

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 25, 2013 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Dave Thomas, and Marsha McClure were present.

The minutes of the last meeting were unanimously approved.

Peter Mullen, County Auditor, was present and recorded the minutes of the meeting.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

Bids read by Dave Thomas.

R&S 91301/2-1: Miscellaneous Road Resurfacing/Rehabilitation in Country Club Greens, Green Crest Manor, and Ireland Hills East Subdivisions and St. Joseph County Parks.

Rieth-Riley Construction Company
South Bend, IN.

Walsh & Kelly Paving Contractors
South Bend, IN.

R&S 91301/2-1 Miscellaneous Road Resurfacing/Rehabilitation in Juday Creek Estates, Green View North, Swanson Highlands, Winding Brook Park, and Felicity Gardens Subdivision.

Niblock Excavating Inc.
Bristol, IN.

Rieth Riley Construction Company
South Bend, IN.

Walsh & Kelly paving Contractors
South Bend, IN.

Ms. McClure moved to accept the above bids as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

REPORTS AND REQUESTS FROM:

**COMMUNITY CORRECTIONS:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

A)		
From: 1122-11217-013-0080	Case Manager (HD)	\$31982.15
1122-11216-013-0080	Case Manager (WR)	\$ 5936.36
Into: 1122-11009-013-0080	Director	\$3711.26
1122-11032-013-0080	Exec. Administrator	\$.02
1122-11291-013-0080	Client Serv. Coord	\$ 531.27
1122-11370-013-0080	Detention Officers	\$9537.37
1122-11967-013-0080	Case Manager (DR)	\$ 371.02
1122-11405-013-0080	Receptionist	\$ 109.04
1122-11959-013-0080	Maintenance Tech	\$4081.26
1122-14810-013-0080	PERF	\$18094.56

1122-11800-013-0080 Director of Safety \$1482.71

Ms. McClure moved to accept the above in line transfer as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

The following in-line transfer has been requested.

B)
 From: 1122-11217-013-0795 Case Manager (HD) \$30005.38
 1122-11370-013-0795 Detention Officers \$30750.74
 1122-11950-013-0795 Part time \$28131.63
 Into: 1122-11141-013-0795 Case Manager (CS) \$ 2182.43
 1122-11216-013-0795 Case Manager (HD) \$ 9684.06
 1122-14840-013-0795 Health Insurance \$77021.26

Ms. McClure moved to accept the above in line transfer as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

COMMISSIONERS

**A)
 IN THE MATTER OF APPROVING
 THE ACCOUNTS PAYABLE DOCKETS**

Ms. McClure moved to accept the Accounts Payable Docket as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

**B)
 IN THE MATTER OF APPROVING
 THE CONSENT AGENDA.**

Permission was requested to approve the following consent agenda:

Surplus Requests	
Department	Description
County Clerk	Broken or obsolete chairs and printer

Travel Requests		
Department	Description	Cost Estimate
Community Corrections	Indianapolis, IN / August 13-15, 2013	\$298.94
DRCB	Elkhart, IN / 6 Friday mornings in Fall	\$163.40
Prosecutor	Noblesville, IN / June 20, 2013	\$50.00
Treasurer	Indianapolis, IN / August 7-9, 2013	\$512.69

Ms. McClure moved to accept the consent agenda as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

**C)
 IN THE MATTER OF APPROVING
 R-2-C-2013, RESOLUTION
 ADOPTING COMPREHENSIVE
 AND STRATEGIC PLANS
 BY THE ST. JOSEPH COUNTY
 EMERGENCY MANAGEMENT
 AGENCY**

Ms. McClure moved to accept the resolution as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A BID REJECTION & REQUEST
TO RE-ADVERTISE FOR BID
LIMITED LEAF COLLECTION
PROGRAM UNINCORPORATED
PORTIONS OF ST. JOSEPH
COUNTY, INDIANA

Bids for this project were opened on Tuesday, April 16, 2013. Upon review of the submitted bid, we recommend you reject the bid and authorize the re-advertisement for this project. The requested advertisement dates are Friday June 28 and July 5, 2013, with a bid opening on July 16, 2013.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A LETTER OF CREDIT CASH-IN
AUGUSTINE LAKE SUBDIVISION

It is recommended to cash this letter of credit in. It is drawn under 1st Source Bank Standby Letter of Credit No. S7063-701, dated June 30, 2012, in the amount of \$60000.00. This must be done on or before June 30, 2013.

Ms. McClure moved to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

C)
IN THE MATTER OF APPROVAL
TO ATTEND LTAP PROGRAM-
PASER

It is requested that two employees attend this training. It will be held on August 1, 2013 in Plymouth, Indiana with an estimated cost of \$70.00.

Ms. McClure moved to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS:

Stephen Vandezande, 53490 Juniper Road.
Mr. Vandezande states he lives by the toll road and was informed yesterday that there will be a bike lane put in front of his house and remove a large tree. This tree is on the County right of way but I was not kept in the loop. I talked to Andrew about this last year and asked to be kept in the loop. This has not happened. I would like to know why I have not been informed. The other thing is the bike lane on the east side of the road. They have already decided they are putting it there. On the east side of the road there are three roads

there that go into Indian Village, two alleys, and eight private driveways. On the west side there is only one road of concern. My question is, why are they putting a bike lane on the east side when it is already hard to get out of a driveway and they are going to put a bike lane there and encourage more bike traffic. It is unsafe to get out on that road already. I think this is a very wrong thing. Another issue I have is, I don't know if I was deceived, ignored or what. I was not kept in the loop on the engineering and design of this project. The first I heard of this was yesterday when they marked the tree for take down. I have had contradicting information with the County. There is a lack of communication with the County employees. Also I did some nosing around and have been told that the bike lane is being privately funded. I would like to know who is funding this and where the money is coming from. I was told this morning that anything within ten feet of the road way is a hazard. The tree may be borderline. I measured it at about nine and a half feet. Less than fifty feet away is a cement embankment safety device for the toll road that is six and a half feet away. Another fifty feet there is a post for the toll road bridge they are three and a half feet away from the white line on the edge of the pavement. I want to know why all these safety hazards are in the bike lane. I want to know who is paying for it and why. Is the engineering company that designed this here?

Mr. Thomas says he does not know and that the three minute limit has been reached.

Mr. Vandezande says that he agrees but he wants answers for these questions.

Mr. Thomas says that some of these questions are technical and I am not an engineer.

You said you spoke to Andrew last year. Was that Andy Kostielney?

Mr. Vandezande says yes.

Mr. Thomas says that it was said twice that you were just informed of this issue yesterday but you said you talked to Andy Kostielney a year ago and you knew about the project plus there have been numerous reports. (Interrupted)

Mr. Vandezande says I believe you misheard me. I knew there was a project I didn't know the extent of the project and he did not tell me. He said there would be a bike line on the west side but not sure if there would be one on both sides. He did not tell me they were definitely putting one on the east side and I asked to be kept in the loop.

Mr. Thomas says that this project is a very generous gift of 11 million dollars from the University of Notre Dame. (Interrupted)

Mr. Vandezande asks is that for the bypass also.

Mr. Thomas says it is for the road project and the bypass. It is a very generous gift to improve the public safety of St. Joseph County. Would you please put your questions in writing and submit them to our office. We will forward them to the engineering office and we will get back with you.

Mr. Vandezande says ok well I was informed that the tree was coming down this week.

Mr. Thomas says yes.

Mr. Vandezande says yes what.

Mr. Thomas informs him that we are not going to have a long discussion here sir (interrupted)

Mr. Vandezande says he understands that but what is the yes in reference to.

Mr. Thomas says that he will give him a tablet of paper and he can write down his questions here.

Mr. Vandezande asks if we are done here. Is that all I am allowed to say, you will give me no answers now?

Mr. Thomas says he gave multiple answers.

Mr. Vandezande says no you didn't. What did you answer?

Mr. Thomas asks him to put your answers in writing and we will get them for you. We are here to serve you.

Mr. Vandezande says he doesn't believe that.

Mr. Thomas says that they will work on pleasing and getting answers for you. I will talk to you more after the meeting.

Mr. Vandezande says there are cell phones in this room.

Mr. Thomas says yes I have two.

Mr. Vandezande says why don't I have one.

Mr. Thomas says I don't know you can go to AT&T and get one.

Mr. Vandezande says his is in the truck.

25TH DAY OF TERM JUNE TERM TUESDAY, JUNE 25, 2013

Mr. Thomas says June 27th will be a blood drive on the 7th floor from nine am to four pm. The St. Joseph County Fair starts this Friday at the 4-H fairgrounds and it runs through July 6th.

There being no further business to come before the Board at this time, Mr. Thomas asked for a motion to recess, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 2-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS