

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 9, 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: None

REPORTS AND REQUESTS FROM:

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
Commissioners	Scott Plonka in the amount of \$15,000

Surplus Requests	
Department	Description
Commissioners	One Broken Office Chair
Maintenance	One Vacuum Sweeper

Travel Requests		
Department	Description	Cost Estimate

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 BOARD APPOINTMENT TO THE
ST. JOSEPH COUNTY DRAINAGE
BOARD**

Mr. Thomas nominates John M. Summers.
Motion seconded by Dr. Fleming.
Mr. Kostielney asks for any other nominations. Seeing none.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
A BOARD APPOINTMENT TO THE
ST. JOSEPH ECONOMIC DEVELOPMENT
COMMISSION

Mr. Thomas nominates Rebecca Bonham.
Motion seconded by Dr. Fleming.
Mr. Kostielney asks for any other nominations. Seeing none.
Motion adopted by a 3-0 vote.

COMMUNITY CORRECTIONS

A)
IN THE MATTER OF APPROVING
TO SUBMIT APPLICATIONS FOR
THE REGULAR INDIANA DEPARTMENT
OF CORRECTION BLOCK GRANT

This grant will partially fund Community Corrections programming from July 1, 2015 through June 30, 2017. The total grant requests are \$3685428.00 for the Adult Program and \$557574.00 for the Juvenile Program.

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

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A BID AWARD FOR UP TO (6)
19500 GVWR DUMP BODY, HOIST
SNOW PLOWS, SALT SPREADER
AND HYDRAULIC SYSTEM

It is recommended that this be awarded to Selking International. It is further recommended the Board approve the three year Municipal Lease to own option for six units at an estimated annual cost of \$281096.00.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the bid award as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF A BID AWARD FOR UP TO (5)
TANDEM AXLE DUMP BODY, HOIST,
SNOW PLOWS, SALT SPREADER
AND HYDRAULIC SYSTEM

It is recommended that this be awarded to Pozzo Truck Center, Inc., of Gary, IN. It is further recommended the Board approve the five year Municipal Lease to own option for five units at an estimated annual cost of \$259005.37.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the bid award as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF FINAL CHANGE ORDER
R&S 91401S MISCELLANEOUS
COUNTY ROAD SEALING PACKAGE

The final change order amount is \$428166.27.

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

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF CHANGE ORDER NO. 4
R&S 91401 D-1 MAINTENANCE
ASPHALT OVERLAY PROGRAM

The revised contract amount is \$1523307.95.

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

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF A LETTER OF CREDIT CASH
IN, UMA MAJOR SUBDIVISION

This is drawn on Chemical Bank of Midland, MI in the amount of \$14500.00 with an expiration date of December 31, 2014.

F)
IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE LETTER OF
CREDIT CASH IN, BRADFORD
SHORES SUBDIVISION

This is drawn on Peoples Bank of Kankakee County, of Bourbonnais, IL in the amount of \$1237080.00 with an expiration date of December 22, 2014.

G)
IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE LETTER OF
CREDIT CASH IN, NORTHBROOK
SHORES SUBDIVISION

This is drawn on Peoples Bank of Kankakee County, of Bourbonnais, IL in the amount of \$28000.00 with an expiration date of December 22, 2014.

Motion made by Mr. Thomas to accept the recommendation of the Department of Public Works in reference to the above requests as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

DEMOLITION HEARING

BUILDING DEPARTMENT:
IN THE MATTER OF APPROVING
THE DEMOLITION OF A PROPERTY
LOCATED AT 64555 US 31,
LAKEVILLE, INDIANA 46536

Chuck Bulot, Building Department, 125 S. Lafayette.

Mr. Bulot says that the owner would like a 30 day extension to look for someone to demolish the home himself. I am requesting that this be tabled to the January 20, 2015 meeting.

Mr. Thomas gives his thanks for all the work being given to these houses.

Mr. Thomas moved to table the request as read and outlined.

Motion seconded by Dr. Fleming.

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, Mr. Thomas so moved, seconded by Dr. Fleming. Meeting recessed by a 3-0 vote.