

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a special session in the County City Building on October 14, 2014 at the hour of 10:00 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:

County City Building chiller replacement

Bids read by John Werntz, Architect.

Dynamic mechanical Services
Mishawaka, IN. \$828500.00

DA Dodd, Inc
Rolling Prairie, IN. \$960800.00

Ms. McClure moved to accept the above bids for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

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:

Settlement Requests	
Department	Description
Commissioners	Approval of Settlement Agreement Between St. Joseph County and Brian Neirynek

Surplus Requests	
Department	Description
Circuit Court	One Office Chair
Health Department	One Rolling Computer Desk
Prosecuting Attorney	Seven Desktop Computers, One Laptop, One Scanner, Three Printers, One Vacuum Sweeper, One Refrigerator

Travel Requests		
Department	Description	Cost Estimate
Prosecuting Attorney	Indianapolis, IN / October 15, 2014	\$258.14
Prosecuting Attorney	Nashville, IN / November 7, 2014	\$541.59

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
AN APPOINTMENT TO THE ST.
JOSEPH COUNTY PROPERTY
TAX ASSESSMENT BOARD OF
APPEALS

Mr. Thomas nominates Greg Bock to the above appointment.
Nomination seconded by Ms. McClure.
Mr. Kostielney calls for other nominations seeing none.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
AN ORDER ESTABLISHING
PRECINCTS FOR 2015

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

E)
IN THE MATTER OF APPROVING
ST. JOSEPH COUNTY HEALTH
DEPARTMENT FEE CHANGES

It is requested that certain fees be increased for four divisions in the Health Department.
Mostly these are fees that have not been raised in the last few years and need to be
updated to show our costs in doing business.

Motion was made by Ms. McClure to accept the above request 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 QUOTE AWARD FOR
PEAR STREET OVER PHILLIPS
DITCH CULVERT REPLACEMENT

It is recommended that this be awarded to Northern Indiana Construction Company, in the
amount of \$19145.00.

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

B)
IN THE MATTER OF APPROVAL
OF A QUOTE AWARD FOR S-565
MERRIFIELD DRIVE OVER JUDAY
CREEK BRIDGE RAIL REPLACEMENT

It is recommended that this be awarded to Northern Indiana Construction Company in the amount of \$14420.00.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF R&S 91401 D-2 MAINTENANCE
ASPHALT OVERLAY CHANGE
ORDER NO. 1

This change will increase the contract amount by \$8479.00 and the revised amount will be \$2005629.95.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF R&S 91401/2-1 MISCELLANEOUS
ROAD RESURFACING/REHABILITATION
IN GEIER'S STERLING ACRES, AND
CHAN-O-LAKES SUBDIVISIONS, AND
WILSON MANOR AREA. FINAL CHANGE
ORDER

This change will decrease the contract amount by \$43618.51 and the revised amount will be \$853622.50.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF R&S 91401/3-1 MISCELLANEOUS
ROAD RESURFACING/REHABILITATION
IN SAGEWOOD ESTATES, BOWER
PARK, PARTRIDGE WOODS, AND
OTHER SUBDIVISIONS CHANGE
ORDER NO. 1

This change will increase the contract amount by \$137463.65 and the revised amount will be \$576293.80.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above 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 CHAGE ORDER NO. 5 S-57-07/11
SPRUCE ROAD OVER PINE CREEK
BRIDGE REPLACEMENT AND
R&S 91101/2-2 SPRUCE ROAD
REHABILITATION FROM US 6
TO UNDERWOOD ROAD

This change will increase the contract amount by \$35590.25 and the revised amount will be \$686473.58.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

DEMOLITION HEARING

A) Fifteen properties located within Centre, Madison, Portage and Warren Townships

Chuck Bulot, Building Commissioner, 125 Lafayette Blvd., South Bend, IN.

Mr. Bulot asks for permission to advertise for these demolitions on October 21 & 28, 2014 with a bid opening on November 3, 2014.

Mr. Thomas gives thanks for pursuing the demolition of these properties.

Mr. Kostielney asks if there had been any response from property owners.

Mr. Bulot says no.

Motion made by Ms. McClure to accept the above recommendation as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF A PARTIAL QUOTE AWARD
FOR R&S 91401/2-1 WILLOWGATE
TRAILS SUBDIVISION

Motion made by Ms. McClure to untable the above matter.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

It is recommended that this be awarded to Rieth Riley Construction Company in the amount of \$143038.00.

Motion made by Ms. McClure to accept the above recommendation as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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.

14TH DAY OF TERM OCTOBER TERM TUESDAY, OCTOBER 14, 2014