

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 April 28, 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.

Mr. Kostielney announces that the next meeting will be held on May 7, 2014 at 10:00 on Wednesday due to the election on Tuesday.

OPENING AND READING OF BIDS ON: None

REPORTS AND REQUESTS FROM:

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
Highway Department	Tractor Blade and Misc. Traffic Signs
Superior Court	Fax Machine

Travel Requests		
Department	Description	Cost Estimate
Comm. Corrections	Anderson, IN / May 8-9, 2014	\$711.20
Comm. Corrections	Plymouth, IN / May 8, 2014	\$70.00
Comm. Corrections	Indianapolis, IN / June 18-19, 2014	\$354.66
Human Resources	Paradise Valley, AZ / May 14-16, 2014	\$655.00
Penn Twp. Assessor	Valparaiso, IN / April 28 - May 2, 2014	\$631.88
Pros. Attorney	Indianapolis, IN / June 15-20, 2014	\$2261.00
Pros. Attorney	Baltimore, MD / June 23-27, 2014	\$1921.00
Pros. Attorney	Hoover, AL / July 14-16, 2014	0
Pros. Attorney	Chicago, IL / August 17-20, 2014	\$3282.00
Recorder	Rock Island, IL / May 19-21, 2014	\$288.70
Sheriff	Nappanee, IN / May 19-23, 2014	\$2800.00
Sheriff	Grand Rapids, MI / May 27-28	\$350.00
Sheriff	Phoenix, AZ / May 27-30, 2014	\$2955.00

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
A RECISSION OF SEASONAL WEIGHT
LIMITS ON COUNTY ROADS

At this time, the climatic conditions are such that the occurrence of damage to County roadways are substantially lessened, and therefore, the order establishing the seasonal weight limit restriction is hereby rescinded, effective today.

Ms. McClure moves to accept the above as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN BRENDON HILLS, KNOLLWOOD
WEST, QUAIL RIDGE, SADDLEBROOK,
WATERFORD GREEN AND OTHER
SUBDIVISIONS

It is requested that this be advertised on Friday, May 2nd and 9th, 2014 with a bid opening on May 20, 2014.

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

B)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN GEIRER'S STERLING ACRES AND
CHAIN-O-LAKES SUBDIVISION
AND WILSON MANOR AREA

It is requested that this be advertised on Friday, May 2nd and 9th, 2014 with a bid opening on May 20, 2014.

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

C)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN SAGEWOOD ESTATES, BOWER
PARK, PARTRIDGE WOODS AND OTHER
SUBDIVISIONS

It is requested that this be advertised on Friday, May 2nd and 9th, 2014 with a bid opening on May 20, 2014.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVAL
OF A CONSTRUCTION
ENGINEERING SERVICES
AGREEMENT-TRAFFIC CALMING
PROGRAM DES. NO1382796

It is recommended that you execute the agreement and return all original copies to the County Engineer's office for further processing through INDOT. DLZ Indiana, LLC will perform the required work in an amount not to exceed \$35670.00 per INDOT's guidelines.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF AN INTERLOCAL AGREEMENT
WITH MARSHALL COUNTY
CONCERNING CONDUIT FOR
METRONET SERVICES

Motion made by Ms. McClure to untable the above matter.

Motion seconded by Mr. Thomas.

Motion passes by a 3-0 vote.

Mr. Thomas states that he does like the Metronet. It is a good thing. It is a great tool and asset to foster local medical, educational, and for-profit companies. I understand and believe in supporting its regional growth. However, I prefer, due to the present and future financial concerns of the county that support be in the way of granting right of away access. This states that if they, Marshall County obtains all the funding necessary, St. Joseph County will pay their contractor \$250,000.00 with zero ownership in the finished product. If they have all the funding they do not need our taxpayers' money. Our taxpayers certainly need the money. And zero ownership. Marshall County will own the pipe in St. Joseph County.

Mr. Kostielney says that he feels this is a good agreement of local governments working together. This will bring greater access to southern St. Joseph County. There will be greater access for businesses and the like.

Motion made by Ms. McClure to accept the above agreement as read and outlined.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

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