

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 9, 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: Read by Dave Thomas.

R&S 91301 D-2 Maintenance Asphalt Overlay Program

Rieth-Riley Construction Company
South Bend, IN.

Walsh & Kelly Paving Contractors
South Bend, IN.

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

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:

Travel Requests		
Department	Description	Cost Estimate
Recorder	Belterra, Indiana	\$782.00

Mr. Thomas noted that the money for this event is not coming out of the recorders perpetual fund.
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.

ADD ON:
BOARD OF PUBLIC WORKS:
C)
IN THE MATTER OF APPROVING
A REQUEST TO DECLARE AN

**EMERGENCY SITUATION TO
PERFORM AN EMERGENCY
REPAIR AT THE JASINSKI
OVERPASS**

It is requested to declare this an emergency situation due to a fatal crash over the weekend; the overpass was damaged and requires an immediate repair for the safety of the traveling public. JCI Bridge Group is immediately available to make these repairs.

Mr. Thomas says that Jasinski has worked on the bridge before and done a good job. Motion was made by Mr. Thomas to accept the emergency repair request as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

OLD BUSINESS: NONE

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.