

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 4, 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:

TREASURER:
IN THE MATTER OF APPROVING
A REIMBURSEMENT FOR TRAVEL

This is in reference to a travel request for May 3, 2013 for the Association of Indiana Counties Northwest District meeting in Plymouth, Indiana.

Mr. Thomas moved to accept the above request as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 2-1 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
County Clerk	Obsolete voting machines
Prosecutor	Various broken or obsolete items
Sheriff	Various broken or obsolete items
Sheriff	2 service revolvers being given to retiring officers

Travel Requests		
Department	Description	Cost Estimate
Auditor	Knox, IN / June 26, 2013	\$62.80
DRCB	Ft. Wayne, IN / September 18-23, 2013	\$975.80
Public Defender	Indianapolis, IN / June 7, 2013	\$1,755.00
Recorder	Middlebury, IN / July 24, 2013	\$60.20
Sheriff	Indianapolis, IN / June 5-7, 2013	\$384.00
Sheriff	Plainfield, IN / August 20-22, 2013	\$1,708.00
Sheriff	Hobart, IN / September 10-11, 2013	\$250.00
Sheriff	Plainfield, IN / September 17-19, 2013	\$1,708.00

Mr. Thomas asks Mr. Mullen about using funds from the ineligible deduction fund for the travel request.

Mr. Mullen says that he would need to go to the Counsel and asks for this appropriation and does not have funds in an account for travel at this time.

Mr. Thomas says that he has requested this be done in the past.

Mr. Mullen again acknowledges Mr. Thomas but again states that this would need to go before the Counsel.

Mr. Thomas expresses his desire for this to happen for future travel requests.

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
APPLICATION FOR APPROVAL
FOR REMOTE ACCESS ON LAREDO

This is an application for remote access on Laredo. The company is Abonmarche Consultants, out of South Bend, Indiana.

Mr. Thomas moved to accept the remote access application for Laredo as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

ADD ON:

D)

VOTER REGISTRATION:
IN THE MATTER OF APPROVING
A TRAVEL REQUEST

This is a request to go and view voting machines that the Indiana Election Division has allowed to be showcased at the annual Clerks Conference in Indianapolis, Indiana this will be on June 5, 2013. We are requesting mileage reimbursement in the amount of \$115.20.

Mr. Thomas moved to accept the travel request 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 BID REQUEST FOR
MISCELLANEOUS ROAD AND
RESURFACING/REHABILITATION
IN COUNTRY CLUB GREENS,

GREEN CREST MANOR, IRELAND
HILLS EAST SUBDIVISION &
ST. JOSEPH COUNTY PARKS

It is requested that this be advertised on June 7 & 14, 2013 with a bid opening on June 25, 2013.

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

B)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN JUDAY CREEK ESTATES, GREEN
VIEW NORTH, SWANSON
HIGHLANDS, WINDING BROOK
PARK & FELICITY GARDENS
SUBDIVISION

It is requested that this be advertised on June 7 & 14, 2013 with a bid opening on June 25, 2013.

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

C)
IN THE MATTER OF APPROVAL
OF A FALLEN OFFICERS
SCHOLARSHIP MOTORCYCLE
RIDE

This event will begin at the South Bend Police Department, 701 W. Sample St., with registration from noon to 1:30 on Saturday, August 3, 2013. The ride beginning at 2:00pm will conclude at FOP 36 corn and sausage roast located at 25327 State Road 23.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above event as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF AN IMANI UNIDAD & BUFFALO
SOLDIERS MC OF INDIANA
2013 MOTORCYCLE RIDE
FOR HIV/AIDS

The purpose of this ride is to raise money for Imani-Unidad and raise awareness about HIV/AIDS, through a community health fair and by promoting preventative screening. The ride for HIV/AIDS will begin at 11:00 a.m. from Pinhook Park on Saturday, June 29, 2013.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above event as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF AN INDOT CONTACT B-30481
MISHAWAKA AVENUE BRIDGE
OVER THE ST. JOSEPH RIVER,
CHANGE ORDER NO. 6

The revised contract amount will become \$5778663.65 which is a -0.120 percent under the original contract amount of \$5454825.85. This change order results in a decrease to the contract of \$6543.63.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above change order as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVAL
OF AN INDOT CONTACT R-33234
AUTEN ROAD AT IRONWOOD
ROAD INTERSECTION
IMPROVEMENTS, CHANGE
ORDER NO. 2

The revised contract amount will become \$1855308.27 which is a 0.21 percent over the original contract amount of \$1851458.27. This change order results in an increase to the contract of \$21710.00.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above change order as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT-CONSTRUCTION
AND DRAINAGE

The Final Project cost is \$42960.50.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above completion affidavit as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

H)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCES IN MALLARD
POINTE SUBDIVISION

This is a request for the placement of three Traffic Regulatory Ordinances for a STOP regulation in Mallard Pointe Subdivision.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above ordinance as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

PENN TOWNSHIP ASSESSOR:
IN THE MATTER OF APPROVING
TRAVEL REQUEST TO
VALPARAISO, INDIANA

Mr. Thomas makes a motion to approve the travel request. Mr. Thomas withdraws motion. Mr. Thomas makes a motion to remove this matter from the table.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

Mr. Thomas makes a motion to approve the travel request.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

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.