

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 5, 2018 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

PLEDGE OF ALLEGIANCE

PRAYER

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:

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

We would like to extend the bid opening till June 5th due to some questions raised by the contractors we wanted to go ahead and get them the extra week to get good prices.

Mr. Thomas. I have no problems with the first paragraph but the second paragraph I have a question. You plan to review and make a recommendation at that meeting our claims meetings usually last a minute or less I don't see how that is adequate time for you to go through those bids. That's a concern.

Ms. Clark. We will be able to look and evaluate based on low bids that are apparent, which contractor will have the most advantageous bid for the county. We request to do that because we like to accelerate the schedule to stay on our construction time line for this year.

Mr. Kostielney. We could always recess for a little bit if you require time.

Ms. Clark. It won't take long.

A)

R&S 91801 Miscellaneous road resurfacing/rehabilitation in various St. Joseph County Subdivisions Districts I, II, & III bid extension.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

B)

R&S 91801 D Maintenance Asphalt overlay program bid extension.

Dr. Fleming moved to accept the above request 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

Mr. Thomas moved to accept the Accounts Payable Docket as read and outlined.

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-0 vote.

B)

IN THE MATTER OF APPROVING
A RATIFICATION OF SOLSMART-

DESIGNATED COMMUNITY
APPLICATION

Bill Schalliol, Economic Development, offices on the 11th floor.

The last couple of weeks county staff has been working with MACOG to consider filing for a Sol-Smart community designation. The application was due yesterday so, we asked for a letter to be signed. We are asking for you to ratify that letter. There is a zero commitment to dollars. There will be a commitment of staff time and reorganization of ordinances and some other things that will have to happen as part of this process.

Mr. Thomas. I want to support clean energy but, not just solar. Right now I believe the county ordinances are windmills are pretty restrictive with the five acre rule last I checked. Hopefully, all clean energy is being reexamined.

Mr. Schalliol. We have had a couple of conversations with some wind energy users out in the New Carlisle area and are exploring how we may need to amend ordinances where appropriate to make wind energy more practical.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

C)
COMMISSIONER AWARD

This is our first such award that we are giving out. It is the Commissioners Award for citizenship:

Commissioners' Award for Citizenship

Be it known that on this 5th Day of June 2018, The Board of Commissioners of St. Joseph County, Indiana, in the city of South Bend, hereby confer this award upon

Carlos Baldizon

in recognition of his dedication to the principles of citizenship.

Andrew T. Kostielney, President

Deborah A. Fleming, DMD, Vice-President

Dave Thomas, Member

Just a little background. Carlos has recently become a United States citizen. It is impressive that for folks that kind of take for granted being in this country and just being born a citizen and how little work we sometimes do to make that happen. But, Carlos has worked tirelessly both here at the county and to just become a citizen is something we should certainly applaud and recognize.

Dr. Fleming. Servicing our county so well too.

Mr. Thomas. You will notice his high-quality painting from this man here.

Mr. Baldizon. Thank you.

ADULT PROBATION:
IN THE MATTER OF APPROVING
TO APPLY FOR FUNDS THROUGH

THE INDIANA OFFICE OF COURT
SERVICES

Jesse Carlton, Chief Probation Officer, offices on the 4th floor.

This request is to help with our pretrial division that we have developed. We are one of ten pilot counties. These funds will be used to supplement and augment those funds received from the Indiana Department of Corrections to continue with this pretrial initiative that we're trying to effectuate some change with here in St. Joe County.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

DEPT. OF INFORMATION AND TECHNOLOGY
IN THE MATTER OF APPROVING
A MASTER SERVICE AGREEMENT
WITH QUANTASI INC.

Scott Senff, IT Director, offices on the 2th floor.

I am here to ask for this one-time engagement for a discovery opportunity with this gentleman named Nick Hahaj who has worked with the county for several years in various capacities. Probably being most impressed with his work when he was able to engineer the connection between PSAP, two cities, St. Joseph County and has worked with PSAP in the past and they have since moved on but I have remained in touch. In talking about the future of St. Joseph Counties network and some unfinished business and some single points of failure and some security things that I think we could use here. He has agreed to put together a list of our choosing that we think are vulnerabilities and obviously moving forward reading the newspapers and seeing the horrors that happen generally every single day I feel concerned that we are not as far along as we should be. In fact, our network is one big network including the new PSAP center and we are all linked and we dependencies on the internet without redundancies so much and the more we go web the more we go web-based the more we need I think a better plan maybe a re-engineering of our network. We have spent a lot of time doing really good projects for the county that are user based. This would be a step toward what we need to do, call it infrastructure but it is stuff that is boring for most people but needs to be looked at. This is \$15,000 one-time engagement.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

PUBLIC SAFETY COMMUNICATIONS CONSORTIUM
IN THE MATTER OF APPROVING
A TECH REFRESH LEASE SCHEDULE

Raymond Schultz, PSAP Director, 58266 Downey Ave.

As we have been going through contracts and budget time and looking for a little more oversight we are amending a contract that we currently have with Edge Technology. It was recommended from an audit that we have a higher level of security for our network. There have been a couple 911 centers recently that have been targets of cyber-attacks. This can really impact public safety. So, this is in response to that. We have looked outside to provide some monitoring services as well as some other IT support. This contract is roughly \$55,000 per year and is within our budget.

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

BOARD OF PUBLIC WORKS:

Development / Subdivision Requests
Description

Special Event Requests
Description
Z94.3 Second Annual Ride to Sturgis

Traffic Regulatory Requests
Description

Project Completion Affidavit
Description

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

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

A)
IN THE MATTER OF APPROVAL
OF ARCHITECT/ENGINEERING
SERVICES FOR THE HIGHWAY
MAINTENANCE FACILITIES
RFP DUE DATE CLARIFICATION

This is clarification for the due date submission for the Highway Garage design is June 26th as advertised and on the County website.

Mr. Thomas. I did not approve the initial advertising so no offense, but I will not support this.

Motion made by Dr. Fleming to accept the recommendation of the Department of Public Works as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

B)
IN THE MATTER OF APPROVAL
OF ENGINEERING SERVICES
AGREEMENT FOR POST FLOOD
INSPECTIONS OF ST. OF ST.
JOSEPH COUNTY RIVER BRIDGES

This is an agreement with DLZ Indiana, LLC. This agreement establishes the fee to perform these services not to exceed \$16,800. They will be inspecting 19 structures.

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 BID REQUEST FOR R&S
91801 P: PAVEMENT PRESERVATION
PACKAGE

It is requested that this be advertised on June 8th and 15th, 2018 with a bid opening on July 3, 2018.

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:

Dave Lang, 17530 Bending Oaks Ct.

I have some questions regarding the reports in the Tribune on leaf collection for next fall. Can you disclose the other contractors that bid on the RFP for those of us that may want to supplement what the county does?

Mr. Kostielney. I cannot because I don't remember who they are, but we can share that information.

Mr. Thomas. You need to send a request to Ms. Clark's office.

Mr. Lang. That would help if we feel we need to supplement we have somewhere to go.

Ms. Clark. The minutes should be posted on the website with the contractors listed.

Mr. Thomas. But if he goes to your office he can get it?

Ms. Clark. Yes.

Mr. Lang. With two collections here, the timing is obviously going to be very crucial. In the past it seems it was go to where all the leaves are first before they have fallen. When will we have some input and be able to discuss the actual timing of collections if you do go to two passes.

Mr. Kostielney. From an input stand point the challenge is we are still in the process of what that program will be. There will be meetings scheduled sometime next week before council votes. A week from tonight council will vote to appropriate funding for leaf pick up. At that time, we will know if we will be trying to move forward with the program or not. I think that is one of the challenges is how do we address those needs.

Mr. Lang. Is there any room for discussion?

Mr. Kostielney. We can have discussion, but the challenge is who is part of the discussion because every neighborhood wants theirs to be picked up within the appropriate time. So that is the challenge we have. We are looking at the best way to service these areas, other ways homeowners can supplement the leaf program. We are looking to provide bags they could get rid of a smaller number of leaves. Maybe have access to residents at tip sights so they could take their leaves there. We are trying to find other avenues as well that citizens could have some recourse with getting rid of their leaves.

Mr. Lang. Is the meeting going to be a vote or will there be discussion?

Mr. Kostielney. At the initial meeting it will just be a vote. They are just appropriating funding. We are not taking action on anything. If council decides to not provide funding, there is no leaf program. Once council takes action then we will know what monetary amount we have to work with. Then we will try to see how to best use those resources.

Mr. Thomas. Council may choose not to appropriate anything until they see what the Commissioners propose as far as a cost because I don't think the Council is going to write a blank check.

Mr. Lang. One other thing in the reports was there was some deal with Greenworld where we would buy them a \$500,000.00 truck even if we were only going to do a one-year deal.

Mr. Kostielney. One of the things under discussion is helping them capitalize to update some of their equipment.

Mr. Lang. But if it is a one-year deal.

Mr. Kostielney. That is one of the items that needs to be worked out.

Mr. Lang. I hope that there would be some opportunity for public input.

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.

Ant. B. A.

Ronald Fleming, Mrs. E. Thomas

ST. JOSEPH COUNTY COMMISSIONERS