

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 December 30, 2014 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, 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:

HISTORIC PRESERVATION

A)

**IN THE MATTER OF APPROVAL
TO APPLY FOR THE SOUTH BEND
MISHAWAKA HOTEL MOTEL TAX
GRANT**

These funds are to assist qualified organizations with the promotion of tourism activities striving to directly increase hotel/motel occupancy and create positive image building publicity for St. Joseph County.

Mr. Thomas moved to accept the above request as read and outlined.
Motion seconded by Mr. Mr. Kostielney
Motion adopted by a 2-0 vote.

B)

**IN THE MATTER OF APPROVAL
OF THE PRESERVATION SPECIALIST
INSPECTOR SERVICES CONTRACT**

Mr. Thomas moved to accept the above request as read and outlined.
Motion seconded by Mr. Mr. Kostielney
Motion adopted by a 2-0 vote.

SHERIFF:

**IN THE MATTER OF APPROVING
A BID REQUEST FOR 2015
POLICE PATROL VEHICLES**

It is requested to advertise on January 2 & 9, 2015 with a bid opening on January 20, 2015.

Mr. Thomas moved to accept the above request as read and outlined.
Motion seconded by Mr. Mr. Kostielney
Motion adopted by a 2-0 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 Mr. Kostielney.
Motion adopted by a 2-0 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
Area Plan	One Obsolete Shelving Unit and Two Filing Cabinets

Travel Requests		
Department	Description	Cost Estimate
Health Dept.	Crown Point, IN / January 9, 2015	\$63.00
Historic Preservation	Muncie, Indiana / January 12-16, 2015	\$0.00
Parks	Angola, IN / February 23 & 26, 2015	\$1,307.00
Prosecuting Attorney	Alexandria, VA / January 13-15, 2015	\$1,260.20

Motion was made by Mr. Thomas to accept the consent Agenda.
 Motion seconded by Mr. Kostielney.
 Motion adopted by a 2-0 vote.

C)
 IN THE MATTER OF APPROVING
 AN AGREEMENT FOR PROGRAMS
 AND SERVICES (HISTORIC
 PRESERVATION COMMISSION OF
 SOUTH BEND AND ST. JOSEPH
 COUNTY)

Mr. Kostielney noted that this should also be sent to the City Public Works Department.
 Mr. Thomas moved to accept the above request as read and outlined.
 Motion seconded by Mr. Mr. Kostielney
 Motion adopted by a 2-0 vote.

D)
 IN THE MATTER OF APPROVING
 A PUBLIC SAFETY ANSWERING
 POINT CONSOLIDATION PROJECT
 BID PACKAGE 4: AGREEMENT
 WITH GIBSON LEWIS LLC FOR
 GENERAL CONSTRUCTION OF THE
 PRIMARY FACILITY

Mr. Thomas moved to accept the above request as read and outlined.
 Motion seconded by Mr. Mr. Kostielney
 Motion adopted by a 2-0 vote.

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

BILL NO. ORDINANCE NO.

77-14 54-14

*as amended

Mr. Thomas moved to accept the above ordinance as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-0 vote.

OLD BUSINESS:

None

PUBLIC COMMENTS:

Mr. Kostielney announces that this is the County Auditors last meeting and if he would like to say a few words.

Mr. Mullen says he would like to thank them for all there help and assistance. Standard and Poor gave our bond an A+ rating, which is excellent. There is a 9 million dollar plus balance in the General Fund, not bad after 7 years.

Mr. Thomas says thank you, you have had a challenge financially. You have a hard working staff. You have used your ineligible funds to help modernize the entire county. You have left the county a better place.

Mr. Kostielney says that you have brought a level of professionalism to your office. The budget book has doubled in size, showing greater transparency. You have been very friendly with your ineligible funds for the betterment of all citizens. You have been very professional on a personal level and we would like to present this Key to the County to you to show we appreciate all your hard work. We still don't know what it opens....

Mr. Mullen says thank you, thank you very much.

Mr. Thomas asks him to remind us how many years you served in the military.

Mr. Mullen says six years Special Forces with 85 parachute jumps, 4 years as City Controller and 7 years as County Auditor.

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 Mr. Kostielney.
Meeting recessed by a 2-0 vote.