

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 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: NONE

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
Adult Probation	Various broken or obsolete equipment
COOP	Obsolete four drawer file cabinet
Sheriff	Obsolete computer

Travel Requests		
Department	Description	Cost Estimate
Community Corrections	New Castle, IN / 6 Monthly Sessions (April 2013 thru September 2013)	\$1400.00
Community Corrections	Community Corrections / April 15, 2013	\$188.00
Health Department	Warsaw, IN / April 10, 2013	\$75.00
JJC	Anaheim, CA / April 6-9, 2013	\$3440.75
Prosecutor	Indianapolis, IN / May 8-10, 2013	\$431.00

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
BILLS PASSED BY ST. JOSEPH
COUNTY COUNCIL**

BILL NO.

ORDINANCE NO.

11-13	11-13
19-13	12-13
16-13	13-13
17-13	R1-13
4-13	14-13
176-13	15-13
13-13	16-13 special use
14-13	17-13 special use
15-13	18-13 special use

*as amended

Mr. Thomas moved to accept the above 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 A BID AWARD FOR 2013
LIQUID BITUMINOUS MATERIALS

It is recommended that Bit-Mat Products be considered the low bidder and that all bids be accepted so we may purchase from the low bidder depending on availability.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above bid award 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 AWARD FOR 2013
MISCELLANEOUS AGGREGATE

It is recommended that all bids be accepted, so that we may purchase from the low bidder depending on availability.

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

C)
IN THE MATTER OF APPROVAL
OF A BID AWARD FOR 2013
MISCELLANEOUS CONSTRUCTION
MATERIALS

It is recommended that all bids be accepted.

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

D)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
UNINCORPORATED PORTION
OF ST. JOSEPH COUNTY,

INDIANA 2013-2014 LIMITED
LEAF COLLECTION PROGRAM

Motion made by Mr. Thomas to table this matter.
Motion seconded by Ms. McClure
Motion tabled by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
ST. JOSEPH COUNTY HIGHWAY
ANNUAL BID 2013 BITUMINOUS
PATCHING MATERIAL

It is requested this be advertised on March 22, and 29, 2013 with a bid opening on April 9, 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.

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.