

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 July 24, 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 Marsha McClure.

R&S 91301D-1: Maintenance Asphalt Overlay Program

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.

R&S 91301/1-3 Miscellaneous Road Resurfacing/Rehabilitation in Dawn Manor, Brendon Hills, Quail Valley, and Quail Ridge Subdivisions

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:

JJC:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-21030-000-0025	office supplies general	\$34.50
Into: 1000-21030-709-0025	office supplies JJC CASA	\$34.50

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.

**ADD ON:
IN THE MATTER OF APPROVING
A TRAVEL REQUEST FOR THE
PENN TOWNSHIP ASSESSOR**

This is to be held at the Huntington, Indiana Library on August 5-9, 2013 with an estimated cost of \$239.20.

Ms. McClure moved to accept the travel request with the amendment made to the account number 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:

Travel Requests		
Department	Description	Cost Estimate
Assessor	Indianapolis, IN / August 27-30, 2013	\$730.30
Auditor	Switzerland County, IN / Sept. 23-26, 2013	\$1,572.80
Health	South Bend, IN / July 30, 2013	\$105.00
HR	Indianapolis, IN / August 6-8, 2013	\$1,121.66
Parks	LaPorte, IN / August 20, 2013	\$3.79
Prosecutor	Hoover, AL / Sept. 22-27, 2013	\$0

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
AN APPLICATION FOR APPROVAL
REMOTE ACCESS ON LAREDO
FROM PROGRESSIVE ENGINEERING**

Progressive Engineering is out of Goshen Indiana.

Ms. McClure moved to accept the above Laredo agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 2-0 vote.

**D)
IN THE MATTER OF APPROVING
AN IN LINE TRANSFER OF FUNDS**

The following request was made.

From: 1000-39450-000-0034 environmental control \$25000.00

Into: 1000-32022-000-0034 return of fugitives \$25000.00

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.

ADD ON:
IN THE MATTER OF APPROVING
RESOLUTION R-4-C-2013
A RESOLUTION MAKING A FINAL
DETERMINATION REGARDING
NON-PROFIT CORPORATION FOR
USE FOR THE PUBLIC GOOD

The following are parcels to be transferred for use for the public good:

Center for History	018-3055-2126	222 Laurel
Near Northwest Neighborhood	010-1028-0515	413 Indiana
	018-1060-2535	908-910 Portage Ave.
	018-1060-2536	906 Portage Ave.
	018-1060-2537	721 Rex
	018-1062-2568	736 California

Mitch Heppenheimer, 704 W. Washington Ave.

Mr. Heppenheimer states that the county currently holds tax sale certificates for these properties. The second one, on Indiana should be stricken. Center for History submitted a bid for one and Near Northwest submitted a bid for the last four. They all meet the requirements. The one on Indiana should be stricken. The Commissioners did not receive a bid for this one. That is good because it is in the Town of Walkerton. I will be back with a resolution for that one. The Town of Walkerton does want that one.

Mr. Thomas states he is familiar with that property and the wanted use for it.

Ms. McClure makes a motion to accept the above resolution with the amendment that 010-1028-0515 be stricken.

Mr. Thomas seconded the motion.

Motion adopted with a 2-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS: NONE

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.