

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 26, 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 2-Site preparation, foundations, and structural steel

Stephen Kromkowski, DLZ, 2211 E Jefferson Blvd.
Mr. Kromkowski reads the bids:

Brown & Brown General Const. Wakarusa, IN	\$670600.00
Ziolkowski Const. Inc. South Bend, IN.	\$778800.00
JJ White Inc. Midwest Operations South Bend, IN	\$749900.00
Gibson Lewis, LLC Mishawaka, IN	\$749000.00
Larson Danielson LaPorte, IN.	\$734292.00
Robert Henry Corp. South Bend, IN.	\$759000.00

Ms. McClure moved to accept the bids and turn them over to the DLZ 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
Treasurer	One Broken Fax Machine

Travel Requests		
Department	Description	Cost Estimate
Auditor	Bloomington, IN / September 22-25, 2014	\$1527.40
Health Department	Indianapolis, IN / September 11, 2014	\$45.00
Prosecuting Attorney	Michigan City, Indiana / September 23-25	\$144.70

Motion was made by Ms. McClure to accept the consent Agenda.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

ADD ON:
IN THE MATTER OF APPROVING
SELECTION OF CONTRACTOR
FOR ONLINE BENEFIT SYSTEM
FOR COUNTY EMPLOYEES

Peter J. Agostino, 131 S. Taylor St., South Bend, IN.
 Mr. Agostino says that after looking over the proposals we have gotten down to two contractors to bid. There were two components that we were looking at. One was the payroll function and the other was benefit function. Then it was determined that we wanted to solely concentrate on the benefit function. I have outlined my view of the two bidders which were Benefit Focus and ADP. I would like to update you on this regarding the different factors in considering this. The main thing is the price. I had quoted a price yesterday of \$14586.00 for implementation for Benefit Focus that has actually gone up. The reasoning for that is the initial pricing was based on what we had put in our RFP for 11,076 employees. That did not include pricing for the retirees and Waste Management. This upped the price to \$17000.00 for implementation which is a one-time charge. On the pricing side of this Benefit Focus is clearly favored. In terms of the other analysis. The only thing that I saw that favored ADP was that if in the future the county decided to add the payroll portion ADP would have a slight edge on that. Other than that I think that in responsiveness to the County and ability to work with the county doing some hand holding as may be needed from time to time with the transition plans in the County and working with the employees it is my impression that Benefit Focus was ahead of ADP in these aspects. We have a representative here from Benefit Focus if there are any questions. It is my recommendation to go forward with Benefit Focus pending further review of contracts with counsel.
 Question asked in reference to pricing.
 Mr. Agostino says it is \$17000.00 to implement and a minimum of \$4800.00 per month for the service.

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

IN THE MATTER OF APPROVING
A ONE YEAR ADDENDUM TO
AGREEMENT FOR LEAF COLLECTION
AND DISPOSAL SERVICES

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 THE ANNUAL ABATE OF
INDIANA MUSCULAR DYSTROPHY
MOTORCYCLE RIDE SUNDAY,
AUGUST 31, 2014

This will take place Sunday, August 31, 2014 at noon and will begin at the Crumstown Conservation Club.

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:

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.