

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 July 22, 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 there will be a meeting held on July 29, 2014.

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 |
| | |

| Travel Requests | | |
|------------------------|---|----------------------|
| Department | Description | Cost Estimate |
| Comm. Corrections | Knox, IN / July 23, 2014 | \$0 |
| Health Department | Hammond, IN / August 21, 2014 | \$0 |
| Health Department | Crown Point, IN / August 19, 2014 | \$0 |
| Human Resources | Indianapolis, IN / August 25-27, 2014 | \$1370.60 |
| Prosecuting Attorney | Indianapolis, IN / August 19-21 August 26-28 and October 7-9, 2014 | \$2854.16 |
| Prosecuting Attorney | Indianapolis, IN / August 26-28, 2014 | \$530.72 |

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 ENFOCUS STATEMENT OF
WORK FOR SAINT JOSEPH
COUNTY

St. Joseph County contracted with enFocus, Inc. for their operational year 2013-2014 for an Information Technology Analysis to better identify areas for improved efficiency and cost savings. Specifically, the County asked enFocus to examine total IT spending, technology updates, IT contracts, and potential consolidation of IT activities across departments. The efforts constitutes a project sponsorship of \$40000.00.

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

D)
IN THE MATTER OF APPROVING
THREE BOARD APPOINTMENTS
TO THE JAIL BUILDING
CORPORATION

Ms. McClure nominates Joe Grabill, Peter J. Agostino, and Rebecca J. Bonham.
Motion seconded by Mr. Thomas.
Mr. Kostielney asks if there are any other nominations, seeing none.
Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

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

It is requested that this be awarded to Walsh & Kelly, Inc in the amount of \$1940785.40.

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

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

It is requested that this be awarded to Walsh & Kelly, Inc in the amount of \$2061719.70.

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

C)
IN THE MATTER OF APPROVAL
FOR A BID AWARD R&S 91401S
MISCELLANEOUS COUNTY
ROAD SEALING PACKAGE

It is requested that Bid A be awarded to Pavement Solutions, Inc., for \$565576.05, it is recommended that all bids be accepted for Bids B-D and utilize the bid services as needed in 2014 for road maintenance and as funding is available.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF AN INTERLOCAL AGREEMENT
WITH THE TOWNS OF OSCEOLA
AND BREMEN

This project involves replacing non-compliant regulatory and warning signs within each community as determined by the sign inventory and assessment program performed through MACOG. Both towns have agreed to partner with St. Joseph County and provide their jurisdictional share of the project funding. The sign installation is partially funded 100% federally with the remaining funded at a 90/10

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement between St. Joseph County and the Town of Osceola as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above agreement between St. Joseph County and the Town of Bremen as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF CHANGE ORDER NO. 1,
SALVAGE ROAD MATERIAL
FOR SUB-BASE

The revised amount of this project will be \$46346.93. This provides for an additional pass on Pierce Road from Kenilworth Road to Miami Highway. The additional work is necessary to salvage the roadway and rubblize the existing material into workable aggregate to re-grade and compact in preparation of chip seal.

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.

F)
IN THE MATTER OF APPROVAL
OF HAULIN' TAIL MOTORCYCLE
RUN ON AUGUST 24, 2014

This ride is to benefit the care of the shelter animals until they have found a loving home. This event will take place on Sunday, August 24, 2014. Registration will be between 8:00am and 12:00pm at the Humane Society, 2506 Grape Road, Mishawaka. The ride will begin at 12:00pm.

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.

OLD BUSINESS:

None

PUBLIC COMMENTS:

Darlene Ralph, I have come before you to seek your assistance in the demolition of a hazardous, unsightly health risk to our neighbors and fellow community members. This is in regards to the property at 59814 Crumstown Highway, formerly known as Fitz's Garage. There is a petition signed by Crumstown residents and adjoining communities that are aware of this blight upon our town and the danger it poses. There are also pictures attached taken by the Health Department of this property. I would like for you to look at the photo of the interior of the garage. This shows a steel roof beam held in place by a cracked column of cinder blocks. By viewing these photos it is clear that no one would like to have this property adjacent to their homes. Nor would we want children within 100 feet. We appreciate the hard work of all County agencies to have this property condemned in 2006. However the conditions have continued to deteriorate. In a recent survey it shows that 9337 vehicles pass by here on a weekly basis that is 37000 plus vehicles on a monthly basis. It is not fair to potential investors and the economic recovery of our town to have this eye soar associated with our community. We would be grateful for your attention to help remedy our dilemma and relive our concerns as soon as possible. We do have a café three doors away from here to open next year. There will also be a church going up. We know that there are limited funds for demolitions and that it is on your list but we are concerned that the money may not go far enough to get this building down. So we would really appreciate anything you can do for us in that regard. Mr. Thomas asks about the signatures obtained.

Ms. Ralph says she has 212.

Theresa Fitz, on behalf of my husband and myself we feel that it is time for the building to go down. My husband helped to reconstruct the front of this building when he came home from the military to make the shop bigger. It is heart wrenching because when the property was sold it was not for it to deteriorate. Thank you.

Mr. Thomas points out that it is quite a famous eyesore and being so close to the tracks, where people slow down for safety it is quite visible. I am glad it is on the list.

Short discussion held on the trash by the building.

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.