

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 28, 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:

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 oper. II	\$2142.36
Into: 1000-11950-000-0001	part time	\$2142.36
From: 1000-11670-000-0001	bookkeeper	\$1027.03
Into: 1000-11950-000-0001	part time	\$1027.03
From: 1000-11102-000-0001	second deputy	\$286.90
Into: 1000-11950-000-0001	part time	\$286.90
From: 1000-11104-000-0001	fourth deputy	\$748.00
Into: 1000-11950-000-0001	part time	\$748.00

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

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

Michael Castellon, Penn Township Assessor, 219 LWW, Mishawaka.
Mr. Castellon states that there is no need for this transfer any more.
Mr. Thomas moved to remove the above in line transfers from the agenda 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
Area Plan	Obsolete laptop
Maintenance	Broken X-Ray unit
Penn Township Assessor	Obsolete printer
Sheriff	Various broken or obsolete items

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	St. Joseph, MI / May 31, 2013	\$33.75
Health	Indianapolis, IN / June 24-26, 2013	\$598.00
HR	Indianapolis, IN / May 29-30, 2013	\$626.60
Prosecutor	Indianapolis, IN / June 19-20, 2013	\$788.00
Public Defender	South Bend, IN / May 22, 2013	\$275.00
Sheriff	South Bend, IN / June 17-20, 2013	\$595.00
Sheriff	Online	\$150.00

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 SETTLEMENT AGREEMENT

This agreement is between Saint Joseph County Board of Commissioners and AT&T Corp. In this agreement AT&T will pay Authority the sum of \$1178.07 within 30 days of the effective date.

Counsel states that he has reviewed this agreement and finds that it is satisfactory to enter into.
 Mr. Thomas moved to accept the above agreement 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 CONSTRUCTION ENGINEERING
SERVICES AGREEMENT-CLEVELAND
ROAD AT ASH ROAD INTERSECTION
IMPROVEMENT, DES NO. 1005762

The Troyer Group, Inc will perform the required work in an amount not to exceed \$138376.00 per INDOT's guidelines. Payment is based on actual hours worked, and the funding is an 80/20 split. Federal Highway will reimburse the County for 80 percent of the costs for the inspection services.

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.

28TH DAY OF TERM MAY TERM TUESDAY, MAY 28, 2013

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