

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 August 19, 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:

Public Safety Communications Consortium: Bid package 1-
Renovation at South Bend Police Department for back up consolidation center.

Ardent Group Indianapolis, IN.	\$103395.00
JJ White Inc, Midwest Operations South Bend, IN	\$428190.00
Gibson-Lewis, LLC Mishawaka, IN	\$421400.00
Ziolkowski Const. Inc. South Bend, IN	\$418900.00
Larson Danielson Const., Co., Inc. LaPorte, IN	\$411865.00
Brown and Brown General Contractors, Inc. Wakarusa, IN	\$419900.00

1) Offer of Transferral of Real Property to a Nonprofit Corporation

2) Various Federal Aid Projects

A) Preliminary Engineering, Right of Way & Construction inspection services for the
Lasalle trail extension from Darden Rd to Auten Road, Des No. 1400641

The Troyer Group
Mishawaka, IN

Primera Engineers, Ltd
Munster, IN

Weaver Boos Consultants
Granger, IN.

GAI Consultants
Fort Wayne, IN

Butler, Fairman, & Seufert, Inc
South Bend, IN

B) Preliminary Engineering, Right of Way, Services for the Douglas Rd added travel
lanes and reconstruction from Ivy Rd to SR 23 & intersection improvement at
Ironwood Rd., Des. No. 1400639

DLZ
South Bend, IN

Lawson-Fisher Associates, PC
South Bend, IN

The Troyer Group
Mishawaka, IN

GAI Consultants, Inc
Fort Wayne, IN

Ms. McClure moved to accept the bids and turn them over to the Engineering Department for further study and review 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 Department	Two Obsolete or Unrepairable IBM Typewriters and One Stihl Chainsaw
Prosecuting Attorney	Two Broken Chairs and One Wooden Printer Stand

Travel Requests		
Department	Description	Cost Estimate
Comm. Corrections	Indianapolis, IN / August 21, 2014	\$35.00
Comm. Corrections	Indianapolis, IN / August 18, 2014	\$162.53
County Assessor	Bloomington, IN / September 22-25, 2014	\$855.20
County Clerk	Ossian, IN / September 10-11, 2014	\$301.40
DRCB	Indianapolis, IN / September 26-27, 2014	\$820.00
Health Department	Indianapolis, IN / September 4, 2014	\$20.00
Health Department	Florence, IN / September 22-24, 2014	\$270.00
Probate Court	Indianapolis, IN / September 24, 2014	\$170.00
Prosecuting Attorney	Indianapolis, IN / August 18, 2014	\$159.97
Sheriff	Indianapolis, IN / September 8-12, 2014	\$915.00
Sheriff	Indianapolis, IN / September 3-5, 2014	\$315.00

Mr. Thomas points out a typo on the cover page of the Clerks request as to the fund used.

Motion was made by Ms. McClure to accept the consent Agenda.

Motion seconded by Mr. Thomas with the amendment as noted in the Clerks request.

Motion adopted by a 3-0 vote.

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

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
38-14	35-14

*as amended

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

D)
IN THE MATTER OF APPROVING
R-7-C-2014, RESOLUTION MAKING
A FINAL DETERMINATION
REGARDING PROPERTIES TO
NONPROFIT CORPORATION FOR
USE FOR THE PUBLIC GOOD

These properties will be transferred to the Near Northwest Neighborhood.

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

E)
IN THE MATTER OF APPROVING
R-8-C-2014, RESOLUTION APPROVING
AN INTERLOCAL AGREEMENT FOR
THE ELIMINATION, REORGANIZATION,
AND CONSOLIDATION OF PUBLIC
SAFETY ANSWERING POINTS IN
ST. JOSEPH COUNTY, INDIANA AND
ALL MATTERS RELATED THERETO

Ms. McClure moved to accept the above resolution as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

F)
IN THE MATTER OF APPROVING
THE ADMINISTRATIVE SERVICES
AGREEMENT WITH JWF SPECIALTY
COMPANY

This agreement shall commence September 1, 2014, and shall remain in full force and effect until September 1, 2016, or until earlier termination as hereinafter provided.

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

G)

IN THE MATTER OF APPROVING
A CENTREX SERVICES CONTRACT
WITH AT&T GLOBAL FOR ST.
JOSEPH COUNTY SERVICES BUILDING
(MISHAWAKA)

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

H)

IN THE MATTER OF APPROVING
A BID AWARD TO THE FOLLOWING
FOR ST. JOSEPH COUNTY COURTS,
RENOVATION OF THE FORMER
COUNTY JAIL

It is recommended that the bids be awarded as follows:

Gibson Lewis-General Construction in the amount of \$1328250.00.

Dynamic Mechanical services-Mechanical/Plumbing/fire suppression in the amount of \$330500.00.

Elite Electric-Electrical in the amount of \$169577.00.

Counsel asks Mr. Werntz if these are the lowest and most responsive in his opinion.

John Werntz says yes they are.

Mr. Thomas asks if they are still going to do another entrance.

Mr. Werntz says yes.

Mr. Thomas makes note the he was never in favor of another outside entrance.

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

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

I)

IN THE MATTER OF APPROVING
AT&T AND MOTOROLA
AGREEMENTS FOR TRANSITIONAL
COMMUNICATIONS TECHNOLOGY
AT THE SBPD BACKUP CENTER
FOR THE PSAP CONSOLIDATION
PROJECT

Jason Vetne, DLZ, 2211 Jefferson Blvd.

Mr. Vetne says that bids were received today and will be reviewed by our technical committee and a recommendation given at the next meeting.

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 BID AWARD TO JACKSON
TRUCKING AND EXCAVATION
FOR THE DEMOLITION OF A
SUB-STANDARD DWELLING
LOCATED AT 52704 IDA ST.

Mr. Charles Bulot, Building Commissioner, with offices at 125 S. Lafayette Blvd., reiterates the contents expressed in his letter to the Commissioners.

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

PURCHASING:

**IN THE MATTER OF APPROVING
AN EXTENSION OF SERVICE
CONTRACT WITH INTEGRA/
RECYCLING WORKS**

This is a request to approve the extension of our service contract with Integra/Recycling Works. Currently they provide shredding and document destruction services for the County. The basis for the extension request is a 5.6% reduction in charges for the remainder of 2014 and continuing through December 31, 2017.

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

**IN THE MATTER OF APPROVING
AN EXTENSION OF CURRENT
PRINTING QUOTES WITH
HAYWOOD, WADDELL, SUPERIOR
BUSINESS AND CAROTHERS**

This is a request to approve the extension of our current printing quotes with Haywood, Waddell, Superior Business and Carothers for an additional year. All vendors have agreed to extend their 2014 pricing through December 31, 2015.

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
FOR A RELEASE OF EASEMENT
AT THE NORTHEAST CORNER
OF IRONWOOD AND SR 933**

The purpose of the easement was for the construction and maintenance of utilities on a property acquired during the Ironwood Road Underpass project. The existing utilities were either relocated during the underpass project or presently abandoned.

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

B)
**IN THE MATTER OF APPROVAL
TO ATTEND 2014 INAFSM
CONFERENCE**

The conference is from September 10 thru September 12, 2014. The estimated cost of this is \$529.70 plus fuel.

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

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
TO CASH IN SUBDIVISION
BOND FOR SHIRE SOUTH
SUBDIVISION

It is requested to cash in the above mentioned surety bond in the amount of \$23601.00.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVAL
OF CHANGE ORDER NO.1 FOR
R&S 91401/3-1, MISCELLANEOUS
ROAD RESURFACING/REHABILITATION
IN SAGEWOOD ESTATES, BOWER
PARK AND OTHER SUBDIVISIONS

The revised amount of this project is \$576293.80. This adds a new item for a road geotextile fabric, RoadMat, to help extend the pavement's service life on TyHolland Drive.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above change order no. 1 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVAL
OF INTERLOCAL AGREEMENTS
WITH THE CITY OF MISHAWAKA
AND THE TOWN OF NEW CARLISLE
FOR THE COUNTYWIDE SIGN
REPLACEMENT PROGRAM IN ST.
JOSEPH AND MARSHALL COUNTIES

The project involves non-compliant regulatory and warning signs within each community as determined by the sign inventory and assessment program performed through MACOG. Both LPA's have agreed to partner with St. Joseph County and provide their jurisdictional share of the project funding. There are two separate agreements outlining each party's responsibilities.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVAL
OF A TRAFFIC REGULATORY
ORDINANCE ON SHERWOOD
AVENUE FROM MYRTLE
AVENUE TO LILY ROAD

This is for a "No Parking During Football Games" on Sherwood Avenue from Myrtle Avenue to Lily Road.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)

IN THE MATTER OF APPROVAL
OF A CONSENT FOR ENCROACHMENT
ON BURDETTE STREET FOR THE
BURDETTE STREET PUD

The developer will construct sidewalks along the development adjacent to Burdette Street within the Public Right of Way. The agreement states St. Joseph County shall allow the sidewalk to exist within the right of way, and the developer and PUD owner agrees to indemnify St. Joseph County from any maintenance responsibilities, liability, loss or damage, and hold the County harmless as a result of claims or demands from any act or injury on the sidewalk not caused by the County.

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.

H)

IN THE MATTER OF APPROVAL
OF AN AGREEMENT WITH ELKHART
& WESTERN RAILROAD CO. FOR
S-57-07/11 SPRUCE ROAD OVER
PINE CREEK BRIDGE REPLACEMENT

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 request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

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.

19TH DAY OF TERM AUGUST TERM TUESDAY, AUGUST 19, 2014

Reconvene for a Trustee hearing.

Case #291

Marjorie A. Weaver vs. Clay Township Trustee

Mr. Kostielney calls three time for Ms. Weaver no response. Claim is denied do to the lack of response from petitioner and by governing laws of this hearing.
Counsel goes over state statutes in reference to this hearing.