

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 30, 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:

PURCHASING:
IN THE MATTER OF APPROVING
A REQUEST TO ADVERTISE FOR
QUOTES FOR PRINTED FORMS FOR
COUNTY DEPARTMENTS

Specifications will be sent to printing vendors registered with the County. Quotes are to be received at the Board of Commissioners meeting to be held on August 20, 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.

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
EMA	2 dot matrix printers

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / August 19-21, 2013	\$803.00
Adult Probation	Indianapolis, IN / August 29, 2013	\$311.00
Adult Probation	French Lick, IN / Sept. 11-13, 2013	\$768.60
HR	South Bend, IN / August 7, 2013	\$50.00
Prosecutor	Indianapolis, IN / August 26-29, 2013	\$399.10
Public Works	Indianapolis, IN / August 28, 2013	\$217.85
Public Works	Angola, IN / Sept. 11-13, 2013	\$454.10

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 PERSONNEL REPORT

William Zimmerman effective August 2, 2013 will be resigning as EMA Director.
 Richard Tripp, currently the Assistant Director, will serve as the interim Director.

Mr. Kostielney gives thanks to Bill for all of his hard work and wishes him well in his new job with Homeland Security.
 Mr. Thomas moved to accept the above report as read and outlined.
 Motion seconded by Ms. McClure.
 Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
TWO MOU'S WITH THE LAPORTE
COUNTY FIRE CHIEF'S ASSOCIATION

#1
 The LPCFA is making a request to use floor space for VHF radio repeater in the radio shelter located at 53900 Snowberry Rd., New Carlisle, In. 46552.

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

#2
 The LPCFA is making a request to use floor space for VHF radio repeater in the radio shelter located at the base of the North Liberty water tower.

Mr. Kostielney says there is some doubt as to whether we have the ability to enter into a contract for property that is owned by North Liberty.
 Jeffery Hamilton, 509 Tudor, Kingsford Heights, IN.
 Mr. Hamilton says that this is split out into two because we were looking for coverage in Rolling Prairie and it was horrible due to the hills and valleys. The next choice was the New Carlisle site and we plan on only having it for a few years. The North Liberty site, they own the tower and you own the building where we need to put the equipment. That is why this is split out and that will probably be a permanent site.
 Mr. Thomas says that this is a great example of inter local governments working together to save taxpayers money.
 Mr. Hamilton says thank you. They have done a lot of searching and it is very expensive.
 Mr. Thomas states that we lease various towers and just built one in New Carlisle. Do you believe you will get adequate coverage at the base of the tower?

Mr. Hamilton states that they are at the top of the tower but the equipment needs to be stored in the Counties building. That will cover even the Kingsberry area where we are having a lot of trouble at. The New Carlisle site covers what we need but we need something closer to where we are.

Mr. Thomas moved to accept the above memorandum of understanding 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 AN ANGEL OF HOPE
MEMORIAL RIDE

.The purpose of this ride is to raise money to help support activities and ongoing maintenance of the Angel of Hope Memorial Garden at Pinhook Park. This event will take place on Saturday, August 17, 2013 beginning at noon from Pinhook park.

Mr. Thomas moved to accept the above ride as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF AN ANNUAL WORLD PULSE
FESTIVAL

This is for the LeSEA Broadcasting Annual World Pulse Festival, which will be held at 61300 Ironwood Road. They would like to close Ironwood Road between Kern Road and Roosevelt Road, Saturday, August 10, 2013, for the safety of the many people crossing Ironwood for the festival.

Mr. Thomas states that last year when the road was closed without authorization, the homeowners on that road were very unhappy because they were being told they could not go to there homes. I would make sure that where it says subject to compliance, this does not affect the homeowners on that road and I would also note that the Reggae Fest is the same week. This is also by the fair grounds and even closer to the parking. There is a great deal of traffic there. Volunteers need to be notified that homeowners can go to there homes. There is also an American Legion over there that does a corn and sausage roast and the last thing they want for the patrons is to not be able to attend this event as happened last year.

Mr. Kostielney asks if any one knows if the Highway or Engineering has been brought into this.

Comments of a negative response made.

Mr. Thomas says he would approve it if there was a way to make sure that homeowners and patrons can go threw.

Mr. Kostielney suggests this be table to get information on this matter.

Motion made by Mr. Thomas to table this matter as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A QUOTE AWARD: MIAMI
HIGHWAY OVER GOETHALS
DITCH CULVERT REPLACEMENT

It is recommended that the bid be awarded to JCI Bridge Group in the amount of \$44900.00.

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

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF A NEWS SUBROGATION
AGREEMENT

This is an agreement between Kisor & Associates and the County to help collect some delinquent accounts.

Motion made by Mr. Thomas to untable the above agreement as read an outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

Mr. Kostielney asks Mr. Thomas if he is now satisfied with this agreement.

Mr. Thomas says that yes his concerns have been met and he is in favor of this.

Mr. Thomas makes a motion to approve this agreement dated July 15th as read an outlined.

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.