

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 May 14, 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.

Mr. Kostielney asks for a moment of silence as former Governor Bowen passed away this past Saturday.

FIRST ORDER OF BUSINESS:

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

HEALTH:

IN THE MATTER OF APPROVING
A REQUEST TO ATTEND A CPR
CLASS WITH THE AMERICAN
HEART ASSOCIATION

This is for four staff members to attend in South Bend on May 14, 2013 with a total cost of \$180.00.

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

PROSECUTING ATTORNEY
IN THE MATTER OF APPROVING
A REQUEST TO ATTEND AN
IPAC SESSION

This is for two staff members to attend in Indianapolis on April 25-26, 2013 with a total cost of \$465.00.

Mr. Thomas moved to accept the above transfer request as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 2-1 vote.

ADD ON
PROSECUTING ATTORNEY:
IN THE MATTER OF APPROVING
A REQUEST TO ATTEND A
SPECIAL PROBLEMS IN
TRAFFIC CRASH RECONSTRUCTION
CONFERENCE

This is for six staff members to attend in St. Pete Beach, Florida on May 20-24, 2013 with a total cost of \$10967.00.

Mr. Thomas moved to accept the above transfer request 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
DRCB	Broken desk
Maintenance	Broken vacuum
Prosecutor	Various broken or obsolete items

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	South Bend, IN / June 10-11, 2013	\$180.00
County Clerk	Wabash, IN / May 21, 2013	\$63.25
Parks	Indianapolis, IN / June 13, 2013	\$52.77
Prosecutor	Indianapolis, IN / May 14-15, 2013	\$247.00
Prosecutor	Bloomington, IN / June 2-5, 2013	\$478.00
Prosecutor	Indianapolis, IN / September 22-25, 2013	\$855.00
Sheriff	Indianapolis, IN / June 24-26, 2013	\$617.00
Sheriff	Indianapolis, IN / September 23-25, 2013	\$267.00

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
A FIVE YEAR INTERLOCAL
AGREEMENT BY AND BETWEEN
THE CITY OF SOUTH BEND
INDIANA FOR EMS SERVICES
DURING THE CALENDAR
YEARS 2013-2017

This is a follow up to a previous document that had been submitted.

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.

BOARD OF PUBLIC WORKS:

A)

IN THE MATTER OF APPROVAL
OF ADDITIONAL SERVICES
AGREEMENT NO. 1 FOR AN
ENGINEERING SERVICES
CONTRACT FOR RAILROAD
SIDING COST STUDY WITHIN
THE ST. JOSEPH COUNTY
ECONOMIC DEVELOPMENT
DISTRICT NO. 2

The proposal outlines the scope of services and compensation for work performed. The revised contract is not to exceed \$7750.00. The additional fee amounts to \$10650.00.

Mr. Thomas moved to accept the above service contract as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE LETTER
OF CREDIT-LAUREL CREEK
SUBDIVISION, SECTION ONE,
TWO AND THREE

This is drawn from MutualBank of Mishawaka and decreased the original amount of the surety to \$10000.00 and extends the expiration date to April 26, 2014.

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.

C)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE ON DRURY LANE
IN WILLIAMSBURG SUBDIVISION

This STOP sign will be placed on Drury Lane at the intersection of Adams Road.

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.

ST. JOSEPH COUNTY COMMISSIONERS