

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 September 12, 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.

B)
IN THE MATTER OF APPROVING
RESOLUTION R-C-16-2018
AUTHORIZING PURCHASE OF
REAL PROPERTY

Bill Schalliol, Director of Economic Development, offices on the 11th floor.
This is for a resolution and a purchase agreement for property at 30755 Edison Road, New Carlisle. As part of our masterplan this is property that needs to be purchased for work to be done in the New Carlisle area. We are looking to buy 89.8 acres. We would also purchase on the north side the right of way from Walnut to Larrison. The purchase price is \$987,948.00. This will be paid for out of TIF funds, which has been previously approved.

Mr. Thomas. You said there is TIF money ready to go. That is property tax money correct?

Mr. Schalliol. Correct.

Mr. Thomas. Are there any current debt or bonds and what is the debt?

Mr. Schalliol. Yes, there are. We have a \$ 9,110,452.65 bond.

Discussion held on the bonds and money in the bank.

Mr. Thomas. Is this the only property you will need, or will you need more?

Mr. Schalliol. There are a total of 18 properties we identified.

Mr. Thomas. Would you be buying any land from Mr. Sebasty?

Mr. Schalliol. There is the potential for that.

Mr. Thomas reiterates some of the discussion from previous meeting in reference to Mr. Sebasty and his land not being for sale. Discussion also on the parcels and issue from the last meeting in reference to looking into the minutes from the drainage boards last meeting.

Mr. Schalliol. Yes, the last page reads, at this point the board members did not endorse any recommendation. Randy lets Scott know that he is willing to meet him on site and discuss the lay of the land and give him his opinion of the situation. Scott agrees that this will be a good idea. At this point Mr. Mathis is understanding of the scope of the project. More discussion held about the interpretation of the minutes read.

Mr. Thomas. I think with the counties debt problems spending nearly a million dollars on farm land that is not needed and may not be permanent for whatever desires someone might have I cannot support this.

Mr. Kostielney gives thanks for Mr. Schalliol's hard work on this.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

C)
IN THE MATTER OF APPROVING
PURCHASE AGREEMENT-INLAND

STEEL (ARCELMITTAL) PROPERTY

Mr. Woods. This needs a formal motion to approve the purchase agreement in reference to the resolution.

Mr. Thomas. I believe it was said by counsel that Mr. Sebasty's lease on the property expired in May and that there is no covenant that you are aware of that gives the farmer rights to potentially hundreds of thousands of dollars of crops. Are there any provisions for the current lease?

Mr. Woods. There is no current lease.

Short discussion held on this and the crops on that land. Mr. Sebasty at this time has no rights to the land.

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

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

OLD BUSINESS:

IN THE MATTER OF APPROVING
OPENING OF BIDS ON PUBLIC
SAFETY COMMUNICATIONS
CONSORTIUM CAD RFP

Raymond Schultz, PSAP Director, 58266 Downey Ave.

I am asking for permission to review the submissions for the RFP. Those were:

Motorola
Tyler Technologies
Superion Public Safety
Caliber Public Safety
Mark43 Inc.
TriTech

Mr. Thomas. I did not support the RFP. I am not sure that the approach of potentially spending millions of dollars and not protecting the million dollars already invested. Discussion of some emails received, the RFP and some issues at the 911 center.

Mr. Kostielney. One issue is the payment distribution. That is something that we are working on. From the movement of an RFP it is interesting that Tyler's communication levels have significantly increased upon release of an RFP. I don't recall seeing many emails from Tyler asking to come and sit down and address the issues that everyone knew they had until the pressure was put on them through this RFP process. So, I think for some of the things you mentioned that this RFP is doing just what we wanted and putting a little pressure on our current vendor to try and fix the situation that is not working. Moving forward and accepting these RFP's does not limit our continuance with the current vendor. This gives us a little more leverage to move forward because what we must do is get the problem fixed. That is the most important piece.

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

Motion seconded by Mr. Kostielney.

Motion adopted by a 2-1 vote.

PUBLIC COMMENTS:

Mr. Thomas comments on the last meeting, the absences of the other Commissioners and having another meeting.

Mr. Kostielney also comments on this.

Mr. Agostino comments on the issues of the absence on the Commissioners and not ever having a problem with this matter.

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