

MINUTES OF THE
SPECIAL MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
January 2, 2013

The special meeting of the St. Joseph County Council was called to order at 5:30 p.m., on January 2, 2013, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Michael J. Hamann
Mr. Daniel G. Herbster
Mr. James O'Brien
Mr. Robert J. McCahill
Mr. Rafael Morton
Mr. Corey D. Noland
Mr. Mark Root
Mr. Mark Catanzarite

Present from the Auditor's office was Ms. Teresa Shuter, Chief Deputy Auditor.
Council staff present were Mr. Michael A. Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary.

Petitions, Communications & Miscellaneous Matters:

Election of 2013 Officers

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

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

There were no other nominations.

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

A motion was made by Mr. McCahill to nominate Mr. Root for Vice President Pro-Tempore and was seconded by Mr. Herbster.

There were no other nominations.

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

Adjournment: Mr. Morton stated that the meeting was adjourned at 5:45 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council