

MINUTES OF THE
SPECIAL MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
January 5, 2010

The special meeting of the St. Joseph County Council was called to order at 5:36 p.m., on January 5, 2010, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Mark Catanzarite
Mr. Dale DeVon
Mr. Michael J. Hamann
Mr. Michael J. Kruk
Mr. Rafael Morton
Mr. Corey D. Noland
Mr. Mark Root
Mr. Heath O. Weaver - Absent

Present from the Auditor's office was Mr. Peter H. Mullen, Auditor.

Council staff present was Mr. Michael A Trippel, Attorney and Ms. Joan M. Pawlowski, Executive Secretary.

Petitions and Communications:

Election of 2010 Officers

Mr. Mullen, Auditor, chaired the election of officers.

Moved by Mr. Kruk and seconded by Mr. Hamann, Mr. Morton was nominated to serve as President.

There were no other nominations.

As moved and seconded, Mr. Morton was elected President by a vote; 7-0.

Moved by Mr. Catanzarite and seconded by Mr. Morton, Mr. Kruk was nominated to serve as President Pro-Tempore.

There were no other nominations.

As moved and seconded, Mr. Kruk was elected President Pro-Tempore by a vote; 7-0.

Moved by Mr. Morton and seconded by Mr. Hamann, Mr. Catanzarite was nominated to serve as Vice President Pro-Tempore.

Moved by Mr. Catanzarite and seconded by Mr. Root, Mr. Noland was nominated to serve as Vice President Pro-Tempore.

There were no other nominations.

Mr. Catanzarite respectfully declined his nomination.

As moved and seconded, Mr. Noland was elected to serve as Vice President Pro-Tempore by a vote; 7-0.

Motion to adjourn was heard at 5:40 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council