

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 December 2, 2014 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming, D.M.D, 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:

1) Up to five Tandem Dump Body, Hoist, Snow plows, salt spreader and Hydraulic system

Bids read by Charles Porter, County Highway Engineer.

Pozzo Truck Center, Inc Gary, IN	\$1230333.25
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Selking International South Bend, IN.	\$1125160.00 \$1210485.00
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WA Jones Truck Bodies & Equipment Columbia City, IN.	\$1184484.00
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Mr. Thomas moved to accept the above bids for further study and review as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

2) Up to six 19,500 GVWR Dump Body, Hoist, Snow plows, salt spreader and Hydraulic system

Bids read by Charles Porter, County Highway Engineer.

Selking International South Bend, IN.	\$820788.00 \$749796.00
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Wiers International Trucks Plymouth, IN.	\$833022.00
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Mr. Thomas moved to accept the above bids for further study and review as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

REPORTS AND REQUESTS FROM:

PROBATE COURT

A)

IN THE MATTER OF APPROVING
TO APPLY FOR A RENEWAL OF
THE JUVENILE DETENTION
ALTERNATIVES INITIATIVE AND
COURT REFORM GRANTS AND A NEW
APPLICATION FOR A CHAPLAINCY GRANT

These grants are offered by the Community Corrections Division of the Indiana Department of Corrections, and a Court Reform grant offered by the Office of State Court Administration.

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

B)
 IN THE MATTER OF APPROVING
 TO REPLACE AN OBSOLETE ISERIES
 SERVER WITH A THREE YEAR
 HARDWARE/SOFTWARE AND
 CONVERSION CONTRACT WITH
 CIBER, INC.

The replacement server can be obtained at an overall savings to the County. There are quotes attached for this service. The court believes that the quote from Ciber for a Power 8 model iSeries provides the best value to the Court and actually saves the County a small amount of money annually while providing a much needed upgrade.

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

COMMISSIONERS

A)
 IN THE MATTER OF APPROVING
 THE ACCOUNTS PAYABLE DOCKETS

Mr. Thomas moved to accept the Accounts Payable Docket as read and outlined.
 Motion seconded by Dr. Fleming.
 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

Travel Requests		
Department	Description	Cost Estimate
Dept. of Public Works	Fort Wayne, IN / December 28, 2014	\$200.00
Dept. of Public Works	Indianapolis, IN / January 14-16, 2014	\$568.00
Emergency Management	Franklin, IN / December 7 & 9, 2014	\$490.00

Motion was made by Mr. Thomas to accept the consent Agenda.
 Motion seconded by Dr. Fleming.
 Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVING
A BID AWARD FOR PSAP PROJECT
BID PACKAGE 4: PRIMARY CENTER-
FINAL SITE DEVELOPMENT AND
BUILDING

It is recommended that this be awarded to Gibson Lewis, LLC in the amount of \$3958900.00. This includes the base bid and alternates 1, 2, 3, 5, and 6.

Mr. Thomas moved to accept the above bid award as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

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

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Thomas so moved, seconded by Dr. Fleming. Meeting recessed by a 3-0 vote.