

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 9, 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:

None

REPORTS AND REQUESTS FROM:

PROBATE COURT:
IN THE MATTER OF APPROVING
A CONTRACT AMMENDMENT
FOR THE JDAI GRANT (JUVENILE
DETENTION ALTERNATIVES
INITIATIVE)

The proposed amendment would allow them to receive \$92440.00 in funds for use in furthering the aims of JDAI in fiscal year 2014-2015.

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

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 | An obsolete computer and seven monitors |
| Sheriff | Service weapon to a retired Officer |

| Travel Requests | | |
|------------------------|--|----------------------|
| Department | Description | Cost Estimate |
| Community Corrections | Indianapolis, IN / Sept. 24, 2014 | \$217.00 |
| Community Corrections | Indianapolis, IN / Sept. 30-Oct. 3, 2014 | \$618.45 |
| Community Corrections | Indianapolis, IN / Nov. 19-21, 2014 | \$2,215.35 |
| Penn Twp. Assessor | Valparaiso, IN / Sept. 30-Oct. 2, 2014 | \$611.88 |
| Probate Court | Indianapolis, IN / Oct. 9-11, 2014 | \$49.50 |

| | | |
|----------------------|--|-------------|
| Prosecuting Attorney | Indianapolis, IN / Sept. 18, 2014 | \$707.71 |
| Prosecuting Attorney | Indianapolis, IN / Sept. 28-Oct. 2, 2014 | \$3,182.523 |

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 2015 HOLIDAY SCHEDULE

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

Motion seconded by Mr. Thomas

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
A BOARD APPOINTMENT

Ms. McClure moved to reappoint John Linn to the Drainage Board request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVING
A BID AWARD TO BROWN AND
BROWN GENERAL CONTRACTORS,
INC. OF WAKARUSA, INDIANA
FOR THE PUBLIC SAFETY ANSWERING
POINT (PSAP) BID PACKAGE 2:
PRIMARY CENTER SITE PREPARATION,
FOUNDATIONS, AND STRUCTURAL
STEEL

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

Mr. Vetne says that after review of all bids it is recommended that this be awarded to Brown and Brown General Contractors in the amount of \$670,600.00.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON

PROSECUTING ATTORNEY:
IN THE MATTER OF APPROVING
A TRAVEL REQUEST

This request is for two people to go to Grissom Air Reserve Base in Peru, Indiana from September 7-13, 2014 with an estimated cost of \$134.00.

Ms. McClure moved to accept the above recommendation 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 AN INTERLOCAL AGREEMENT
WITH THE TOWN OF LAPAZ FOR
THE SIGN MODERNIZATION
PROJECT IN BOTH MARSHALL
AND ST. JOSPEH COUNTIES

There are agreements outlining each party's responsibilities for this project.

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 QUOTE AWARD FOR
R&S 91401/3-2 ELMWOOD ROAD
DRAINAGE IMPROVEMENT

It is recommended that this be awarded to Rieth Riley Construction Co., in the amount of \$149314.00.

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.

C)
IN THE MATTER OF APPROVAL
OF THE SUICIDE PREVENTION
CENTER @ UNITED HEALTH
SERVICES, RACE TO SAVE LIVES
5K RUN/WALK AND 10K RUN

The purpose of the walk is to raise funds to bring awareness of the risk factors, provide support and educate area youth through the Yellow Ribbon program, as well as provide suicide intervention skills training to school administrators. This event will take place Saturday, November 8, 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: 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.

09TH DAY OF TERM SEPTEMBER TERM TUESDAY, SEPTEMBER 9, 2014