

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 March 18, 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.

SEVERE WEATHER AWARENESS WEEK

The state of Indiana has declared March 16-22, 2014, Severe Weather Awareness Week.

Mr. Thomas comments on the importance of have a weather preparedness kit.

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

DRCB
 IN THE MATTER OF APPROVING
 AN IN LINE TRANSFER OF FUNDS

The following in-line transfer has been requested.

From: 9105-32020-000-0054	travel	\$358.44
Into: 9105-32050-000-0054	instruction & training	\$358.44

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

Surplus Requests	
Department	Description
Circuit Court	An obsolete table
Highway Department	Various obsolete office equipment and fifty street signs
Health Department	An obsolete two-drawer file cabinet

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / March 28, 2014	\$186 .00
Adult Probation	Anaheim, CA / May 28-30, 2014	\$3,830.00

County Assessor	Merrillville, Fort Wayne & Valparaiso, IN Various Dates	\$1,233.54
Dept. of Public Works	Elkhart, IN / March 25, 2014	\$0.00
Health Department	Warsaw, IN / March 26, 2014	\$22.00
Historic Preservation	New Albany, IN / April 8-11, 2014	\$100.00
GIS	Indianapolis, IN / May 7-8, 2014	\$1,473.44
Prosecuting Attorney	San Diego, CA / April 2-4, 2014	\$3,072.00
Public Defenders	Indianapolis, IN / Feb. 21, May 29, Aug. 28 & November 20, 2014	\$758.16

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 ADDENDUM TO AGREEMENT
FOR LEAF COLLECTION AND
DISPOSAL SERVICES

This is an addendum to the original agreement which was on or about the 27th day of August 2013 between St. Joseph County and Rose Cor, Incorporated dba GreenWorld Environmental Management.

Ms. McClure moves to accept the above addendum as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
POLLING PLACES FOR THE
PRIMARY ELECTION ON
MAY 06, 2014

This is a request to approve the voting places for the Primary Election to be held on May 6, 2014.

Ms. McClure moves to accept the above polling locations as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVING
AN IN LINE TRANSFER OF FUNDS

The following in-line transfer has been requested.

From: 1000-36200-000-0034 repairs-other equipment \$6000.00

Into: 1000-35015-000-0034 utilities \$6000.00

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
91-13	08-14
10-14	09-14
08-14	10-14
09-14	11-14
07-14	12-14
06-14	13-14

*as amended

Mr. Thomas states that he has questions in regard to ordinance 13-14 and that he would not be able to support ordinance 08-14.

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

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A STATE LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT WITH THE INDIANA
DEPARTMENT OF TRANSPORTATION
FOR THE REHABILITATION OF
BRIDGE NO. 62 OVER YELLOW BANK
CREEK ON WALNUT ROAD

The agreement outlines the fiscal and construction responsibilities of each party.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above project as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVAL
OF THE UNIVERSITY OF NOTRE
DAME CYCLING CLUB TO HOST
THE 5TH MIDWEST COLLEGIATE
CYCLING CONFERENCE TO BE
HELD ON SATURDAY, APRIL
12, 2014

The events are a time trial on a 7.9 mile loop and a road race on a 14.3 mile loop, to start and finish at Greene Intermediate Center. This is an annual event of the Midwest Collegiate Cycling Conference, of which Notre Dame Cycling is a member.

Mr. Thomas says this is a great opportunity to host this event. Roadwork in this area should be done prior to the event.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above cycling conference as read and outlined.

Motion seconded by Mr. Thomas.

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, Ms. McClure so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS