

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 23, 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:

St. Joseph County Public Safety Answering Point (PSAP) Consolidation project

Bids read by Jason Vetne.

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

Application Data Systems, Inc.
South Haven, MS.

DSS Corporation
Southfield, MI.

Motorola Solutions, Inc.
Schamburg, IL.

New World Systems
Troy, MI.

Sound Communications
Grove City, OH.

Sungard Public Sector, Inc.
High Point, NC.

Watson Dispatch
Poulsbo, WA.

J&K Communications, Inc
Columbia City, IN.

AT&T
South Bend, IN.

Eaton Wright Line
Palus Heights, IL

Global Software
Oklahoma City, OK

Ms. McClure moved to accept the above bids for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

St. Joseph County Regional Water & Sewer District, Wyatt Wastewater Treatment Plant Flow Augmentation Plan.

Bids read by Jessica Clark, County Engineer with offices on the 7th floor.

H&G Underground Utilities LaPorte, IN.	\$168000.00
HRP Construction, Inc. South Bend, IN.	\$220620.00
Hoskins Underground, Inc. Plymouth, IN.	\$90625.00

Ms. McClure moved to accept the above bids for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Miscellaneous Bridge repairs: Sample Street over the St. Joseph River & Main Street over St. Joseph River

Bids read by Jessica Clark, County Engineer with offices on the 7th floor.

JCI Bridge Group, Inc. LaPorte, IN.	\$80410.00
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Ms. McClure moved to accept the above bids 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
Maintenance	One Vacuum Sweeper

Travel Requests		
Department	Description	Cost Estimate
County Assessor	Monroe County, IN / September 22-25, 2014	\$737.00
Health Department	Indianapolis, IN / September 30, 2014	\$75.00
Prosecuting Attorney	Indianapolis, IN / October 27-28, 2014	\$898.00
Prosecuting Attorney	Indianapolis, IN / October 20-23, 2014	\$295.00
Prosecuting Attorney	Carmel, IN / October 24, 2014	\$683.14

Veterans Services	Brownsburg, IN / October 15, 2014	\$168.20
Voters Registration	Indianapolis, IN / December 15-17, 2014	\$1163.30

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
A TEMPORARY LEASE OF NEW
VOICE LOGGING RECORDER
SYSTEM FOR ST.L JOSEPH COUNTY
PUBLIC SAFETY ANSWERING
POINT (PSAP) CONSOLIDATION
PROJECT

Todd Gears, Executive Director.

Mr. Gears goes over the current 911 audio system. The systems needing to be moved are old and are no longer supported by maintenance agreements or available spare parts. I am requesting that we lease a new and more modern system that will eventually be replaced with a permanent system. This will be cost neutral.

Motion was made by Ms. McClure 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
APPOINTMENTS TO THE HISTORIC
PRESERVATION COMMISSION
AND THE WALKERTON/LINCOLN
TOWNSHIP PUBLIC LIBRARY
BOARD

Ms. McClure nominates Timothy Kluszczinski to the Historic Preservation Commission.

Nomination seconded by Mr. Thomas.

Mr. Kostielney asks if there are any other nominations.

Motion adopted by a 3-0 vote.

ADD ON:

IN THE MATTER OF APPROVING
A QUOTE AWARD TO XYBIX
SYSTEMS INC. FOR BID PACKAGE
1: BACKUP CENTE4R AT SOUTH
BEND POLICE HEADQUARTERS
DISPATCH FURNITURE QUOTES

Ms. McClure moved to table the above matter as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PROSECUTING ATTORNEY:

IN THE MATTER OF APPROVING
TO APPLY FOR THE CONTINUATION
OF THE GRANTS TO ENCOURAGE
ARREST POLICIES AND ENFORCMENT
OF PROTECTION ORDERS PROGRAMS

This is in the amount of \$299748.00. The grant supplements a portion of the salary of a clerk in the Clerk's office and supplements a portion of salaries and operating expenses paid by the Family Justice Center of St. Joseph County. Awards from this grant are for

the period October 1, 2014 through September 30, 2017. This is a pass through grant with no match required by St. Joseph County.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

OLD BUSINESS:

None

PUBLIC COMMENTS:

Jessica Clark, County Engineer, Offices on the 7th floor.

Ms. Clark says that the Highway and Public Works held an auction for surplus items on August 15, 2014. The proceeds came to be \$103,550.00. After paying the auction company the County received \$88,043.47 back into the County General fund.

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.