

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 June 9, 2015 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

The minutes of the last meeting were unanimously approved.

Michael J. Hamann, County Auditor, was present and recorded the minutes of the meeting.

OPENING AND READING OF BIDS ON:

None

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
THE EXECUTION OF DOCUMENTS
FOR THE ST. JOSEPH COUNTY JAIL
BUILDING CORPORATION FIRST
MORTGAGE REFUNDING BONDS

Counsel turns the meeting over to Attorney Phil Faccenda.

Phil Faccenda, 100 North Michigan, South Bend, IN.

Mr. Faccenda states that the bond sale occurred last Wednesday. Prior financing occurred in 2005. This is a current refinance and over all the savings should be in the range of \$675,000 to \$700,000 by this refinancing.

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

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, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

09TH DAY OF TERM JUNE TERM TUESDAY, JUNE 9, 2015