

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 August 6, 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.

S-52-10/13 Beech Road over Grimes Ditch Bridge Replacement

JCI Bridge Group
LaPorte, IN.

LaPorte Construction Co., Inc.
LaPorte, IN.

Northern Indiana Construction Company, Inc.
Mishawaka, IN.

Rieth-Riley Construction Company
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:

**DRCB:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 9105-32050-000-0054	instruction and training	\$2165.00
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Into: 9105-32020-000-0054	travel	\$2165.00
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Beth Kerns, Domestic Relation, Offices on the eighth floor.
Ms. Kerns goes over the need for this transfer.

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

**SHERIFF:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 1000-11530-000-0006	matrons	\$40390.00
1000-11507-000-0006	deputy jail commander	\$11400.00

Into: 1000-11571-000-0006 overtime \$57790.00

Mr. Thomas moved to accept the above in line transfer 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:

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Goshen, IN / August 14, 2013	\$25.20
Health	Peru, IN / August 20, 2013	\$0
Health	Indianapolis, IN / Sept. 9-11, 2013	\$909.00
Public Works	Valparaiso, IN / August 14, 2013	\$55.00

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.

BOARD OF PUBLIC WORKS:

**A)
IN THE MATTER OF APPROVING
A RESOLUTION AND ACCEPTANCE
OF ROADWAY RIGHT-OF-WAY
DEDICATION OF DOUGLAS ROAD
AND JUNIPER ROAD REALIGNMENT**

This is the new Douglas Road and it is just cleaning up all the language in order for the Commissioners to accept this.

Mr. Thomas says that this is a very generous gift and a huge improvement for safety.
Mr. Kostielney says he too appreciates the gift and every thing else they do.
Motion was made by Mr. Thomas to accept the above resolution with the amendment of the resolution number RC 86 as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

OLD BUSINESS:

**IN THE MATTER OF APPROVAL
OF AN ANNUAL WORLD PULSE
FESTIVAL**

Mr. Thomas makes a motion to untable the Annual World Pulse Festival.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

Mr. Thomas makes a motion to approve the item as outlined.

Motion seconded by Ms. McClure.

Mr. Thomas says for clarification purposes there were concerns with residents and other establishments that this closing of the road only affects thru traffic and not people going to the clubs or residents living here.

Mr. Kostielney reiterates this was confirmed with the Engineering Department.

Motion adopted by a 3-0 vote.

PUBLIC COMMENTS:

Tim Sexton, 405 May Building, University of Notre Dame.

Mr. Sexton gives thanks to the Commissioners in helping move forward with the Douglas Road project. Not only you, but the Council and Jessica Clark and the Engineering Department. It was wonderful to work with you and we thank you for this partnership.

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.