

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 31, 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
AN EMPLOYEE GRIEVANCE NO-1, 2015**

Dr. Fleming moved to deny the above as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

ADD ON

**IN THE MATTER OF APPROVING
THREE APPEALS**

Troy Scott, R&R Benefits Risk Management, 1251 N. Eddy St.

Mr. Scott says there are three appeals. The first one is 15-1 and we just need to know if you are in agreement with the appeal recommendation.

Dr. Fleming moved to approve appeal 15-1 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Scott says 15-2 would need a similar vote.

Dr. Fleming moved to approve appeal 15-2 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Scott says 15-3 would need a similar vote.

Dr. Fleming moved to deny appeal 15-3 as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)

**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.

C)
 IN THE MATTER OF APPROVING
 THE CONSENT AGENDA

Permission was requested to approve the following consent agenda:

Surplus Requests	
Department	Description
Prosecuting Attorney	One Copier
Treasurer	Nine Desk Chairs and Two Counter Stools
Treasurer	

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / May 6-7, 2015	\$4503.00
Adult Probation	National Harbor, Maryland / July 27-30, 2015	\$2550.00
Assessor	Peru, IN / March 24, 2015	\$132.00
Health Dept.	Indianapolis, IN / May 18-19, 2015	\$470.00
Human Resources	Merrillville, IN / April 22, 2015	\$408.41
Parks	Bloomington, IN / April 19-22, 2015	\$518.70
Treasurer	Indianapolis, IN / March 27, 2015	\$151.46

Motion was made by Dr. Fleming to accept the consent Agenda.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)
 IN THE MATTER OF APPROVING
 RESOLUTION R-7-C-2015: A
 RESOLUTION AUTHORIZING
 THE EXECUTION AND DELIVERY
 OF A TAX EXEMPT LEASE PURCHASE
 AGREEMENT WITH US BANCORP
 GOVERNMENT LEASING AND
 FINANCE, INC., AND RELATED
 INSTRUMENTS, DETERMINING
 OTHER MATTERS IN CONNECTION
 THEREWITH, AND APPROVING
 THE ENGAGEMENT OF THORNE
 GRODNIK, LLP TO ISSUE AN
 OPINION OF COUNSEL ON BEHALF
 OF ST. JOSEPH COUNTY, INDIANA

Todd Gears, Executive Director PSAP.

Mr. Gears states that they entered into an agreement with three lenders to secure finances for the new 911 technology and dispatch center. US Bank was the selected lender via Public Finance. This lease agreement is a 10 million dollar 10 year term with a 2.2% interest rate. The annual payments will be 1.338 million. The consortiums budget for this line item is 1.6 million. This has been approved and reviewed by Attorney Jamie Woods.

Dr. Fleming moved to accept the above resolution and agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)
 IN THE MATTER OF APPROVING
 ONE APPOINTMENT TO THE
 MISHAWAKA-PENN-HARRIS
 PUBLIC LIBRARY BOARD

Dr. Fleming nominates Marcia Wells.

Motion seconded by Mr. Thomas.

Mr. Kostielney asks for any other nominations seeing none.

Motion adopted by a 3-0 vote.

F)

**IN THE MATTER OF APPROVING
FACILITY USE AGREEMENT
BETWEEN ST. JOSEPH COUNTY
AND BROWN MACKIE COLLEGE**

Frank Fotia, Voters Registration, offices on the 4th floor.

Mary Beth Wisniewski, Voters Registration, offices on the 4th floor.

Mr. Fotia states that there were 11 new polling locations needed. One of those being Brown Mackie College asks that we sign a facility usage agreement. They originally wanted us to have a million dollar insurance liability. After talks with the County Attorney and the College our self-insurance is sufficient but the facility agreement would need to be signed as amended by our County Attorney.

Mr. Thomas gives thanks for all their efforts and to Brown Mackie for the use of the facility.

Dr. Fleming moved 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
PRIMARY ELCTION POLLING
LOCATIONS, MAY 5, 2015**

Frank Fotia, Voters Registration, offices on the 4th floor.

Mary Beth Wisniewski, Voters Registration, offices on the 4th floor.

Mr. Fotia says that the polling locations does include 11 new locations and one door change which affects two precincts.

Mr. Kostielney asks how has this in years past was it more difficult or easier moving forward to find locations.

Mr. Fotia says that the 11 is quite a bit, in the past it has only been like 3 or 4 so this year has proven to be more difficult.

Ms. Wisniewski says that the site at Marion High School is just in another building. The Battell Center is undergoing some major renovations but would like to go back in the fall to being a polling locations.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**EMERGENCY MANAGEMENT
IN THE MATTER OF APPROVING
INCLEMENT WEATHER STRATEGIC
PLAN, ANNEX K**

John Antonucci, Director Emergency Management.

Mr. Antonucci says that this plan is actually an annex to the county's emergency management plan. We have worked on this for the last five months and hopefully have a comprehensive plan to deal with inclement weather all around us. It also deals with Homeland Security and there procedures during weather advisories.

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

Development / Subdivision Requests
Description

Special Event Requests
Description
Stars and Stripes Forever Ride

Traffic Regulatory Requests
Description

Project Completion Requests
Description

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 AN ENGINEERING SERVICES
PROJECT AWARD-APPROVAL OF
PRELIMINARY ENGINEERING
AGREEMENT FOR THE BRIDGE
NO. 58 REPLACEMENT OVER
PINE CREEK ON UNDERWOOD
ROAD PROJECT, DES NO 1400780

This agreement establishes the fee necessary to perform these services at an amount not to exceed \$164446.00. This is a Federal Aid Project, and the services include designing the bridge replacement approach work, environmental services, hydraulic modeling, permits, documentation, plan submittals and coordination as required for Federal Funding.

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 STATE AND LOCAL PUBLIC
AGENCY PROJECT COORDINATION
CONTRACT FOR THE CLEVELAND
ROAD RECONSTRUCTION FROM
THE ST. JOSEPH RIVER TO SR
933 DES NO 1298578

This agreement outlines the fiscal and construction responsibilities of each party and is an 80/20 split.

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: None

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.

ST. JOSEPH COUNTY COMMISSIONERS