

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 January 03, 2012 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Robert Kovach, Dave Thomas and Andrew Kostielney were present.

Peter Mullen, County Auditor, was present and recorded the minutes of the meeting.

**ELECTION OF OFFICERS:**

Mr. Mullen called the meeting to order.

The first order of business is to elect the officers for the calendar year 2012.

Mr. Mullen asked for nomination of President.

Mr. Kovach nominated Mr. Kostielney as the office President and Mr. Kostielney seconded. Motion carried 3-0.

Mr. Mullen asked for nomination of Vice President.

Mr. Kostielney nominated Mr. Kovach as Vice President and Mr. Kovach seconded. Motion carried 3-0 vote.

The meeting was then turned over to Mr. Kostielney to continue.

The minutes of the last meeting were unanimously approved.

Next on the agenda was to approve Department Appointments for 2012, they are as follows:

**DEPARTMENT APPOINTMENTS:**

Anthony Zappia	County Attorney
Mitch Heppenheimer	Assistant County Attorney
Peter J. Agostino	Deputy County Attorney
Frank J Agostino	Deputy County Attorney
Kathleen Cekanski-Farrand	Deputy County Attorney
Ken Fedder	Deputy County Attorney
Mario Zappia	Deputy County Attorney
Queenie Evans	Human Resources Director
Cheryl Pluta	Purchasing Manager
Jessica Clark	County Engineer
Charles Porter	Highway Engineer
John Embrickson	Building Engineer
Robert Hedl	Assistant Building Engineer
Roger Mathia	County Highway Commissioner
William A. Zimmerman	Emergency Management Director

Mr. Kovach moved to accept the above list as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**OPENING AND READING OF BIDS ON: None**

**REPORTS AND REQUESTS FROM:**

COMMISSIONERS

**A)**

IN THE MATTER OF APPROVING  
THE ACCOUNTS PAYABLE DOCKETS

Mr. Kovach 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  
THE CONSENT AGENDA.

Permission was requested to approve the following consent agenda:

<b>Surplus Requests</b>	
<b>Department</b>	<b>Description</b>
Health Department	Twenty-five (25) obsolete mosquito surveillance light traps
Prosecuting Attorney	Sixteen (16) broken office chairs

<b>Travel Requests</b>		
<b>Department</b>	<b>Description</b>	<b>Cost Estimate</b>
Area Plan Commission	Indianapolis, IN / January 26, 2012	\$25.00
County Assessor	Indianapolis, IN / January 17-20, 2012	\$787.30
County Assessor	Indianapolis, IN / January 18, 2012	\$282.30
Health Department	Indianapolis, IN / February 27-29, 2012	\$501.00
Sheriff	Plainfield, IN / March 19-23, 2012	\$570.00

Motion was made by Mr. Kovach to accept the consent Agenda.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**C)**  
IN THE MATTER OF APPROVING  
A RATIFICATION OF EMERGENCY  
EXTENSION OF AGREEMENT FOR  
JAIL SERVICE CONTRACT

Mr. Kovach moved to accept the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Pete Agostino, 131 S. Taylor, South Bend, IN. Deputy County Attorney.

Mr. Agostino says that C and D go hand in hand. This agreement is to provide for healthcare for jail inmates. This was done last week to prevent a gap in service.

Sheriff Mike Grzegorek, 411 Sample St., South Bend, IN.

Sheriff Grzegorek restates previous comments.

Mr. Thomas asks if he is happy with the services Memorial is providing.

Sheriff Grzegorek says yes.

Motion adopted by a 3-0 vote.

**D)**  
IN THE MATTER OF APPROVING  
A HEALTH SERVICES AGREEMENT  
WITH MEMORIAL HOSPITAL FOR  
MEDICAL CARE FOR INMATES AND  
DETAINEES OF THE ST. JOSEPH  
COUNTY JAIL

Sheriff Mike Grzegorek, 411 Sample St., South Bend, IN.

Sheriff Grzegorek says that after negotiations we have come up with two contracts and we believe that the contract is all around better with Memorial and it will save the County more money in the long run and up front.

Mr. Thomas asks about the record storage and tracking.

Sheriff Grzegorek says yes Memorial will take care of all of that also.

Pete Agostino, 131 S. Taylor, South Bend, IN. Deputy County Attorney.

Mr. Agostino commends everyone involved.

Mr. Kovach also extends his thanks to all those involved. I am also glad that a local company could provide this service.

Mr. Kovach moved to accept the above agreement as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**E)**  
IN THE MATTER OF APPROVING

03<sup>RD</sup> DAY OF TERM JANUARY TERM TUESDAY, JANUARY 03, 2012

RE-APPOINTMENTS TO THE  
REGIONAL WATER & SEWER  
DISTRICT BOARD: JESSICA CLARK  
& DON SMESSAERT

Mr. Kovach moved table the matter.  
Motion seconded by Mr. Thomas.  
Motion adopted by a 3-0 vote.

**OLD BUSINESS: NONE**

**PUBLIC COMMENTS: NONE**

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Mr. Kovach so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

---

ST. JOSEPH COUNTY COMMISSIONERS