

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 21, 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 OFFICE LEASE AGREEMENT
WITH KEYS COUNSELING

The lease will take effect on February 1, 2014 if approved.

Peter Morgan, Executive Director JJC.
Mr. Morgan goes over the details of this agreement.
Mr. Thomas says that Judge Fox is getting a fair value for what he is offering. He thanks them for doing their do diligence.
Ms. McClure moved to accept the above lease agreement 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
Probate Court	Two obsolete television sets

Travel Requests		
Department	Description	Cost Estimate
County Auditor	Auditors' Association Conferences / Various Dates	Mileage + Food
Prosecuting Atty.	Various Child Support trainings	\$5,799.00
Prosecuting Atty.	San Diego, CA / January 26-31, 2014	\$1,617.00

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 EMERGENCY MANAGEMENT
PERFORMANCE GRANTS-PROJECTS
SUB-GRANT AGREEMENT

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
REDEVELOPMENT

Mr. Kostielney says that this is a reappointment of a non voting member, is there a motion.

Ms. McClure moves to appoint Larry Beehler.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVING
A CHARLES SCHWAB ACCOUNT
APPLICATION FOR THE ST. JOSEPH
COUNTY TREASURER

Ms. McClure moves to accept the above account application as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

F)
IN THE MATTER OF APPROVING
BILLS PASSED BY ST. JOSEPH
COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
92-13	77-13
90-13	78-13
81-13	79-13
88-13	80-13

*as amended

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

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR ST.
JOSEPH COUNTY HIGHWAY
ANNUAL BID 2014 FUEL, OILS,
AND MISCELLANEOUS MATERIALS

It is requested that this be advertised on January 24th and 31st, 2014 with a bid opening on February 18th, 2014.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR ST.
JOSEPH COUNTY HIGHWAY
ANNUAL BID 2014 TRAFFIC
PAINT & SIGNAGE MATERIALS

It is requested that this be advertised on January 24th and 31st, 2014 with a bid opening on February 18th, 2014.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF A REVISION TO THE ST. JOSEPH
COUNTY'S BASIC CRITERIA
FOR DESIGN-STORMWATER POST
CONSTRUCTION REQUIREMENTS

The revisions outline the necessary items to address and enforce Post Construction stormwater control elements to meet our Stormwater Quality Management Plan and comply with IDEM Rule 13 MS4 requirements.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF A STATE-LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT FOR ADAMS ROAD
BIKE & PEDESTRIAN FACILITY,
PHASE II

The agreement outlines the fiscal, design, and construction responsibilities of each party.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF A STATE-LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT FOR LASALLE TRAIL
BIKE & PEDESTRIAN FACILITY

The agreement outlines the fiscal, design, and construction responsibilities of each party.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVAL
OF A STATE-LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT FOR ROUNDABOUT
INTERSECTION IMPROVEMENT
AT EDISON ROAD AND ASH ROAD

The agreement outlines the fiscal, design, and construction responsibilities of each party.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)

IN THE MATTER OF APPROVAL
OF A UNIFORM CONFLICT OF
INTEREST DISCLOSURE
STATEMENT

This statement is in reference to Jessica Clark and CHA (formerly RW Armstrong).

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

Motion seconded by Mr. Thomas.

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, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.