

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 June 3, 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:

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
County Coroner	Obsolete Epson Scanner and Computer Monitor, Broken HP Printer
Health Dept.	2-Drawer Filing Cabinet and 4-Drawer Filing Cabinet, no longer needed

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / June 11, 2014	\$170.00
Adult Probation	Knox, IN / June 11, 2014	\$81.00
County Recorder	Middlebury, IN / July 23, 2014	\$62.00
Health Department	Indianapolis, IN / June 19, 2014	\$90.00
Prosecuting Attorney	Las Vegas, NV / July 22-25, 2014	\$1522.00
Prosecuting Attorney	Chicago, IL / July 28- August 1, 2014	\$1686.56
Prosecuting Attorney	Greencastle, IN / September 17-19, 2014	\$1460.88
Public Defenders	Washington D.C. / June 22-29, 2014	\$500.00

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 SERVICE AGREEMENT BETWEEN
ST. JOSEPH COUNTY BOARD OF
COMMISSIONERS AND CENDER
& COMPANY, LLC TO PERFORM AND
PROVIDE CERTAIN PROFESSIONAL
CONSULTING SERVICES

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

ADD ON:
DEPARTMENT OF PUBLIC WORKS:

IN THE MATTER OF APPROVING
THE 13TH ANNUAL POW-MIA
REMEMBERANCE RIDE ON
ON JUNE 15, 2014

This event raises funds for local and state sponsored Veterans groups and Veteran related organizations.

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

ADD ON:
ADULT PROBATION:

IN THE MATTER OF APPROVING
TO APPLY FOR GRANT FUNDS
OFFERED THROUGH THE INDIANA
JUDICIAL CENTER

The request is to apply for grant funds offered through the Indiana Judicial Center. This is a new grant being offered by the Indiana Judicial Center and would allow us to enhance and expand services available to offenders that remain in our community and under our supervision.

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

BUILDING DEPARTMENT:

IN THE MATTER OF APPROVING
A COMPLIANCE ORDER AND
NOTICE OF DEMOLITION HEARING
TO BE HELD ON JUNE 17, 2014, FOR
PROPERTY LOCATED AT 52704 IDA
STREET, SOUTH BEND, IN.

Mr. Kostielney states that this is a new process for the County and steps will be taken to accomplish this.

Ms. McClure moved to accept the above request 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 AWARD FOR R&S
91401/1-1: MISCELLANEOUS
ROAD RESURFACING/
REHABILITATION IN BRENDON
HILLS, KNOLLWOOD WEST,
QUAIL RIDGE, SADDLEBROOK,
WATERFORD GREEN, AND OTHER
SUBDIVISIONS

It is recommended the project be awarded to Niblock Excavating, Inc. with a base bid amount of \$1174780.65.

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 AWARD FOR R&S
91401/2-1: MISCELLANEOUS
ROAD RESURFACING/
REHABILITATION IN GEIER'S
STERLING ACRES AND
CHANE-O-LAKES SUBDIVISIONS
AND WILSON MANOR

It is recommended the project be awarded to Reith Riley Const. Co. with a base bid amount of \$884419.00.

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 AWARD FOR R&S
91401/3-1: MISCELLANEOUS
ROAD RESURFACING/
REHABILITATION IN SAGEWOOD
ESTATES, BOWER PARK,
PARTRIDGE WOODS AND OTHER
SUBDIVISIONS

It is recommended the project be awarded to Walsh & Kelly, Inc. with a base bid amount of \$569067.00.

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 PROJECT COMPLETION
AFFIDAVIT FOR R&S 91201/1-4
JUNIPER BIKE LANE CONSTRUCTION

SOUTH OF PENDLE STREET
TO CLEVELAND ROAD

The final project cost is \$167004.90.

E)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT FOR R&S 91301/2-1
MISCELLANEOUS ROAD
RESURFACING/REHABILITATION
IN COUNTRY CLUB GREENS, GREEN
CREST MANOR, IRELAND HILLS EAST
SUBDIVISIONS AND ST. JOSEPH
COUNTY PARKS

The final project cost is \$613969.32.

F)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT FOR R&S 91301/D-2
MAINTENANCE OVERLAY
PROGRAM

The final project cost is \$1242668.06.

G)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT FOR S-595 JACKSON
ROAD OVER LAING DITCH
SLOPE STABILIZATION

The final project cost is \$34696.00.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

H)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
R&S 91401 D-1 MAINTENANCE
ASPHALT OVERLAY PROGRAM

It is requested that this be advertised on June 13th and 20th, 2014 with a bid opening on July 1st, 2014

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

03RD DAY OF TERM JUNE TERM TUESDAY, JUNE 3, 2014

D)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR
R&S 91401 D-2 MAINTENANCE
ASPHALT OVERLAY PROGRAM

It is requested that this be advertised on June 13th and 20th, 2014 with a bid opening on July 1st, 2014

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the request 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