

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 August 8, 2015 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:**

John Werntz, Architect, 52075 Grandview.

a) County Courts Facility-Furniture for new court rooms

ESP Business Furnishings \$379111.00  
Carmel, IN

Tedrowe, Inc \$501393.00  
Indianapolis, IN

b) Audio/Visual, security, phone/data

Advanced Communications, Inc. \$356384.00  
Michigan City, IN.

ESCO Communications, Inc. \$509950.00  
Fort Wayne, IN

Communications Co., Inc. \$587810.00  
South Bend, IN.

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.

**ADD ON**

Demolition Bids

Chuck Bulot, Building Commissioner, 125 S. Lafayette Blvd.

Jackson Services  
Rochester, IN.

Pelley Excavating  
Niles, MI

Torok Excavating, Inc.  
South Bend, IN.

Due to the various amounts of bids for each property a list of those can be obtained from the Building Department.

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:

<b>Settlement Requests</b>	
<b>Department</b>	<b>Description</b>

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>
Circuit Court	One obsolete office chair
Maintenance Dept.	Two Broken Upright Sweepers
Prosecuting Attorney	Two obsolete desktops and one broken fax machine

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Adult Probation	Indianapolis, IN / August 13, 2015	\$220.00
Adult Probation	Elkhart, IN / August 13, 2015	\$18.00
County Clerk	Indianapolis, IN / August 14, 2015	\$496.90
County Clerk	Michigan City, IN / September 21-24, 2015	\$564.04
Community Corrections	Elkhart County, IN / August 13, 2015	\$70.00
Community Corrections	Vigo County, IN / August 17-21, 2015	\$471.03
Health Dept.	Indianapolis, IN / August 13, 2015	\$0.00
Health Dept.	South Bend, IN / TBD	\$175.80
Human Resources	Revised / Indianapolis, IN / August 6-7, 2015	\$894.90
Sheriff	Milwaukee, WI / August 18-21, 2015	\$318.00
Sheriff	Ashtabula, OH / September 21, 2105	\$1739.00
Sheriff	Kenosh, WI / August 21, 2015	\$960.00
Sheriff	Minneapolis, MN / August 27-28, 2015	\$1255.00

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

**ADD ON:**  
 COMMUNITY CORRECTIONS  
 IN THE MATTER OF APPROVING  
 A REQUEST TO ATTEND GANG  
 SPECIALIST TRAINING

This is for the Director to attend and has an estimated cost of \$2159.00.

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

**C)**  
**IN THE MATTER OF APPROVING  
A CONTRACT WITH GREENWORLD  
ENVIRONMENTAL MANAGEMENT  
FOR 2015-2016 LEAF COLLECTION**

This is an agreement between St. Joseph County and Greenworld Environmental Management for 2015-2016 leaf collection and disposal services in the unincorporated portions of St. Joseph County.

Mr. Thomas says that the contract contains a 2 ½ % discount.  
Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 2-0 vote.

**ADD ON:  
MEDICAL INSURANCE APPEAL**

Dr. Fleming moved to affirm the recommendation and deny the request.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 2-0 vote.

**HISTORIC PRESERVATION:  
IN THE MATTER OF APPROVING  
TO APPLY FOR THE INDIANA  
HUMANITIES INITIATIVE GRANT**

This grant would be used in coordination with the St. Joseph County bicentennial Committee with no matching fund, nor in kind requirement of the grant.

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

**MAINTENANCE DEPARTMENT:  
IN THE MATTER OF APPROVING  
A CONTRACT BETWEEN ST.  
JOSEPH COUNTY AND IGS ENERGY**

This is a two year agreement between St. Joseph County and IGS Energy for natural gas supplies for eleven County facilities.

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:**

**IN THE MATTER OF APPROVAL  
OF CONSTRUCTION ENGINEERING  
SERVICES CONTRACT FOR THE  
OLIVE STREET/SAMPLE STREET  
OVERPASS, INTERSECTION  
RECONSTRUCTION PROJECT**

This consulting contract is with Lawson-Fisher Associates PC.

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: None**

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.

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ST. JOSEPH COUNTY COMMISSIONERS