

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 1, 2016 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:

Settlement Requests	
Department	Description
	Belinda J. Lolmaugh in the Amount of \$27,500

Surplus Requests	
Department	Description
Auditor	Five Old and Worn Wall Partitions
Circuit Court	One CPU and Monitor
Sheriff	One Sig Sauer P229 Caliber 40 to Retired Officer
Sheriff	Two Broken Dell Laptops

Travel Requests		
Department	Description	Cost Estimate
Assessor	Merrillville & Fort Wayne, IN / Feb 9-10, 2016	\$497.62
Assessor	Peru, IN / February 26, 2016	\$268.70
Community Corrections	Indianapolis, IN / March 14-16, 2016	\$691.70
Community Corrections	Indianapolis, IN / March 23-24, 2016	\$259.00
Health Dept.	Fort Wayne, IN / February 11, 2016	\$81.90
Health Dept.	Indianapolis, IN / March 23, 2016	\$55.00
Human Resources	Indianapolis, IN / March 21-23, 2016	\$2087.77
Human Resources	Indianapolis, IN / April 18-20, 2016	\$1107.21

Prosecuting Attorney	Indianapolis, IN / February 9-11, 2016	\$295.00
Public Defenders	Indianapolis, IN / February 12, 2016	\$1175.00
Public Defenders	Indianapolis, IN / March 23, June 8, September 21, and December 14, 2016	\$500.40

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
AN AGREEMENT FOR THE USE
OF GRANGER MISSIONARY
CHURCH AS A POLLING PLACE
SITE FOR THE PRIMARY ELECTION
TO BE HELD ON MAY 3, 2016

This is a facility agreement with Granger Missionary Church. It has been looked over by the attorneys and approved.

Mr. Thomas asks if there are any additional charges.

There are none.

Dr. Fleming makes a motion to table the above request as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
A MORGUE SERVICES AGREEMENT
WITH SAINT JOSEPH REGIONAL
MEDICAL CENTER

Randy Magdalinski, County Coroner, offices on the 4th floor.

This is a new agreement with SJRMC. This agreement reduces the cost of the morgue use from the current cost of \$1500.00 down to \$500.00 per body of a deceased, effective February 1, 2016. Autopsies are still done in Kalamazoo, MI.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

E)

IN THE MATTER OF APPROVING
AN AGREEMENT WITH HEWLETT
PACKARD FINANCIAL AS PART OF
A TECHNOLOGY REFRESH PROGRAM

Ian Alford, IT Director, offices on the 2nd floor.

This agreement is basically an acquisition of new equipment. It is specified for absentee voting. Last year there were some problems with connecting to wi fi. This would be primarily for absentee voting but when they are not being used other departments can use them for things such as if they are traveling, HR for open enrollment, things such as this.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

F)

IN THE MATTER OF APPROVING
APPOINTMENTS TO THE HOSPITAL
AUTHORITY OF ST. JOSEPH COUNTY

Dr. Fleming moved to nominate Daniel Smogor.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Kostielney asks if there are any other nominations.

Dr. Fleming moved to nominate Jerome Kearns.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

Mr. Kostielney asks if there are any other nominations. Seeing none.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

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

This grant will be used to enhance the ability to test for additional drugs of abuse for problem solving court participants.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PURCHASING:
IN THE MATTER OF APPROVING
A DEPARTMENTAL POLICIES,
PROCEDURES & BID BOOKLET

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

SHERIFF:
IN THE MATTER OF APPROVING
TO PURCHASE THREE FORD
TAURUS VEHICLES FOR USE BY
THE CIVIL DIVISION PROCESS
SERVERS THROUGH THE INDIANA
STATE BID PRICING

Dean Chandler, County Police, 4817 LWW.

It is requested to purchase Three Ford Taurus Civilian vehicles for Civil Division with remaining monies from our new vehicle account. I am looking to purchase the standard FWD Ford Taurus with no options. The vehicle is currently listed on an Indiana State Bid Price \$18850.00 per vehicle. The price for three vehicles will be \$56550.00.

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:

PUBLIC WORKS CONSENT AGENDA

Development / Subdivision Requests
Description
Irrevocable Standby Letter of Credit, Uma Major Subdivision

Special Event Requests
Description
PHM Educational Foundation, 2016 Silver Mile 5K Run for Education, Saturday, May 7, 2016

Traffic Regulatory Requests
Description
Traffic Regulatory Ordinance on Chicago Trail from County Line Road to Redwood Road and on Walnut Road from U.S. 20 to Chicago Trail
Traffic Regulatory Ordinance on Kern Road, 714 feet West of the Centerline of the U.S. 31 Bridge over Kern Road

Project Completion Requests
Description

OLD BUSINESS: NONE

PUBLIC COMMENTS:

Dr. Fleming gives an update on the Bicentennial events going on in the city. There are some photographs in the hall. This is part of the traveling photography exhibit that is with Lou Sabo. It is "Looking at St. Joseph County." There will also be photo albums for a few weeks in the Commissioner's office on the 7th floor, City Clerk's office on the 4th floor, and the Mayor's office on the 14th floor. Please look at these photos Lou has done an amazing job.

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