

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on March 17, 2014 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

The minutes of the last meeting were unanimously approved.

Michael J. Hamann, County Auditor, was present and recorded the minutes of the meeting.

**OPENING AND READING OF BIDS ON:**

None

**REPORTS AND REQUESTS FROM:**

COMMISSIONERS

**A)  
IN THE MATTER OF APPROVING  
THE ACCOUNTS PAYABLE DOCKETS**

Dr. Fleming 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:

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>
Health Dept.	2 Pick-up Truck Boxes
Maintenance	1 Computer
Prosecuting Attorney	5 HP Printers, 6 Computers, 19 Monitors, 1 Box of Misc. Computer Parts

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Adult Probation	Indianapolis, IN / April 2, 2015	\$181.00
Adult Probation	Indianapolis, IN / April 14-16, 2015	\$291.00
Adult Probation	Indianapolis, IN / April 16-17, 2015	\$1007.00
Adult Probation	Indianapolis, IN / April 16, 2015	\$527.00
Assessor	Merrillville, Fort Wayne or Valparaiso, IN / April 6, April 7, April 10, April 20, April 21, 2015	\$1524.17
Assessor	Valparaiso, IN / April 13-17 and April 27-May 1, 2015	\$1348.10
Community Corrections	Danville, IN / March 17, 2015	\$279.00
County Clerk	Lafayette, IN / March 3-4, 2015	\$199.79
Dept. of Public Works	Indianapolis, IN / May 13, 2015	\$130.00
Health Dept.	Indianapolis, IN / March 24, 2015	\$90.00
Historic Preservation	Kokomo, IN / April 22-24, 2015	\$0

Historic Preservation	Savannah, Georgia / Mary 1-5, 2015	\$0
Human Resources	Indianapolis, IN / April 27-29, 2015	\$1072.75
Parks	Muskegon, MI / March 28, 2015	\$29.01
Prosecuting Attorney	Jefferson City, MO / April 31-May 1, 2015	\$641.60
Prosecuting Attorney	Knox, IN / March 31, 2015	\$85.48
Prosecuting Attorney	Clearwater, FLA / May 18-22, 2015	\$10,325.00
Public Defenders	Carmel, IN / March 13, 2015	\$311.60
PSAP	Las Vegas, NV / April 26-May 1, 2015	\$2187.00
Recorder	Indianapolis, IN / April 20-23, 2015	\$773.00
Sheriff	Indianapolis, IN / March 4, 2015	\$543.00

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

**C)**  
**IN THE MATTER OF APPROVING**  
**BILLS PASSED BY THE ST.**  
**JOSEPH COUNTY COUNCIL**

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
10-15	09-15
11-15	10-15
09-15	11-15
69-14	12-15-Bill Failed

\*as amended

Dr. Fleming moved to separate section D from ordinance 11-15.  
 Motion seconded by Mr. Kostielney.  
 Mr. Thomas comments on the legality of separating this and makes reference to how the bills used to be separated from one another not all combined as they are now.  
 Motion adopted by a 2-1 vote.  
 Dr. Fleming moved to veto the Healthy Lifestyles portion of section D.  
 Motion seconded by Mr. Thomas.  
 Motion adopted by a 2-1 vote.  
 Dr. Fleming moved to accept the rest of ordinance 11-15 except for the Healthy Lifestyles portion of section D.  
 Motion seconded by Mr. Thomas  
 Motion adopted by a 3-0 vote.  
 Dr. Fleming moved to accept ordinance 9-15 and 10-15 as read and outlined.  
 Motion seconded by Mr. Thomas.  
 Motion adopted by a 3-0 vote.

**ADD ON:**  
**IN THE MATTER OF APPROVING**  
**RESOLUTION R-4-C-2015, AMENDED:**  
**IDENTIFYING PROPERTIES AS**  
**ELIGIBLE FOR TRANSFER TO**  
**NON PROFIT CORPORATION FOR**  
**USE FOR THE PUBLIC GOOD**

The dates in the resolution need to be amended and re-advertised but the rest of the content is to remain the same.

Dr. Fleming moved to accept the above request with the amendment as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

**ADD ON:**  
HEALTH DEPARTMENT  
IN THE MATTER OF APPROVING  
A TRAVEL REQUEST FOR THREE  
EMPLOYEES TO ATTEND THE 2015  
PUBLIC HEALTH NURSE  
CONFERENCE IN GREENWOOD,  
IN. ON APRIL 28-29, 2015

Dr. Fleming 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:**

**CONSENT AGENDA**

<b>Development / Subdivision Requests</b>
<b>Description</b>
Amended Irrevocable Standby Letter of Credit, Inverness Woods, Section One

<b>Special Event Requests</b>
<b>Description</b>
American Legion Post 308, Fallen Heroes Ride, Sunday, May 17, 2015

<b>Traffic Regulatory Requests</b>
<b>Description</b>

<b>Project Completion Requests</b>
<b>Description</b>

Motion made by Dr. Fleming 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.

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

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 13, 2014, involving element level inspections.

Motion made by Dr. Fleming 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 BID REQUEST FOR UNION  
ROAD OVER ROBBINS DITCH,  
CULVERT REPLACEMENT

It is requested that this be advertised on March 20 & 27, 2015 with a bid opening on April 7, 2015.

Motion made by Dr. Fleming 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.

C)  
IN THE MATTER OF APPROVAL  
OF A DECLARATION OF  
SEASONAL WEIGHT LIMITS  
ON COUNTY ROADS

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.

Ms. Clark states that per Ordinance 66-97 I am filing a written order to establish seasonal weight limits to restrict certain vehicles of in excess of 8 tons to travel on the attached list of roads. There are vehicles of necessity that will be exempt from this such as school buses, public transit, emergency vehicles etc. This will be in effect for no more than 90 days.

Motion made by Dr. Fleming 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 A BID AWARD FOR 2015  
TRAFFIC SIGNAGE AND PAINT

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.

Ms. Clark recommends that the paint items be awarded to Davies Imperial Coating, Inc. as the low bidder to supply paint. The bids for signs include varying types of materials. It is recommended that all bids be accepted for both paint and signs to purchase from the lowest and most responsive bidder depending on availability and shipping and handling costs.

Motion made by Dr. Fleming 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:**

Mr. Thomas says that the tax sale will be starting and available for the public to pick up some bargains.

Mr. Kostielney announces that there will be a special meeting on March 30, 2015.

Nick Galvas, 30727 Leeper Rd.

Mr. Galvas expresses his concerns for the road repair work that needs to be done on his street. He has produced photos of the road conditions along the road. There has been a chip and seal done one time and has lived there for 37 years. Mr. Galvas has spoken with Tom McCoy from the county garage about the poor conditions of the road. Thirteen families live on that mile and a half of roadway. The road is not up to county standards as far as the road size is concerned also. Mr. Galvas thanks everyone for their time.

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

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ST. JOSEPH COUNTY COMMISSIONERS