

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a claims session in the County City Building on August 28, 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.

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.

ADD ON:

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

IN THE MATTER OF APPROVING
A 2018 LOCAL TRAX PROJECT
APPLICATION DOUGLAS ROAD
GRADE SEPARATION AT GRAND
TRUNK WESTERN (CANADIAN NATIONAL)
RAILROAD

The first two requests are a funding support letter that Mr. Kostielney signed I am also going to the Council tonight to ask for their support for two grant application projects. This is the 2018 local trax project which is to build a grade separation overpass Douglas Road and Fir. This project is in coordination with the City of Mishawaka. Basically, with any overpass 5% of the construction costs come from the railroad and then Mishawaka and the County share the remaining cost. With this program we are looking to only be sharing 20%. This is due to a one-time funding that INDOT is putting out it is like a statewide competition. INDOT is funding design 100%, construction 100%, and they are going to administer the entire project and get it done within a certain time frame but then they are asking for a minimum 20% commitment from the locals for construction, right away acquisition costs. In order to get a higher favorability, they have provisions in how to score more points one way is to provide more than that minimum and we have both agreed to providing more than that.

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

IN THE MATTER OF APPROVING
A 2018 LPA COMMUNITY
CROSSINGS APPLICATION-ROAD
REHABILITATION/RECONSTRUCTION

This application is due at the end of September. A list of the roads is provided. We ask for your approval of 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.

IN THE MATTER OF APPROVING
A NO PARKING RESTICTION

This is a no parking ordinance request for Palmer Street. This only applies during Notre Dame home games.

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

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