

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 5, 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:

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

It is requested that these properties be transferred to the Near Northwest Neighborhood.

Comments made by Mitch Heppenheimer tape is inaudible.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

2) Various Federal Aid Projects

A) Preliminary Engineering & Right of Way Services for the Fir Road at Brick Road Roundabout Improvement, Des No. 1400640

The Troyer Group
Mishawaka, IN

Primera Engineers, Ltd
Munster, IN

American Structurepoint
Indianapolis, IN

Beam, Longest and Neff, LLC
Indianapolis, IN

Lawson-Fisher Associates PC
South Bend, IN

GAI Consultants, Inc
Fort Wayne, IN

Donohue-Herceg
South Bend, IN

B) Preliminary Engineering, Right of Way, & Construction Inspection Services for the Auten Road Bicycle/Pedestrian Facility and Lighting, Des. No. 1400638

Primera Engineers, Ltd
Munster, IN

The Troyer Group
Mishawaka, IN

GAI Consultants, Inc
Fort Wayne, IN

Weaver Boos Consultants
Granger, 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.

ADD ON
IN THE MATTER OF APPROVING
A TRAVEL REQUEST FOR THE
COUNTY CLERK

Ms. McClure moved to accept the travel 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
Maintenance	2 Vacuum Sweepers
Prosecuting Attorney	6 Obsolete Desktop Computers, 1 Laptop Computer, 1 HP Print Server, 2 Dell Servers, 1 Broken DVD Duplicator, 1 TV/VCR, 2 Boxes Misc. Computer Items and Cables
Health Department	1 Cash Register

Travel Requests		
Department	Description	Cost Estimate
County Assessor	Indianapolis, IN / August 25-29, 2014	\$1,035.10
County Clerk	Bloomington, IN / September 21-25, 2014	\$1277.00
Domestic Relations	San Antonio, TX / November 6-8, 2014	\$4,016.00
GIS	Indianapolis, IN / August 4, 2014	\$55.00
Health Department	Indianapolis, IN / September 9-11, 2014	\$985.00
Prosecuting Attorney	Carmel, IN / October 24, 2014	\$341.57
Public Defenders	West LaFayette, IN / August 15, 2014	\$1128.60

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
OF AGREEMENT FOR INTERIM
PAYMENTS FOR THE PUBLIC
SAFETY ANSWERING POINT

CONSOLIDATION PROJECT
(PSAP) BETWEEN ST. JOSEPH
COUNTY, THE CITY OF
SOUTH BEND, AND THE CITY
OF MISHAWAKA

The purpose of this agreement is to facilitate payment of costs of the projects; provided however the maximum aggregate cost of the projects covered by this agreement shall not exceed the sum of 2500000.00. After payment of the costs of the projects by the County, South Bend shall reimburse the County for one third and Mishawaka shall reimburse the County for one third of any and all amounts paid by the 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.

D)
IN THE MATTER OF APPROVING
OF ISSUANCE OF BID PACKAGE
2 (PRIMARY CENTER: SITE
PREPARATION, FOUNDATIONS,
AND STRUCTURAL STEEL) FOR
THE PUBLIC SAFETY ANSWERING
POINT (PSAP) CONSOLIDATION PROJECT

Jason Vetne, DLZ, 2211 Jefferson Blvd., South Bend, IN.
Mr. Vetne asks for a release for bids for bid package 2, Site preparation, foundations, and structural steel with bids packets due on 8-26. Once these are in we will come back to the Board for authorization to award pending receipt of responses.

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
OF CIRCUIT COURT: REQUEST
APPROVAL TO APPLY FOR THE
2014 COURT REFORM GRANT
OFFERED BY THE INDIANA
SUPREME COURT, DIVISION OF
STATE COURT ADMINISTRATION I

As the Office of State Court Administration contemplates e-filing, they are giving special consideration to counties who have upgraded to servers which meet the security specifications for remote document storage. This grant should allow St. Joseph County to purchase such a server.

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 QUOTE AWARD: AUTEN
ROAD OVER SANDMIER DITCH
LATERAL NO. 1 CULVERT
REPLACEMENT

It is recommended that this be awarded to JCI Bridge Group, Inc. in the amount of \$31930.00

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)

IN THE MATTER OF APPROVAL
OF SUPPLEMENTAL NO. 1 OF THE
STATE-LOCAL PUBLIC AGENCY
PROJECT COORDINATION CONTRACT
FOR THE ST JOSEPH COUNTY BRIDGE
INSPECTION PROGRAM 2012-2014

The agreement outlines the revisions to the approved contract dated July 16, 2012. The supplemental is necessary to increase the federal aid allocation and county's share for the additional work approved by the Board on July 15, 2014, involving element level inspections.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVAL
OF INDOT CONTRACT R-30291
GUMWOOD ROAD RECONSTRUCTION
AND ADDED TRAVEL LANES
FROM MISHAWAKA CITY LIMITS
TO NORTH OF BRICK ROAD
PHASE I, CHANGE ORDER NO. 4

The revised contract amount will become \$3810242.38.

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.

D)

IN THE MATTER OF APPROVAL
OF INTERLOCAL AGREEMENT
WITH MARSHALL COUNTY FOR
THE SIGN MODERNIZATION
PROJECT IN BOTH MARSHALL
AND ST. JOSEPH COUNTIES

The project involves replacing non-compliant regulatory and warning signs within each community as determined by the sign inventory and assessment program performed through MACOG. Marshall County has agreed to partner with St. Joseph County and provide their jurisdictional share of the project funding.

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.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF AN AMMENDMENT TO THE
PROFESSIONAL SERVICES
AGREEMENT

Jason Vetne, DLZ, 2211 Jefferson Blvd., South Bend, IN.

Mr. Vetne says the agreement for the development of the PSAP project has been broken down in two phases. The Board of Commissioners had approved the first phase of development earlier this year. We know have a phase two of the agreement. This is the road map for taking the concept design to construction documents, bidding, and implementation for four bid packages. Bid package 1 is for the renovation of the backup site, package 2 is the foundation, package 3 is the communications technology, and package 4 is the final architectural and site development of the primary center. The total scope of the project is anticipated to be complete by October of next year.

Mr. Thomas complements Mr. Vetne and his staff.

Counsel states that the PSAP legal group has reviewed the DLZ agreement. There are still some clarifications that DLZ has been working on with the legal group for the last several days so approval today will be subject to final approval and review by the PSAP legal group.

Motion made by Ms. McClure to untable the above matter.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Motion made by Ms. McClure with amendment as read and outlined

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Kostielney also gives thanks to DLZ for all their hard work and also to Ms. McClure for taking this project on after it has sat for about the past three years.

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.