

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 30, 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:

ADD ON:
IN THE MATTER OF APPROVAL
OF R&S 91401/1-2 WILLOWGATE
TRAILS SUBDIVISION REQUEST
FOR QUOTE

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

Rieth Riley
South Bend, IN.

Walsh & Kelly
South Bend, IN.

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
EMPLOYEE HEALTH INSURANCE
APPEAL #1-14

Troy Scott, 1201 Eddie St.

We have several appeals we would like to address. The first one, 1-14 after review of the medical records and the records received from the third party administrator it is our recommendation that the resolution as presented in the appeals form by the third party administrator be honored as written.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVING
EMPLOYEE HEALTH INSURANCE
APPEAL #2-14

Troy Scott, 1201 Eddie St.

We have several appeals we would like to address. The next one, 2-14 after review of the medical records and the records received from the third party administrator it is our recommendation that the resolution as presented in the appeals form by the third party administrator be honored as written.

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

C)
IN THE MATTER OF APPROVING
EMPLOYEE HEALTH INSURANCE
APPEAL #3-14

Troy Scott, 1201 Eddie St.
We have several appeals we would like to address. The last one, 3-14 after review of the medical records and the records received from the third party administrator it is our recommendation that the resolution as presented in the appeals form by the third party administrator be honored as written.

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

D)
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.

E)
IN THE MATTER OF APPROVING
THE CONSENT AGENDA.

Permission was requested to approve the following consent agenda:

Settlement Requests	
Department	Description
Commissioners	Approval of St. Joseph County Portion of Mediation Expense to the Law Firm of Eichorn & Eichorn for \$960.90

Surplus Requests	
Department	Description
Domestic Relations	2 Black Filing Cabinets, 1 Broken Long Computer Desk, 1 Small Black Metal Bookcase, 1 Small Computer Stand

Travel Requests		
Department	Description	Cost Estimate
Prosecuting Attorney	Carmel, IN / October 24, 2014	\$341.57

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

F)
IN THE MATTER OF APPROVING
ENGAGEMENT OF PROFESSIONALS
FOR REFINANCING OF BONDS FOR
THE ST. JOSEPH COUNTY JAIL
BUILDING CORPORATION

Phil Faccenda, Barnes & Thornburg, 100 N. Michigan, South Bend, IN.

Mr. Faccenda explains that this is for the refinancing of the 2005 St. Joseph County jail Building Corporation Bonds. These were originally issued to finance the construction of the County jail and the St. Joseph County Building Corporation is actually the owner of the jail the County leases it through a lease. The bond was refinanced in 2005. This would be a second refinancing. As it is under the tax laws it would have to be within the 90 days of its call date. The first call date would be July 2015. The funding could proceed beforehand at the beginning of next year and into the spring. It is hoped that the savings would be in the several hundred thousand dollar figure.

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.

G)

IN THE MATTER OF APPROVING
ENGAGEMENT OF PROFESSIONALS
FOR REFINANCING OF BONDS FOR
THE LOGAN STREET BRIDGE

Phil Faccenda, Barnes & Thornburg, 100 N. Michigan, South Bend, IN.

The limited tax bridge bonds are also from 2005. This refinancing is much smaller principle amount. There is a couple million dollars outstanding. There will still be an anticipated amount of savings somewhere in the neighborhood of \$80,000-125,000. We will not know until we get to the pricing date. We would move those ahead hopefully closing before the end of the year.

Mr. Kostielney gives thanks to Mr. Faccenda, Mr. Woods, and Auditor Pete Mullen for staying on task with this and making sure we take every available opportunity we can to save taxpayers' dollars when it is appropriate.

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.

H)

IN THE MATTER OF APPROVING
GENERAL ELECTION POLLING
PLACES, NOVEMBER 4, 2014

Motion made by Ms. McClure to accept the recommendation in reference to the above polling places as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

I)

IN THE MATTER OF APPROVING
AN ADDENDUM TO SOLID WASTE
DISTRICT AND COUNTY HEALTH
PLAN

This agreement shall renew annually beginning on January 1, 2015 and continue yearly thereafter unless terminated as provided by the agreement.

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.

J)

IN THE MATTER OF APPROVING
A COMPLIANCE ORDER AND NOTICE
OF DEMOLITION HEARING TO BE
HELD ON OCTOBER 14, 2014 FOR

ELEVEN PROPERTIES WITHIN ST.
JOSEPH COUNTY

Charles Bulot, Building Commissioner of the Building Department.

Mr. Bulot explains that there are actually 16 parcels some of them have the same address but they are more than one parcel. Of these parcels all but two will be moved upon as 24825 Fillmore Rd., cannot be accessed at this time and 24978 Fillmore Rd., is currently occupied. Those two properties will be acted upon at a later date.

Mr. Thomas gives thanks to Mr. Bulot and the Engineering Department.

Motion was made by Ms. McClure to accept the above request as amended and read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON:
IN THE MATTER OF APPROVING
TO APPLY FOR A \$10000.00
GRANT FROM THE COMMUNITY
FOUNDATION OF ST. JOSEPH
COUNTY

This grant is to support the community outreach activities for the preparation of the County-Wide Drinking Water Protection Plan.

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.

BOARD OF PUBLIC WORKS:

A)
IN THE MATTER OF APPROVAL
OF A BID REQUEST FOR 2014
ST. JOSEPH COUNTY HIGHWAY
EQUIPMENT FOR FIVE TANDEM
DUMP BODY, HOIST, SNOW PLOWS,
SCRAPER, SALT SPREADER AND
HYDRAULIC SYSTEM

It is requested this be advertised on Friday October 3rd and 10th, 2014 with bid opening on October 21, 2014.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above bid 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 BID REQUEST FOR 2014
ST. JOSEPH COUNTY HIGHWAY
EQUIPMENT FOR SIX 19500 GVWR
DUMP BODY, HOIST, SNOW PLOWS,
SCRAPER, SALT SPREADER AND
HYDRAULIC SYSTEM

It is requested this be advertised on Friday October 3rd and 10th, 2014 with bid opening on October 21, 2014.

Motion made by Ms. McClure to accept the recommendation of the Department of Public Works in reference to the above bid request 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 5

This change order allows for the removal of one large tree intended to remain but the root system was damaged and could not be salvaged. Also included is the removal of several trees around the retention basin not noted in plans to remove. This change order increases the original contract by \$5440.00. The revised contract amount will be \$3815682.38.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

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 6

This change order allows for the removal of curb placed per plans but not in conformance with July 2011 PROWAG guidelines. Curb was then replaced per current regulations for Handicap Curb ramps. This change order increases the original contract by \$11295.00. The revised contract amount will be \$3826977.38.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

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 7

This change order alters the Intermediate Completion Date from November 15, 2013 to September 5, 2014, and the Contract Completion Date from September 1, 2014 to September 1, 2015. This aligns with contract R-33572 Gumwood Road Phase II, and provides the ability to combine Maintenance of Traffic phases between the two projects. It also allows for operations to combine Maintenance of Traffic phases between the two projects. It also allows for operations to be combined for scheduling and construction purposes to expedite completion of both projects this change order contains no additional cost to either contract.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)
IN THE MATTER OF APPROVAL
OF A QUOTE AWARD:
MISCELLANEOUS BRIDGE
REPAIRS: SAMPLE STREET
OVER ST. JOSEPH RIVER AND
MAIN STREET OVER ST. JOSEPH

It is recommended this be awarded to JCI Bridge Group in the amount of \$80410.00.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVAL
OF INDOT CONTRACT R-30291
GUMWOOD ROAD RECONSTRUCTION
AND ADDED TRAVEL LANES
FROM BRICK ROAD INDIANA
MICHIGAN STATE LINE PHASE
II, CHANGE ORDER NO. 2

This allows for the removal of trees and other vegetation within the limits of the retention basin and perimeter fence. These items were not indicated in the plans. This will increase the original contract by \$9238.50.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

H)
IN THE MATTER OF APPROVAL
OF A SUBDIVISION BOND
CONTINUATION CERTIFICATE,
SHIRE SOUTH SUBDIVISION

This bond is from Erie Insurance Company, Erie, Pennsylvania in the amount of \$23601.00. This is dated August 27, 2014 to August 27, 2015.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

I)
IN THE MATTER OF APPROVAL
OF THE MONTESSORI ACADEMY
AT EDISON LAKES, 16TH ANNUAL
FALL FROLIC

The purpose of this event is to raise money to provide classroom materials and resources for the Montessori Academy classroom at the Center for the Homeless and the Edison Lakes Campus. This will take place on October 18, 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.

OLD BUSINESS:

IN THE MATTER OF APPROVAL
OF THE ST. JOSEPH COUNTY
PUBLIC SAFETY ANSWERING
POINT CONSOLIDATION PROJECT-
REQUEST APPROVAL OF QUOTE
AWARD TO XYBIX SYSTEMS INC
FOR BID PACKAGE 1: BACKUP
CENTER AT SOUTH BEND POLICE
HEADQUARTERS, DISPATCH FURNITURE

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Jason Vetne, 2211 E. Jefferson Blvd., DLZ.

Mr. Vetne request that this be awarded to Xybix Systems, Inc, in the amount of \$82458.50.

Motion made by Ms. McClure to accept the recommendation of the Mr. Vetne in reference to the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVAL
OF ISSUANCE OF REQUEST FOR
PROPOSAL FOR FULL VOTE CENTER
APPLICATION INCLUDING ALL
HARDWARE, SOFTWARE, EPOLL
BOOKS, AND RELATED SERVICES
AND NOTIC TO BIDDERS

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

It is requested that this be advertised on October 10 & 17, 2014 with bid opening on October 21, 2014.

Motion 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.

PUBLIC COMMENTS:

Mr. Kostielney notes that St. Joseph County received an award from the Association of Indiana Counties. Marshall and St. Joseph Counties win statewide for Carrier Neutral Dark Fiber Project. We won the 2014 Local Government Cooperation award for the Carrier Neutral Dark Fiber Optic Infrastructure Project. It brings dark fiber from St. Joseph County to Marshall County. It is being funded by Marshall County Government, St. Joseph County Government, the city of Plymouth and a number of businesses.

Mr. Mullen presents the plaque to Mr. Kostielney.

Mr. Kostielney says this is a great way to work with other local Government agencies.

An executive session will be held at the end of this meeting to continue in discussions of different employee issues and possible litigation.

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. Kostielney. Meeting recessed by a 3-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS