

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 21, 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:

Janitorial Supplies to be used by St. Joseph County offices from July 1, 2013 thru June 30, 2014.

Read by Dave Thomas.

Central Poly Corp.
Linden, NJ

HP Products
Osceola, IN

Interboro Packaging Corporation
Montgomery, NY.

Kabelin ACE Commercial Supply
LaPorte, IN.

Kellermeyer Bockstanz Femco K-Express K-1
Bowling Green, OH.

KSS Enterprises
Kalamazoo, MI.

South Bend Chemical
South Bend, IN.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

PUBLIC DEFENDER:
IN THE MATTER OF APPROVING
A TRAVEL REQUEST TO CARMEL
INDIANA THAT TOOK PLACE ON
APRIL 5, 2013

Mr. Thomas states that this will be reimbursed by 40% by the State to the County General Fund.

Mr. Thomas moved to accept the above travel 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
Highway	Broken polesaw and blower

Travel Requests		
Department	Description	Cost Estimate
Prosecutor	Indianapolis, IN / June 23-28, 2013	\$1,950.00

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
35-13	23-13
36-13	24-13
30-13	25-13
31-13	26-13
32-13	27-13
21-13	28-13
22-13	29-13
23-13	30-13

*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.

D)
IN THE MATTER OF APPROVING
A LAREDO CONTRACT APPROVED
BY THE DATA BOARD

The company is Court Street L.L.C. out of Fulmouth, Kentucky.

Mr. Thomas moved table the above appointment as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVING
AN APPLICATION FOR REMOTE
ACCESS ON LAREDO

The company is Redvision Systems Inc. out of Gainesville, Florida.

Mr. Thomas moved table the above appointment 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-AMENDMENT
#5-EVERGREEN PLAZA MAJOR
SUBDIVISION, SECTION ONE

This is drawn on 1st Source Bank of South Bend Indiana and extends the expiration date to May 9, 2014 in the amount of \$73500.00.

Mr. Thomas moved to accept 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 A PROJECT COMPLETION
AFFIDAVIT S-632-12 BEECH
ROAD OVER HYGEMA
DITCH CULVERT REPLACEMENT

The final project cost is \$47224.74.

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:

Mr. Thomas informs everyone the Monday is Memorial Day and there will be no Government business, to enjoy the festivities and remember the veterans that have served and died for our freedom.

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.

21ST DAY OF TERM MAY TERM TUESDAY, MAY 21, 2013