

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 21, 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:

a) Full vote center application including all hardware, software, epollbooks, and related services

Election Systems & Software, LLC
Omaha, NE

RBM Consulting, LLC
Minneapolis, MN

Robis Elections, Inc.
Wheaton, IL.

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.

b) 2014 St. Joseph County Highway Equipment bid for six 19,500 GVWR Dump Body, Hoist, Snow plows, scraper, salt spreader and Hydraulic system

Bids read by Charles Porter, County Highway Engineer.

Selking International & Idealease
South Bend, IN. \$769344.00

Selking International & Idealease
South Bend, IN. \$840336.00 body equipment-Linco

WA Jones Truck Bodies & Equipment
Columbia City, IN. \$377916.00

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.

c) 2014 St. Joseph County Highway Equipment bid for five Tandem Dump Body, Hoist, Snow plows, scraper, salt spreader and Hydraulic system

Bids read by Charles Porter, County Highway Engineer.

Stoops Freightliner
New Haven, IN \$1193870.00

Pozzo Truck Center, Inc
Gary, IN \$1230335.25

Selking International & Idealease South Bend, IN.	\$1141165.00 body equip.-WA Jones
Selking International & Idealease South Bend, IN.	\$1226490.00 body equipment-Linco
WA Jones Truck Bodies & Equipment Columbia City, IN.	\$569485.00
Hill Truck Sales, Inc South Bend, IN	\$1190700.00
Wiers International Plymouth, IN	\$828822.00

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 Request	
Department	Description
Commissioners	Approval of St. Joseph County Portion of Mediation Expense to the Law Firm of Lee Groves & Zalas for \$500.00

Surplus Requests	
Department	Description
County Clerk	Two Desks
Prosecuting Attorney	One Broken HP Printer
Sheriff	Several Broken Printers, Computers, Monitors, and Fax Machines

Travel Requests		
Department	Description	Cost Estimate
Community Corrections	Fort Wayne, IN / October 21, 2014	\$184.18
Community Corrections	Indianapolis, IN / December 9-10, 2014	\$656.72

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
BILLS PASSED BY THE ST. JOSEPH
COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
47-14	37-14
48-14	39-14
50-14	40-14
51-14	38-14
56-14	41-14
55-14	42-14
52-14	43-14
53-14	44-14

*as amended

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

ADD ON

D)
IN THE MATTER OF APPROVING
A PERSONNEL REPORT

John V Antonucci October 20, 2014 Emergency Management Director

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
BIDS FOR COUNTY CITY
BUILDING CHILLER REPLACEMENT

It is recommend that the bids be awarded to the low bidder as follows:

Dynamic Mechanical Services: Base bid	828500.00
Alternate #1: Temperature Controls	43100.00
Alternate #2: 4 year warranty	9908.00
Total contract amount	\$881508.00

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.

F)
IN THE MATTER OF APPROVING
THE ADVERTISEMENT OF BID
PACKAGE 4 FOR THE SJC PSAP
CONSOLIDATIO PROJECT

It is requested that package 4 be advertised for bids.

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 REVISED CHANGE ORDER
FOR MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN SAGEWOOD ESTATES, BOWER
PARK, PARTRIDGE WOODS, AND
OTHER SUBDIVISIONS

Change order number 2 revised the amount of this project to \$713757.45 not \$576293.80.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change order no. 2 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A LETTER OF UNDERSTANDING
UNOFFICIAL DETOUR REIMBURSEMENT
AGREEMENT FOR INDOT PROJECT ON
SR23 OVER YELLOW BANK CREEK

The proposed unofficial local detour route for the project is Walnut Road from SR 23 to Rockstroh Road and Rockstroh Road from Walnut Road to SR 23. INDOT's responsibilities are outlined in the event the local road systems are damaged as a result of the detoured traffic. INDOT anticipates a 2015 construction season.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement 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-1 MAINTENANCE
ASPHALT OVERLAY CHANGE
ORDER NO. 2 & 3

Change order no. 2 will decrease the contract amount by \$345261.45. Change order no. 3 will decrease the contract amount by \$97125.00.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change orders 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 D-2 MAINTENANCE
ASPHALT OVERLAY CHANGE
ORDER NO. 2

This change will decrease the contract amount by \$292864.40 and the revised amount will be \$1777334.30.

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.

OLD BUSINESS: None

PUBLIC COMMENTS:

Mr. Thomas makes a motion for Halloween times to be from 5:00pm to 7:00pm such as the City has also elected.

Motion seconded by Ms. McClure.

Motion adopted by a 3-0 vote.

Mr. Kostielney announces that there will be a meeting on November 3, 2014.

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.