

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 November 12, 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: None**

**REPORTS AND REQUESTS FROM:**

**BUILDING DEPARTMENT**

A)  
IN THE MATTER OF APPROVAL  
OF A COMPLIANCE ORDER AND  
NOTICE OF DEMOLITION HEARING  
TO BE HELD ON DECEMBER 9, 2014  
FOR PROPERTY LOCATED AT  
64555 US 31 SOUTH, UNION  
TOWNSHIP

Chuck Bulot, Building Commissioner, 125 S. Lafayette.  
Mr. Bulot asks for a notice of demolition hearing to be held on December 9, 2014 for the above listed property.

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

B)  
IN THE MATTER OF APPROVAL  
OF BID AWARDS FOR THE  
DEMOLITION OF THIRTEEN  
PROPERTIES WITHIN ST.  
JOSEPH COUNTY

Suggested bid awards read by Chuck Bulot, Building Commissioner, 125 S. Lafayette.  
For a complete list of all bids received see the Building Commissioner.

22816 Hartzler	Reed	\$3500.00
22900 Ardmore Tr.	Reed	\$5000.00
24000 Nash	Jackson	\$5300.00
24675 Fillmore Rd	Jackson	\$5600.00
24715 Fillmore Rd	Jackson	\$5000.00
24908 Fillmore Rd	Reed	\$4000.00
54403 Quince Rd	Reed	\$3000.00
54427 Quince Rd	Reed	\$4000.00
55525 Fairview	Reed	\$5500.00
55968 Sundown Rd	Reed	\$4500.00
56036 Butternut Rd	Reed	\$5000.00
59814 Crumstown Hwy.	Reed	\$6000.00
67051 SR 331	Reed	\$7000.00

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

ADD ON:

HEALTH DEPARTMENT:  
IN THE MATTER OF APPROVING  
A TRAVEL REQUEST

Health Department Indianapolis, IN. \$200.00

Ms. McClure moved to accept the above request 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:

Settlement Request	
Department	Description

Surplus Requests	
Department	Description
Sheriff	Service Weapon to a Retired Officer

Travel Requests		
Department	Description	Cost Estimate

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  
RESOLUTION R-12-C-2014,  
APPROVING AN AGREEMENT  
BETWEEN THE POKAGON  
BAND OF POTAWATOMI  
INDIANS, ST. JOSEPH COUNTY,  
INDIANA AND THE SHERIFF OF  
ST. JOSEPH COUNTY, INDIANA

Peter Agostino, 131 S. Taylor St.

Mr. Agostino states that this has been in the works for the last 8-9 months. This involves the issue of jurisdiction. This resolution will allow both Tribal Police deputies and Sheriffs deputies to have reciprocal law enforcement jurisdiction and authority throughout St. Joseph County and the State of Indiana. This includes land held in trust for the Pokagon Band as detailed within this resolution.

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

**C)**  
**IN THE MATTER OF APPROVING  
A LAW ENFORCEMENT AGREEMENT**

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  
AN EMPLOYEE CLINIC  
MANAGEMENT AGREEMENT**

Mr. Kostielney tables this matter.

**BOARD OF PUBLIC WORKS:**

**A)**  
**IN THE MATTER OF APPROVAL  
OF AN IRREVOCABLE LETTER  
OF CREDIT FOR NORTHBRIDGE  
VALLEY, SECTION TWO A**

This is drawn on MutualBank of Mishawaka, in the amount of \$53150.00 with an expiration date of October 31, 2015.

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.

**B)**  
**IN THE MATTER OF APPROVAL  
OF AN INTERLOCAL AGREEMENT  
WITH THE TOWN OF CULVER FOR  
THE SIGN MODERNIZATION  
PROJECT IN BOTH MARSHALL  
AND ST. JOSEPH COUNTIES**

This is for a regional sign replacement program funded through the Federal Highway Safety Improvement Program. The project involves replacing non-compliant regulatory and warning signs within each community as determined by the sign inventory and assessment program performed through MACOG. The Town agreed to partner with St. Joseph County and provide their jurisdictional share of the project funding. The sign installation is partially funded 100% federally with the remaining funded at a 90/10 federal/local split.

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 ACCEPTANCE OF ROADWAY  
RIGHT-OF-WAY DEDICATION  
OF LINCOLNWAY WEST FROM  
US 31/20 BY-PASS RAMST TO  
WEST OF MAYFLOWER ROAD**

The St. Joseph County Airport Authority is dedicating portions of said properties as outlined in the deed of dedication and attached "Acceptance of Right of Way" document, as Public Right of Way.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVAL  
OF AN INDEMNITY AND CONSENT  
TO ENCROACHMENT AGREEMENT  
FOR 30838 OSBORNE TRAIL

The agreement provides for this property's primary residence to remain within a dedicated Public Right of Way. The owner has applied for a Minor Subdivision and is dedicating the necessary right of way as part of the process.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVAL  
OF A BID REJECTION AND  
REQUEST TO RE ADVERTISE  
FOR BIDS FOR UP TO FIVE  
TANDEM AXLE DUMP BODY,  
HOIST, SNOW PLOWS, SALT  
SPREADER AND HYDRAULIC  
SYSTEM

Upon review of the submitted bids, it is recommended to reject the bids and authorize the advertisement for this purchase. This would take place on November 14<sup>th</sup> & 19<sup>th</sup>, 2014 with a bid opening on December 2, 2014.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above request 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.

