

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 September 2, 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:

A) Quote solicitation for R&S 91401/3-2 Elmwood Road Drainage Improvements from Ireland Trail to Bremen Highway

Rieth Riley const. Co South Bend, IN	\$149314.00
C&E Excavating Inc Elkhart, IN	\$156731.21
Walsh & Kelly, Inc South Bend, IN	\$171044.50
HRP Construction Co. South Bend, IN	\$153780.50

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.

B) Federal Aid Project-Bridge No. 58 Over Pine Creek on Underwood Road

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

Frost Engineering & consulting
Mishawaka, IN

Troyer Group
Mishawaka, 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
County Clerk	1 File Clock Stamp, 3 Printers
Sheriff	Sig Sauer P229 Caliber 40 Serial #A122318 to be Distributed to Retiring Officer

Travel Requests		
Department	Description	Cost Estimate
Area Plan	Indianapolis, IN / September 30, 2014	\$49.00
Assessor	Brentwood, TN / September 8-12, 2014	\$1581.40
Health Department	Fort Wayne, IN / Sept. 30-Oct. 2, 2014	\$323.26
Prosecuting Attorney	Indianapolis, IN / September 4, 2014	\$0
Public Defenders	Indianapolis, IN / September 19, 2014	\$930.30
Public Works	Fishers, IN / September 17, 2014	\$990.00

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
 CONTRACTS FOR ST. JOSPEH
 COUNTY COURTS, RENOVATION
 OF THE FORMER COUNTY JAIL

The contracts for approval are as follows, Gibson Lewis, Dynamic Mechanical Services, and Elite Electric.

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

D)
 IN THE MATTER OF APPROVING
 A BID AWARD TO LARSON
 DANIELSON CONSTRUCTION
 OF LAPORT, INDIANA FOR THE
 PUBLIC SAFETY ANSWERING
 POINT(P SAP) BID PACKAGE 1:
 BACKUP CENTER AT SOUTH
 BEND POLICE HEADQUARTERS

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 HOSPICE FOUNDATION
AND BIKE MICHIANA COALITION
ANNUAL BIKE MICHIANA FOR
HOSPICE

The purpose for this event is to raise funds for both non-profit organizations who work to improve the quality of life throughout the Michiana area. This will take place Sunday, September 14, 2014.

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.

B)
IN THE MATTER OF APPROVAL
OF A PROJECT COMPLETION
AFFIDAVIT S-52-10/13 BEECH
ROAD OVER GRIMES DITCH
BRIDGE REPLACEMENT

The final project cost is \$363350.89.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVAL
OF INTERLOCAL AGREEMENTS
WITH THE TOWNS OF BOURBON,
NORTH LIBERTY, AND WALKERTON
FOR THE SIGN MODERNIZATION/
COUNTYWIDE SIGN REPLACEMENT
PROGRAM IN BOTH ST. JOSEPH AND
MARSHALL COUNTIES

There are three 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 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.

02ND DAY OF TERM SEPTEMBER TERM TUESDAY, SEPTEMBER 2, 2014