

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 February 4, 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:**

2014 Drainage pipe & structures, guardrail and bridge materials.

American Timber Bridge  
Vicksburg, MI

Debco Metal Culverts  
Francesville, IN.

James Drew Corp  
Indianapolis, IN.

Metal Culverts, Inc.  
Jefferson City, MO

St. Regis Culvert, Inc  
Indianapolis, IN.

Ms. McClure moved to accept the above bids and turn them over to the Department of Public Works as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**REPORTS AND REQUESTS FROM:**

**MAINTENANCE:  
IN THE MATTER OF APPROVING  
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 1000-36200-000-0021	equipment repair	\$2189.97
Into: 1000-39750-000-0021	data processing	\$2189.97

Ms. McClure moved to accept the above in line transfers as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**PROBATE COURT:  
IN THE MATTER OF APPROVING  
A GRANT APPLICATION FOR THE  
JUVENILE DETENTION ALTERNATIVE**

This grant would support the coordination and implementation of the Juvenile Detention Alternatives Initiative (JDAI) in St. Joseph County.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**VOTER REGISTRATION:  
IN THE MATTER OF APPROVING  
AN IN-LINE TRANSFER**

The following in-line transfer has been requested.

From: 1000-11101-000-0028	deputy	\$1970.50
Into: 1000-11040-000-0028	board member	\$1970.50

Ms. McClure moved to accept the above in line transfers 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:

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>
Prosecuting Attorney	Seven obsolete Dell Desktop computers
Purchasing	Two obsolete scanners

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Adult Probation	Indianapolis, IN / March 5-6, 2014	\$2,094.00
Health Department	Indianapolis, IN / February 13, 2014	\$70.00
Sheriff	Waukegan, IL / March 5-7, 2014	\$1,347.00
Sheriff	Jacksonville, FL / March 24-28, 2014	\$4,001.00
Sheriff	Indianapolis, IN / April 7-8, 2014	\$408.00
Sheriff	Las Vegas, NV / April 27-May 2, 2014	\$1,759.00
Prosecuting Attorney	Indianapolis, IN / March 10-12, 2014	\$1,097.89

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  
DRAINAGE BOARD APPOINTMENTS**

Ms. McClure moves to nominate Randy Mathis.  
Motion seconded by Mr. Kostielney.  
Mr. Kostielney asks if there are any other nominations.  
Mr. Thomas nominates Ken Sebastian.  
Motion dies for a lack of a second.

Motion to nominate Randy Mathis adopted by a 3-0 vote.

**BOARD OF PUBLIC WORKS:**

IN THE MATTER OF APPROVAL  
OF A CHANGE ORDER NO 4 SPRUCE  
ROAD REHABILITATION FROM  
US 6 TO UNDERWOOD ROAD

The revised total project cost is \$650883.33.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change order no. 4 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**OLD BUSINESS: NONE**

**PUBLIC COMMENTS:**

Mr. Thomas comments on the snow and the upcoming Olympics and encourages everyone to watch and or support team USA.

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.