

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 3, 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:

COUNTY CLERK:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-36210-000-0027	voting mach. Repairs	\$600.00
Into: 1000-39010-000-0027	dues & subscriptions	\$600.00
From: 1000-36210-000-0027	voting mach. Repairs	\$1068.00
Into: 1000-32050-000-0027	travel	\$1068.00
From: 1000-36210-000-0027	voting mach repair	\$390.00
Into: 1000-32010-000-0027	mileage	\$390.00

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.

HEALTH DEPARTMENT:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1159-33938-000-0055	vector abatement	\$1000.00
Into: 1159-33128-000-0055	environmental health	\$1000.00

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.

JUVENILE JUSTICE CENTER:
IN THE MATTER OF APPROVING
AN IN-LINE TRANSFER

The following in-line transfer has been requested.

From: 1000-11379-000-0049	counselor/caseworker	\$10000.00
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	1000-11670-000-0049	bookkeeper	\$8000.00
Into:	1000-11439-000-0049	overtime	\$18000.00
From:	1000-22200-000-0049	household supplies	\$1000.00
Into:	1000-22010-000-0049	gas oil & lubricants	\$1000.00

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:

Surplus Requests	
Department	Description
COOP	Various obsolete items
Sheriff	An obsolete typewriter, a computer and two printers

Travel Requests		
Department	Description	Cost Estimate
County Clerk	Reimbursement of prior travel to Indianapolis, IN	\$656.60
Health Department	Angola, IN / September 11-13, 2013	\$70.00
Health Department	Indianapolis, IN / December 4, 2013	\$141.10
Human Resources	South Bend, IN / Oct. 15, 2013	\$250.00
Prosecuting Attorney	Nashville, IN / Oct. 11, 2013	\$294.90
Public Defenders	Columbus, IN / Sept. 18-19, 2013	\$2,092.00

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 PROPOSAL FOR THE COUNTY
 CLERK FROM FIDLAR
 TECHNOLOGIES TO SCAN OLD
 STATE TAX WARRANTS**

The Clerk's perpetuation fund will be used to pay for this project. The estimated cost is \$95714.00.

Counsel states that it would be well served to have a venue clause that says any legal action between the parties or related to the agreement shall be maintained exclusively in the Circuit or Superior Courts in St. Joseph County. This entity is from Davenport, IA. they could perhaps sue you out there and have that court apply Indiana law so you need that language in the contract.

Mr. Thomas thanks the Clerk for their wise use of the Perpetual Funds dollars.

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.

BOARD OF PUBLIC WORKS:

A)

IN THE MATTER OF APPROVING
A CHANGE ORDER NO. 1 FOR
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN DAWN MANOR, BRENDON
HILLS, QUAIL VALLEY, AND
QUAIL RIDGE

The change order amount is -\$31604.25, which is a 4.49% decrease.

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.

B)

IN THE MATTER OF APPROVING
THREE FEDERAL AID PROJECTS

It is requested to advertise for these projects on Friday, September 6 & 13, 2013 with opening of letters of interest on October 1, 2013. The projects are as follows:

1. Right of way and construction inspection for Edison at Ash Road Roundabout
2. Right of way and construction inspection for Adams Trail Extension from Fir road to Elm Road
3. Right of way and construction inspection for LaSalle Trail Extension from Cleveland Road to Darden Road

Motion was made by Mr. Thomas to accept the above projects as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVING
A REQUEST TO DELETE THE
FOLLOWING TRAFFIC REGULATIONS
ON WOODLAWN AVENUE

It is requested to delete the following traffic regulations:

1. Deletion of "25 mph speed limit" on Woodlawn Ave, between US 20 and Star Avenue.
2. Deletion of "No thru trucks" on Woodlawn Ave, between US 20 and Star Avenue.
3. Deletion of "Stop" on Woodlawn Avenue at the intersection with Toledo Avenue.

Motion was made by Mr. Thomas to accept the above deletions as read and outlined.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Mr. Thomas says that one of the resurfacing projects for this year, that being Magnolia and Ice Trail, has been suspended for further study and review by the Engineering Department. Nearly all the residents on the streets in question have signed a petition that they would like it stopped. I believe all but one resident has signed it. One resident has

their home for sale. I look forward to hearing the Engineers report when they are finished. The petition was given to the Engineering Department this morning.
Dean Maravolo, 59077 Magnolia Road.

Mr. Maravolo says that this project would take away from the fabric of this community. We already have quit a bit of traffic. We are surrounded on both sides by the bypass and Ireland Road which may as well be a highway and State Road 23. We have asked in the past for signs stating children playing. We have been told there is no money in the budget for this. We did receive in the mail that shoulder work would be done and it did need it. We weren't advised that the street would be widened. We don't need it, it is fine. We don't want this.

Christopher Voros, 59010 Magnolia Road.

Mr. Voros states that as a parent with children the size of the road helps to stop people from speeding. By widening it that will only increase the speed of the driver. As a parent I would like to have the road left as it is and the project not go forward.

Karin Horner, 59199 Magnolia Road.

Ms. Horner says she is in agreement with the other two gentlemen. This is a small country road and my husband has made the suggestion that it be blocked off at the one end and it not be used as a through fare. People do use it as a cut through. This is not what it is for. Why spend money on this road when there are others around there for this traffic. We have a community here. When I moved here I new my neighbors immediately.

Mr. Thomas states that he will check with Engineering on the signs and drainage issues.

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.