

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 20, 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.

Mr. Kostielney announces that there will be a special meeting held on November 25, 2014 and December 9, 2014.

OPENING AND READING OF BIDS ON:

Public Safety Answering Point consolidation project bid package 4: Site development and building.

Bids read by Jason Vetne.

Jason Vetne, DLZ, 2211 E. Jefferson Blvd., South Bend, IN.

The dollar amounts for the alternate bids can be obtained from Mr. Vetne or the County Commissioners office. The base bids are as follows.

Brown and Brown General Contractor, Inc. Wakarusa, IN.	\$3915000.00
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Gibson-Lewis, LLC Mishawaka, IN.	\$3787000.00
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JJ White, Inc. South Bend, IN.	\$3959000.00
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Larson Danielson Const. Co. Inc. LaPorte, IN.	\$3948292.00
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Ziolkowski Construction, Inc. South Bend, IN.	\$3837000.00
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Ms. McClure moved to accept the above bids and turn them over 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:

BUILDING DEPARTMENT

A)

**IN THE MATTER OF APPROVAL
TO ISSUE A MOVING PERMIT TO
MITSCHELEN AND ASSOCIATES
TO MOVE A HOUSE FROM 3625
BREMEN HIGHWAY TO 16431
IRELAND ROAD**

Chuck Bulot, Building Commissioner, 125 S. Lafayette.

Mr. Bulot asks for approval to issue a moving permit. All utilities involved have given their approval, County Police have been contacted to provide traffic control; and the County Engineering Department has approved the route.

Ms. McClure moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

HIGHWAY DEPARTMENT

B)
 IN THE MATTER OF APPROVAL
 OF SALT/SAND PROPOSALS FOR
 2014/2015 SEASON WITH THE
 FOLLOWING:

- a) Penn Harris Madison School Corporation
- b) St. Joseph County Parks
- c) Town of Lakeville
- d) Town of Roseland

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

SHERIFF:
 IN THE MATTER OF APPROVING
 A REQUEST TO PURCHASE A
 2015 GMC YUKON FOR PRISONER
 TRANSPORTATION

It is requested to accept the low quote from Gurley Leep in Mishawaka, IN. for the amount of \$38000.00.

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
Board of Commissioners St. Joseph County Sheriff	Nicholas Manriquez in the amount of \$5,000.00

Surplus Requests	
Department	Description
Health Department	Four broken typewriters

Travel Requests		
Department	Description	Cost Estimate
Prosecuting Attorney	Indianapolis, IN / December 1, 2014	\$230.23

Prosecuting Attorney	Indianapolis, IN / December 7-12, 2014	\$5,682.09
Prosecuting Attorney	Washington, DC / December 9-11, 2014	\$1,621.22
Sheriff	Orlando, FL / December 18-19, 2014	\$985.00
Sheriff	Parma, OH / May 11-22, 2015	\$4,580.00

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
 AN APPOINTMENT TO THE
 ST. JOSEPH COUNTY PUBLIC
 LIBRARY BOARD

Ms. McClure nominates Melvin L. Holmes.
 Motion seconded by Mr. Thomas.
 Mr. Kostielney calls for any other nominations. Seeing none.
 Motion adopted by a 3-0 vote.

D)
 IN THE MATTER OF APPROVING
 AN APPOINTMENT TO THE
 AREA PLAN COMMISSION OF
 ST. JOSEPH COUNTY

Ms. McClure nominates Robert Hawley.
 Motion seconded by Mr. Thomas.
 Mr. Kostielney calls for any other nominations. Seeing none.
 Motion adopted by a 3-0 vote.

E)
 IN THE MATTER OF APPROVING
 AN AMMENDMENT TO THE
 PROFESSIONAL SERVICES
 AGREEMENT WITH DLZ

Stephen Kromkowski, Architect, 2211 E. Jefferson Blvd.
 Mr. Kromkowski request an amendment to the above stated agreement. This is related directly to the preparation of the TRC and the design build process which was established and proceeded for bid packet 3 that is associated with the PSAP project. The amendment is for a net zero change. It is primarily reallocating monies initially set aside for reimbursement funds that will not be expending and also for design contingency that was established for other conditions that may arise when the initial contract was made. This just moves the money within the contract which is an hourly rate.

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 BEST VALUE RECOMMENDATION
 FOR PUBLIC SAFETY ANSWERING
 POINT CONSOLIDATION PROJECT
 FOR BID PACKAGE 3: COMMUNICATIONS
 TECHNOLOGY

Jason Vetne, 2211 Jefferson Blvd.
 Mr. Vetne reads the bid recommendations.

Section 3	Dispatch Electronics	Motorola
Section 4	Dispatch Furniture	Watson
Section 5	Transmitters	Motorola
Section 6	800MHz Trunking System	Motorola
Section 7	Telephone System	AT&T
Section 8	N/A	
Section 9	Logging Recorder	DSS Equature
Section 10	180' Tower	Motorola
Section 11	Computer Aided Dispatch	New World Systems
Section 12	Not Applicable	
Section 13	Equipment Room Racks	Motorola

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.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
67-14	88-14
68-14	89-14
66-14	90-14
59-14	91-14
61-14	92-14
62-14	93-14
63-14	94-14

*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.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A QUOTE AWARD FOR A
TRAFFIC SIGNAL REPAIR AT
EDISON ROAD AT MAYFLOWER
ROAD

It is recommended that this be awarded to Pemberton Davis in the amount of \$4490.90.

Jessica Clark, County Engineer, offices on the 7th floor.
Ms. Clark says that this is going through the insurance to recoup the money being spent on this project as it was done by way of a traffic accident.

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.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF AN EMPLOYEE CLINIC
MANAGEMENT AGREEMENT

This is an agreement between St. Joseph County and Beacon Health Ventures. This is a three year agreement to extend our relationship with Paragon Clinic with our employee wellness clinic.

Counsel states that this was negotiated with the assistance of Peter Agostino, this is being submitted with his recommendation for approval by the Commissioners.

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.

PUBLIC COMMENTS:

Mr. Kostielney goes over an item not on the agenda, which would be the issue of the toll road consortium. This is for the counties to put in a bid to possibly acquire the toll road. This was not put on the agenda as there was not a consensus to do this. I would like to offer anyone to make comments on this if they would like to.

Mr. Thomas states that it looks as though we can do nothing on this issue. This is a multi-county consortium concept that has been in the news mostly in LaPorte and Lake County where it has been more prevalent. We could do nothing and the consortium could fail on their own metrics. They could fail because they don't have St. Joe County with them. Obviously the more counties they have with them the bid will make for a stronger project. If we do nothing we gain nothing. If the consortium prevails and we were a part of it and were a charter member we could reap great rewards. The initial sale would right of way bring in about 3.3 million dollars and potentially another 3.3 million dollars every year for the next 67 years. As well as a larger share of any profits over those years. There is the potential to possibly join later. If we join it later we will not receive any of the initial millions of dollars. We will not receive the millions of dollars off the top for the next 67 years. Earlier I referenced both those figures 3.3 million based on the 10 million dollar factor divided by three counties. And certainly we would receive less of the profits over the next 67 years and again we would have less of a board presence which would obviously affect maintenance of our section of the toll road. Possibility of exits and entrances off of the toll road. The potential for this project if it succeeds would be great and a lasting gain for our county for the next 67 years. This would obviously restore local ownership and not a foreign entity. It would restore local operations control, knowledge to the local area and all of the revenue would stay local instead of going somewhere else. I think it is a huge mistake not to join the consortium.

Mr. Kostielney says that his decision to not join the consortium is kind of echoed through many of the counties across the state of Indiana. As of now of the seven counties possible that could have joined only two did, LaPorte and Lake. The others chose not to participate. As everyone thinks this would be a great idea if we could keep this as local and control it there is such a long series of questions that have not even been asked let alone answered to this process. We have had roughly a week to decide as to if we are going to join this consortium or not. There is some initial risk. It would cost us 10 thousand dollars upfront to join this application to the state. Even if we were to join that is less than 50% of the counties eligible. I can't imagine how we would have a competitive bid through that process. Plus it would be an additional between 40-50 thousand dollars to put that bid together moving forward. There are no guaranteed monies available. There is the possibility of money given through some analysis that was done by a group in Chicago. It is certain there are some merits to joining but there are so many questions. Even if we were to join we have roughly two and a half months to put together an official package to put in a bid for this. I don't think we can get this done in that amount of time. We have no idea what condition the toll road is in, we have no idea what upgrades and infrastructure improvements we are going to need to make that could register in the billions of dollars. All we know for sure is it cost us 10 thousand dollars to do something that most of the counties across the state of Indiana that have access to did

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not want to join. One would think that if this has some merit you would have the ability to join later because Lake and LaPorte Counties would need our assistance if they are actually going to move forward with this.

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.

ST. JOSEPH COUNTY COMMISSIONERS