVAL
 OF A PROJECT COMPLETION
 AFFIDAVIT FOR MISCELLANEOUS
 ROAD RESURFACING/REHABILITATION**

IN WESTWOOD SHORES AT ELBEL,
WESTWOOD FOREST, ROLLING
OAKS, RIVER COMMONS AND
RIVERLAN

The final project cost is \$632135.30.

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 A BID REQUEST FOR 2013
ST. JOSEPH COUNTY HIGHWAY
ANNUAL BITUMINOUS PATCHING
MATERIAL

It is request that this be advertised on March 15th and 22nd, 2013 with a bid opening on April 2nd.

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