

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 January 16, 2014 at the hour of 11:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Marsha McClure, and Dave Thomas were present.

PLEDGE OF ALLEGIANCE

The minutes of the last meeting were unanimously approved.

Peter Mullen, County Auditor, was present and recorded the minutes of the meeting.

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

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

The following in-line transfer has been requested.

From: 2050-11385-000-0025	Prob. Officer 1	\$884.60
Into: 2050-11646-000-0025	Sec./Coordinator	\$884.60

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

**SHERIFF:
IN THE MATTER OF APPROVING
A BID AWARD FOR 2014 ST.
JOSEPH COUNTY POLICE
VEHICLES**

It is requested that Jordan Ford be given the award for nine 2014 Ford Police Interceptor vehicles and that Gates Chevrolet in Mishawaka, Indiana be given the award for three 2014 Chevy Impala's.

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

**COMMISSIONERS
A)
IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS**

Ms. McClure moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Thomas.
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
Circuit Court	An obsolete chair

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Reimbursement Elkhart, IN / Jan.13-16, 2014	\$18.00
Adult Probation	Indianapolis, IN / February 6-7, 2014	\$567.00
County Clerk	Indianapolis, IN / February 4-5, 2014	\$646.90
County Recorder	Various AIC seminar and/or webinars	\$200.00
Human Resources	Various AIC seminar, webinar and annual conf.	\$2,057.10
Human Resources	Indianapolis, IN / February 18-19, 2014	\$1,059.20
Maintenance	Noblesville, IN / January 14, 2014	\$36.00
Parks Department	Angola, IN / February 24-27, 2014	\$1,806.00
Penn Twp. Assessor	Indianapolis, IN / January 21-24, 2014	\$1,947.00
Sheriff	Indianapolis, IN / March 10-11, 2014	\$483.00
Sheriff	Kokomo, IN / May 19-30, 2014	\$4,334.00

Motion was made by Ms. McClure to accept the consent Agenda.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

C)
 IN THE MATTER OF APPROVING
 2013 HOMELAND SECURITY GRANT
 PROGRAM SUB-GRANT
 AGREEMENT

Mr. Kostielney asks Counsel if this item is to be tabled until the next meeting.
 Counsel states that he has reviewed it and it does meet his approval.

This grant is with Homeland Security and the St. Joseph County Board of Commissioners.

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

D)
 IN THE MATTER OF APPROVING
 BOARD APPOINTMENTS FOR
 ECONOMIC REDEVELOPMENT

Ms. McClure nominated Velvet Canada.
 Motion seconded by Mr. Thomas.
 Mr. Kostielney asked if there were any other nominations, seeing none.
 Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

A)
 IN THE MATTER OF APPROVAL
 OF AN AMENDED IRREVOCABLE
 LETTER OF CREDIT FOR

CLOVERLEAF FARMS

This is drawn on MutualBank of Mishawaka, Indiana. The expiration date is January 31, 2015 in the amount of \$19000.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above amended irrevocable letter of credit as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE STANDBY
LETTER OF CREDIT FOR
FERNWOOD SUBDIVISION,
PHASE THREE

This is drawn on MutualBank of Mishawaka, Indiana. The expiration date is January 31, 2015 in the amount of \$112779.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above amended irrevocable letter of credit as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A IRREVOCABLE STAND-BY
LETTER OF CREDIT CASH IN
INVERNESS WOODS, SECTION ONE

This is drawn on 1ST Source Bank dated January 23, 2013 in the amount of \$52580.00. It must be presented to the bank on or before January 23, 2014.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above letter of credit as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF A CHANGE ORDER NO. 5
FOR BIKE/PEDESTRIAN
FACILITY ENHANCEMENT

The total amount for this change is \$1609.22. The revised amount will become \$529047.39.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change order no. 5 as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF A FINAL BALANCING CHANGE
ORDER FOR THE D-2 MAINTENANCE
ASPHALT OVERLAY

The final change order results in a decrease to the contract of \$335636.32. The revised amount will become \$1242668.06.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above final change order as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVAL
OF A FINAL CHANGE ORDER FOR
THE MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN COUNTRY CLUB GREENS,
GREEN CREST MANOR, IRELAND
HILLS AND ST. JOSEPH PARKS

The final change order results in a decrease to the contract of \$170819.35. The revised amount will become \$613969.32.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above final change order as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)

IN THE MATTER OF APPROVAL
OF THE REPORT OF FINAL
INSPECTION AND
RECOMMENDATION FOR
ACCEPTANCE FOR THE BICYCLE
AND PEDESTRIAN FACILITY
ENHANCEMENT ALONG THE
ADAMS ROAD PROJECT

Revisions were made to the Final Completion Date as a result of a delay in the fabrication and installation of two informational signs on the project.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above final inspection as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS: NONE

PUBLIC COMMENTS:

Mr. Thomas makes note of Monday being Martin Luther King Day and of the festivities being held.

Mr. Kostielney announces that the Commissioners meetings will be changing from weekly to bi-monthly. They will be held on the first and third Tuesday of each month starting in February. Until then they will continue to be weekly.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

