

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 September 10, 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.

Mr. Kostielney asks for a moment of silence for Marsha McClure as he father passed away over the weekend.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

Bids read by Dave Thomas.

Six or seven 2014 Four wheel drive ¾ ton, 4x4 full size pickup trucks, heavy duty for snow plowing.

Gates Chevrolet
Mishawaka, IN.

Jordan Automotive Group
Mishawaka, 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:

**PROBATE COURT:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 1000-32053-000-0025	public relations	\$1000.00
Into: 1000-32010-000-0025	mileage allowance	\$1000.00
From: 1000-36015-000-0025	contractual services	\$2000.00
Into: 1000-32020-000-0025	travel	\$2000.00

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.

From: 1000-11370-000-0049	detention officers	\$40000.00
1000-11950-000-0049	part time	\$ 8000.00
Into: 1000-11439-000-0049	overtime	\$48000.00
From: 1000-35020-000-0049	gas	\$15000.00

Into: 1000-36010-000-0049 repairs-bldgs. & structures \$15000.00

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.

**PROSECUTING ATTORNEY:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 1000-11348-000-0018 IT Coordinator \$3220.00

Into: 1000-11957-000-0018 intern \$2000.00

1000-11120-618-0018 commandr-SVU \$1220.00

From: 1000-35015-605-0018 utilities \$1000.00

Into: 1000-36015-605-0018 contractual services \$1000.00

From: 1000-32300-000-0018 repair office equipment \$1800.00

Into: 1000-39010-000-0018 dues & subscriptions \$1800.00

From: 1000-37010-618-0018 rent-bldgs & Office space \$5000.00

Into: 1000-37010-605-0018 rent-bldgs & Office space \$2100.00

1000-39010-000-0018 dues & subscriptions \$2900.00

From: 1000-39750-000-0018 data processing \$6564.00

Into: 1000-37100-000-0018 auto lease \$6564.00

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.

**PURCHASING:
IN THE MATTER OF APPROVING
QUOTE AWARDS FOR PRINTED
FORMS AND ENVELOPES**

Mr. Thomas moved to accept the quote awards 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
Area Plan	An obsolete server cabinet to be transferred to GIS
County Assessor	Various obsolete items

Travel Requests		
Department	Description	Cost Estimate
Emergency Mant.	Indianapolis, IN / Oct. 29-Nov. 01, 2013	\$697.00
Probate Court	Atlanta, GA / Sept. 30-Oct. 4, 2013	\$2,795.00
Sheriff	South Bend, IN / Sept. 10-12 & 19-20, 2013	\$360.00

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.

C)
 IN THE MATTER OF APPROVING
 A LARADO CONTRACT FROM
 THE COUNTY RECORDER

The company is Vanguard Asset Recovery of Indiana out of Bloomington, Indiana.

Counsel points out paragraph 9E and makes note that any legal action should be held here in St. Joseph County.

Mr. Thomas moved to accept the above contract with the amendment for venue as advised by Counsel as read and outlined.
 Motion seconded by Ms. McClure.
 Motion adopted by a 3-0 vote.

D)
 IN THE MATTER OF APPROVING
 THE 2014 HOLIDAY SCHEDULE

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

E)
 IN THE MATTER OF APPROVING
 AN APPOINTMENT TO THE ST.
 JOSEPH COUNTY AIRPORT
 AUTHORITY

Motion made by Mr. Thomas to nominate Dr. Jay Asdell to the St. Joseph County Airport Authority.
 Motion seconded by Ms. McClure.
 Mr. Kostielney calls for any more nominations, seeing none.
 Motion adopted by a 3-0 vote.

F)
 IN THE MATTER OF APPROVING
 THE PERSONNEL REPORT

Mr. Kostielney reads the Personnel Report:

Jacqueline Goodnight	August 9, 2013	Resigned Position
Roger Mathia	September 4, 2013	Retirement from Assignment

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

BOARD OF PUBLIC WORKS:

**IN THE MATTER OF APPROVING
CHANGE ORDER NO. 1 FOR THE
MAINTENANCE ASPHALT
OVERLAY PROGRAM**

The change order number 1 reduces the HMA Intermediate item to eliminate the asphalt course and results in a decrease of \$112950.00.

Motion was made by Mr. Thomas to accept the above change order no. 1 as read and outlined.
Motion seconded by Ms. McClure.
Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Gordon Weiler, 58850 Magnolia Rd., South Bend, IN.

Mr. Weiler states that he initiated a road repair for Magnolia Road earlier this spring. The road was marked and work began on it about three weeks ago and then stopped abruptly. I called the Engineer to find out why. I found out there was a petition by our neighbors. I was not aware of this petition and I was not included in it. I can not speak to the details of the petition. I am not in agreement of anything that was said by the group that said they represent our neighborhood. In the last couple of days I have spoke to several of our neighbors. Everyone I have spoke to wants the road paved unfortunately they also signed the petition. There seems to be a lot of confusion around the whole thing. I would like to address some comments that were made. My house is up for sale. I would like to increase my property value to sell the house. I bought it from my father for \$10000.00. He bought it from his mother. I have about \$200000.00 in sweat equity in that house. That increases the property value and if anyone deserves it on that road I do. These neighbors are enjoying their increase in property value because of the work I have done to the house. I probably won't sell the house. I have it listed for \$15000.00 more than the appraised value. If I get it I will sell it if not I won't. There were concerns about trees being removed. There are 15 houses on this road 3 have trees in play. One is my neighbor; it is probably the biggest tree on Magnolia Road. He wants the tree removed. Another house has three small trees; he has 200 feet of frontage to the road, he can not see the road. There are hundreds if not thousands of trees between the road and his house. There are three small trees that he says he does not want removed. I think that is absurd. There was another issue about kids playing in the road. There are no kids on our road they are all teenagers. There is one house with small kids. There house is way back with a big driveway and they never come to the road nor should they. If the logic is they don't want the road paved because of the kids we should have all the roads be dirt roads. I didn't hear any logical reason for the road to not be paved. I was not her but it seems they are all emotional reasons. The road is dangerous.

Mr. Thomas gives thanks for comments and says that there are conflicting views of this issue.

10TH DAY OF TERM SEPTEMBER TERM TUESDAY, SEPTEMBER 10, 2013

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.

ST. JOSEPH COUNTY COMMISSIONERS