

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 April 7, 2014 at the hour of 10:00 a.m. (EST) at which time in the following members were present: 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:

1) Properties eligible for transfer to nonprofit corporation for use for the public good

Neighborhood Development Associates, LLC
South Bend, IN. 46601

Dr. Fleming moved to accept the above request and turn them over for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 2-0 vote.

1) S-622-01/15 Union Road over Robbins Ditch culvert replacement: The advertising period for interested bidders has been extended. The opening and reading of bids will be on Tuesday, April 21, 2015 at 10:00am.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 2-0 vote.

2) St. Joseph County Highway annual bid for fuel, oils, lubricants, and miscellaneous materials.

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

Bellman Oil Company
Bremen, IN

Co-Alliance, LLP
Buchanan, MI

Nelson Fuel, Inc
South Bend, IN.

North Central Co-Op
Wabash, IN.

Dr. Fleming moved to accept the above bids and turn them over to the Department of Public Works for further study and review as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 2-0 vote.

ADD ON:

IN THE MATTER OF APPROVING
AN ORDER RESCINDING APPLICATION
OF SEASONAL WEIGHT LIMITS IN
ST. JOSEPH COUNTY, INDIANA

Beginning Monday, April 13th, crews will be removing the posted weight restriction signs from the roadways covered under the order.

Dr. Fleming moved to accept the above request as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

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 2-0 vote.

B)
 IN THE MATTER OF APPROVING
 THE CONSENT AGENDA

Permission was requested to approve the following consent agenda:

Surplus Requests	
Department	Description
Recorder	Two Electric Staplers

Travel Requests		
Department	Description	Cost Estimate
CASA	New Orleans, LA / May 30-June 2, 2015	\$3136.00
Community Corrections	Indianapolis, IN / April 30-May 1, 2015	\$908.26
Health Dept.	Valparaiso, IN / May 7&8, 2015	\$106.00
Health Dept.	Albion, IN / July 27&28, 2015	\$106.00
Human Resources	Indianapolis, IN & Michigan City, IN / March 24 through September 24, 2015	\$\$3567.65
Probate Court	Richmond, KY / April 20-24, 2015	\$1788.52
Sheriff	Indianapolis, IN & Pensacola, FLA & Knoxville, TN / June 1-5 & July 20-24 & October 5-9, 2015	\$5835.00
Sheriff	Travers City, MI / May 26-29, 2016	\$1546.00

Motion was made by Dr. Fleming to accept the consent Agenda.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 2-0 vote.

C)
 IN THE MATTER OF APPROVING
 RESOLUTION R-8-C-2015: A
 RESOLUTION OF THE BOARD OF
 COMMISSIONERS OF THE COUNTY
 OF ST. JOSEPH, INDIANA APPROVING
 AN AMMENDMENT TO LEASE AND
 TAKING OTHER ACTIONS REGARDING
 FIRST MORTGAGE REFUNDING
 BONDS, SERIES 2015

By refinancing the bonds we will save \$700000.00 over the length of the bonds.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

**ADULT PROBATION:
IN THE MATTER OF APPROVING
A REQUEST TO APPLY FOR
GRANT FUNDS OFFERED THROUGH
THE INDIANA SUPREME COURT**

These funds will be used to enhance the ability to test for additional drugs of the Drug Court participants.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

BOARD OF PUBLIC WORKS:

CONSENT AGENDA

Development / Subdivision Requests
Description

Special Event Requests
Description
Dodgers Run 5K, Canine Cancer Care, Inc.
Friends of Granger Paths, Inc., Granger Path 5K Run/Walk and Family Fun Run

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 2-0 vote.

A)
**IN THE MATTER OF APPROVAL
OF AN IRREVOCABLE STANDBY
LETTER OF CREDIT CASH IN,
LAUREL CREEK SUBDIVISION,
SECTION ONE, TWO, & THREE**

This is drawn on MutualBank in the amount of \$10000.00, this must be presented on or before April 26, 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 2-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Nick Galvas, 30727 Leeper Rd., North Liberty.

Mr. Galvas expressed his concerns again about the roads, Leeper Rd., SR 23, and Walnut Rd. The conditions of the roads need to be addressed as they are in very bad shape.

Mr. Thomas says this is being looked into and has not been forgotten.

There being no further business to come before the Board at this time, Mr. Thomas asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 2-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS