

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 June 2, 2015 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:

2015-2016 Janitorial Supplies

Scott MacKenzie, Purchasing Manager, offices on the 7th floor.

Central Poly Corp.
Linden, NJ

Interboro Packaging Corporation
Montgomery, NY

HP Products Corp
Indianapolis, IN

KSS Enterprises
South Bend, IN

Kabelin Ace Commercial Supply
LaPorte, IN

COPS
Mishawaka, IN

Stapes Advantage
St. John, IN

Dr. Fleming moved to accept the above bids 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
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:

Settlement Requests	
Department	Description

Surplus Requests	
Department	Description
Health Dept.	Four Broken or Worn Out Office Chairs
Prosecuting Attorney	One Dell Laptop and One 4-Drawer Filing Cabinet
Superior Court	One Cassette Tape Recorder

Travel Requests		
Department	Description	Cost Estimate
Adult Probation	Indianapolis, IN / June 10, 2015	\$170.00
Assessor	Indianapolis, IN / June 1, 2015	\$175.00
Assessor	Indianapolis, IN / June 1, 2015	\$120.00
Coroner	Indianapolis, IN / June 25-28, 2015	\$225.00
Coroner	Indianapolis, IN / June 25-28	\$231.90
Probate Court	Chicago, IL / June 15, 2015	\$870.00
Prosecuting Attorney	Fort Wayne, IN / June 4, 2015	\$70.00
Public Defenders	Indianapolis, IN / June 12, 2015	\$4136.00
Sheriff	Fishers, IN / June 7-19, 2015	\$2021.00
Sheriff	South Bend Police Dept. / June 22-26, 2015	\$1350.00
Treasurer	Indianapolis, IN / August 5-7, 2015	\$678.46

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

ADD ON:
HUMAN RESOURCE
IN THE MATTER OF APPROVING
A REQUEST TO ATTEND THE
INDIANA SELF-INSURERS
ASSOCIATION SEMINAR ON
THURSDAY, JUNE 11, 2015

This is for two employees to attend and has an estimated cost of \$379.58.

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

AUDITOR
IN THE MATTER OF APPROVING
A MANAGED PRINT SERVICES
AGREEMENT BETWEEN ADVANCED
IMAGING SOLUTIONS AND
ST. JOSEPH COUNTY

Motion was made by Dr. Fleming to table the above issue as read and outlined.
 Motion seconded by Mr. Thomas.
 Motion adopted by a 3-0 vote.

BUILDING DEPARTMENT
IN THE MATTER OF APPROVING
A COMPLIANCE ORDER AND
NOTICE OF DEMOLITION

HEARING TO BE HELD ON
JUNE 16, 2015

This is in reference to:

54562 Quince Rd

5900 Crumstown Rd

Mr. Kostielney notes that there should be another number in this address.

18260 Chipstead

59339 Apricot Ct

55440 Fir

56131 Butternut

53890 Quince

19303 Summers Dr

52263 Prescott

64555 US 31South

22900 Ardmore Tr.

24311 Fillmore

Dr. Fleming moved to accept the above request noting the scriveners' error as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PROBATE COURT:
IN THE MATTER OF APPROVING
A REQUEST TO APPLY FOR THE
VISA MATCHING GRANT WHICH
REQUIRES A MATCHING FUND
COMMITMENT OF \$12500

Pete Morgan, Executive Director of the JJC, 1000 So. Michigan.

Mr. Morgan says that they are happy to partner with Real Services to provide services for adults who are otherwise incapable of managing their own affairs and who are also without a viable family member or other supportive adult capable of acting as guardian. The Probate Court will provide an in kind match of \$12500. I would now like to turn it over to Rosa Perez.

Rosa Perez, Director of Guardianship, 1151 Michigan St.

Ms. Perez explains that this is part of an existing program for adults that began in 1994. This program serves as the legal guardian for persons being as mentally incapacitated and not being able to make sound financial and medical decisions for themselves. Real Services becomes the legal guardian only if there are no family or friends that are willing and suitable to become guardians. The program provides legal guardianship for person of the state sixty years old and older. Guardianship provides protection from financial endangerment, medical, and decision making. There is an advisory board which also oversees the rights of all involved as well as guidelines and procedures for the program. Each client has different needs and they are dealt with individually. The caseloads fluctuate as to the needs in the community. Currently this program serves 46 clients and 1 pending client. Our program is mostly supported by grants. One of the requirements for this grant is to have our local county match 25% of the amount.

Mr. Thomas states that this is definitely a great thing. Are the guardianship all voluntary or are any of them forced?

Ms. Perez says they are referrals and are unable to make decisions for themselves.

Therefore they are neither voluntary nor forced.

Dr. Fleming says that she also thinks this is a fabulous service and I would love to see this move forward.

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:

A)
IN THE MATTER OF APPROVAL
OF A BID REQUEST-R&S 91501 P:
PAVEMENT PRESERVATION
PACKAGE

It is requested that this be advertised on June 5 & 12, 2015 with a bid opening on June 23, 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.

B)
IN THE MATTER OF APPROVAL
OF A LETTER OF CREDIT CASH-IN
COUNTRY FARM ESTATES
SUBDIVISION SECTION ONE

This is drawn on Bank of America in the amount of \$40000.00 and has been denied renewal on May 13, 2015. It must be presented on or before June 20, 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 REQUEST FOR PROPOSALS
FOR ESTABLISHING 24 MONUMENTS
ON THE STATE LINE ACROSS
FROM ST. JOSEPH COUNTY

It is requested that this be advertised on June 12 & 19, 2015 with the opening of proposals on July 7, 2015.

John McNamara, County Surveyor, offices on the 7th floor.

Mr. McNamara says these will be either concrete or cast iron monuments that will be placed in the ground with special caps on them. That will determine just how many miles we are from Lake Michigan and with the coordinates of that particular point on it. We have been working for six or seven years researching this and putting stuff together. The LaPorte County surveyor and I have put together this package he is taking bids at the end of June and we are doing the same thing here. This will be to reestablish the mile posts that were put in in 1827. The state line commission that is formed from both states, five members from each state has the statutory ability to do that. We are the only ones that do. It is not something that could be done by a normal County Surveyor for instance because we just don't have the statutory authority to reestablish where a state line is. That takes either an act of congress or the two Governors getting together. In this case the two Governors got together and appointed the committee. That is kind of where we are.

Dr. Fleming asks how long this process has been going on.

Mr. McNamara says the appropriation from the state is spread over five years so we would anticipate it taking that long but hopefully not. It will depend on the availability of funds.

Mr. Thomas commends the Surveyor for his hard work. If some of our land is in another state then we are not capturing all of our tax dollars for our citizens.

Mr. McNamara says that the line between Illinois and Indiana has been established. The line between Ohio and Indiana have been established. The Supreme Court entered into the fight on the Ohio River between Kentucky and Indiana. The only line that remains to establish is between Michigan and Indiana.

02ND DAY OF TERM JUNE TERM TUESDAY, JUNE 2, 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.

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