

MINUTES OF THE
SPECIAL MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
January 6, 2009

The special meeting of the St. Joseph County Council was called to order at 5:34 p.m., on January 6, 2009, 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. Rafael Morton
Mr. Dale DeVon	Mr. W. Randall Przybysz
Mr. Michael J. Kruk	Mr. Mark Root
Mr. Kevin J. Kubsch	Mr. Dennis R. Schafer
	Mr. Heath O. Weaver

Present from the Auditor's office was Mr. Peter H. Mullen, Auditor and Ms. Cindy A. Bodle, Chief Deputy Auditor.

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

Petitions and Communications:

Election of 2009 Officers

Ms. Bodle, Chief Deputy Auditor, chaired the election of officers.

Moved by Mr. Przybysz and seconded by Mr. Kubsch, Mr. Morton was nominated to serve as President.

Moved by Mr. Root and seconded by Mr. DeVon, Mr. Schafer was nominated to serve as President.

There were no other nominations.

As moved and seconded, Mr. Morton was elected President by a vote; 6-3.

Moved by Mr. Schafer and seconded by Mr. DeVon, Mr. Root was nominated to serve as President Pro-Tempore.

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

There were no other nominations.

Vote taken on moved and seconded nomination of Mr. Root was 3-6. Motion failed.

As moved and seconded, Mr. Kruk was elected President Pro-Tempore by a vote of 7-2.

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

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

There were no other nominations. As moved and seconded, Mr. Przybysz was elected to serve as Vice President Pro-Tempore by a vote; 6-3.

Motion to adjourn was heard at 5:42 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council

