

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 June 11, 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.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

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 |
| Commissioners | Obsolete chairs and tables |
| County Clerk | Broken or obsolete printers |
| Prosecutor | Various broken or obsolete items |
| Treasurer | Various broken or obsolete items |

| Travel Requests | | |
|------------------------|-------------------------------------|----------------------|
| Department | Description | Cost Estimate |
| Coroner | Indianapolis, IN / June 20-22, 2013 | \$201.90 |
| Coroner | Indianapolis, IN / June 21-22, 2013 | \$170.60 |
| Health | Indianapolis, IN / June 17, 2013 | \$70.00 |
| Health | Indianapolis, IN / June 26, 2013 | \$20.00 |
| Prosecutor | French Lick, IN / June 25-28, 2013 | \$2771.00 |
| Sheriff | Michigan City, IN / July 9-11, 2013 | \$885.00 |

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 NEWS SUBROGATION AGREEMENT**

Mr. Thomas moved to table this matter until further notice.
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-LAKEVIEW
VILLAS SUBDIVISION

It is requested that the board approve the subdivision.

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

OLD BUSINESS: NONE

PUBLIC COMMENTS:

Joseph Shabazz, 415 W. LaSalle.

Mr. Shabazz asks about a response to his previous public comments. Mr. Shabazz informed the Board that he has also sent a letter to the Commissioners in reference to this and he has copies he would like to present to the Board.

Mr. Kostielney says that he may present the letters but also informs him that they did receive them and that they have been turned over to counsel who will be drafting a response and it will be sent out in the near future to address his concerns.

Mr. Shabazz thanks him and says he will be looking forward to the response.

Francis Skubiszewski, 51914 Orange Road.

Mr. Skubiszewski states that he has lived in the county for 36 years and has been burning during that time. The consideration of a burning ban has been discussed and as I do respect the right to breath but if you take an area such as mine it is inconceivable of what to do with it. The last time they had leaf pick up in the area it was three weeks before they picked them up and by then they were blown all over the yard again. Please consider having the voters vote on this issue. The second thing I would like to address is the corner of Brick Road and where the Speedway is. I have called Andy's office three times and have not had a response. The lines there have not been painted over in two years. You are supposed to have a white line at least I think twelve inches long so people know where to stop. People get there and they are in the middle of the intersection. The lines need to be addressed there. The yield sign also need to be addressed.

Catherine Hostettler, Historic Preservation.

Ms. Hostettler would like to present to the Commissioners and the Auditor a post card series of St. Joseph County that has been developed by our intern program. All of the proceeds will go back into the education series. These can be ordered from retailers for \$10.00.

Mr. Thomas gives thanks for all the public comments here today. It is an honor to be able to have a place to go and speak in other countries this can not be done.

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.

11TH DAY OF TERM JUNE TERM TUESDAY, JUNE 11, 2013