

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 May 20, 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:

St. Joseph County Purchasing Department Annual Bid 2014 for janitorial supplies.

Interboro Packaging Corporation
Montgomery, NY 12549

Kabelin Commercial Supply
LaPorte, IN. 46350

KSS Enterprises
Kalamazoo, MI. 49001

Commercial Office Products
Mishawaka, IN. 46544

Central Poly Corporation
Linden, NJ

HP Products
Indianapolis, IN. 46268

Sanco Distribution Inc.
South Bend, IN. 46628

Ms. McClure moved to accept the bids and turn them over to the purchasing department for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**PROBATE COURT:
IN THE MATTER OF APPROVING
TO APPLY FOR TWO JDAI
COORDINATION GRANTS**

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

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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	1 broken Citizen Printer
Prosecuting Attorney	44 obsolete Dell computers, 5 broken printers, 1 refrigerator

Travel Requests		
Department	Description	Cost Estimate
County Assessor	Michigan City, IN / June 6, 2014	\$55.00
County Clerk	Indianapolis, IN / June 10-12, 2014	\$1021.90
County Coroner	Indianapolis, IN / June 19-22, 2014	\$225.00
Probate Court	Philadelphia, PA / June 2-4, 2014	\$1577.00
Probate Court	Chicago, IL / July 13-16, 2014	\$3010.00
Prosecuting Attorney	Indianapolis, IN / August 5-7, 2014	\$788.31
Prosecuting Attorney	Utica, NY / October 21-23	\$1031.91
Sheriff	Fishers, IN / June 8-20, 2014	\$1341.30
Sheriff	South Bend, IN / June 10-13, 2014	\$1350.00
Sheriff	Louisville, KY / August 18-21, 2014	\$1138.00

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
AN ADDENDUM TO 2014 TAX
SALE CONTRACT AND WORK PLAN
WITH SRI INCORPORATED**

This shows a change in the fees from \$75.00 to \$70.00 as in previous years.

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
AN ENGAGEMENT OF PROFESSIONALS
FOR CONSOLIDATED PSAP AND PSAP
FINANCE MATTERS**

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

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
19-14	18-14
18-14	19-14
24-14	R2-14

*as amended

Mr. Thomas comments on ordinance number 18-14. I trust the Honorable Auditor and respect his knowledge of his office and I don't dispute his belief that he Chief Deputy is deserving of a raise. However I feel that we have over 1300 County employees and staff members that are adjusting and accepting new responsibilities and fluctuating with responsibilities involved. I am concerned that this further creates disparity between the Chief Deputies in many offices. The clerk's office, recorder's office, etc.

Mr. Kostielney states that this has been a recent practice, in terms of St. Joseph County, where if there is going to be a change in pay there is also a corresponding change in responsibilities. In this matter specifically Teresa Shuter is going to play a more active role in all financial matters across St. Joseph County. She is going to work more with the Commissioners, and purchasing particularly. With the Auditor's office having more insight in the purchasing department that position will be paid less which could result in a general fund deduction.

Ms. McClure moved to accept ordinance 18-14 as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

Ms. McClure moved to accept ordinance 19-14 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 AN INDOT CONTRACT
R-34220, CLEVELAND ROAD
AND ASH ROAD INTERSECTION
IMPROVEMENTS WITH ADDED
TURN LANES, RECOMMENDATION
FOR ACCEPTANCE

This is a report of final inspection and recommended for acceptance.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above 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 PROJECT COMPLETION
AFFIDAVIT, MISHAWAKS
AVENUE BRIDGE EROSION
REPAIRS

The final project cost is \$9653.20.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE STANDBY
LETTER OF CREDIT, AMENDMENT
#6, EVERGREEN PLAZA MAJOR
SUBDIVISION, SECTION ONE

This is drawn under 1st Source Bank of South Bend, IN. and is in the amount of \$73500.00 and extends the expiration date to May 9, 2015.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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OLD BUSINESS:

None

PUBLIC COMMENTS:

Mr. Thomas commends the city for all the hard work and the wonderful job that they did during the power outage.

Mr. Kostielney says he would like to echo those thoughts. I applaud the county workers for keeping things running as well as they could. I will note that due to the power outage last Friday we were unable to get some bid information out on the paving projects that were scheduled to be due so we are pushing that out for a week and due to that we will be having a special meeting on May 27, 2014.

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.

20TH DAY OF TERM MAY TERM TUESDAY, MAY 20, 2014