

MINUTES OF THE  
REGULAR MEETING  
OF THE  
ST. JOSEPH COUNTY COUNCIL  
September 13, 2011

The regular meeting of the St. Joseph County Council was called to order at 7:02 p.m., on September 13, 2011, 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. Daniel G. Herbster  
Mr. Michael J. Kruk  
Mr. Robert J. McCahill  
Mr. Rafael Morton  
Mr. Corey D. Noland  
Mr. Mark Root

Present from the Auditor's office was Mr. Peter H. Mullen, Auditor and Ms. Teresa Shuter, Chief Deputy Auditor. Council staff present were Mr. Michael A. Trippel, Attorney and Ms. Joan M. Pawlowski, Executive Secretary.

**Petitions, Communications & Miscellaneous Matters:**

Mr. Noland moved and was seconded by Mr. Kruk to approve the minutes of August 9, 2011. The motion passed by a voice vote; 9-0. No negatives were heard.

No report from the County Auditor.

No report from the Board of Commissioners.

**First Readings:**

**BILL NO. 101-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$231,000.00 OUT OF THE ST. JOSEPH COUNTY GENERAL FUND - 0001 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR, 2011. (Dept. 0005 - County Police & Dept. 0006 - County Jail Administration) {increase/decrease appropriation} - Assigned to the Human Services/Criminal Justice Committee

**BILL NO. 102-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$21,000.00 OUT OF THE ST. JOSEPH COUNTY PARK & RECREATION NON-REVERTING FUND - 0017 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR 2011. (Dept. 0057 - Parks & Recreation) (Budget Transfer) - Assigned to the Land Use Planning Committee

**BILL NO. 103-11:** AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY ANDREW M. LISZEWSKI FOR THE PROPERTY LOCATED AT 61620 GREENTREE DR., SOUTH BEND, IN 46614 THE SAME BEING PETITION NO. 09-07-11-16 FILED WITH THE AREA BOARD OF ZONING APPEALS.  
- Assigned to the Land Use Planning Committee

**BILL NO. 104-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$200,000.00 OUT OF THE ST. JOSEPH COUNTY CUM CAPITAL DEVELOPMENT FUND - 0027 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR, 2011. (Dept. 0002 - Auditor)

**BILL NO. 107-11:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF ST. JOSEPH COUNTY, INDIANA ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2011 (SAINT MARY'S COLLEGE PROJECT); DESIGNATING THE BONDS AS LIMITED OBLIGATIONS OF THE COUNTY; APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, THE TRUST INDENTURE, LOAN AGREEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE AND SALE OF THE BONDS; AND AUTHORIZING PROPER OFFICERS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO. - Assigned to the Budget and Administration Committee

**BILL NO. 108-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$12,800.00 OUT OF THE ST. JOSEPH COUNTY FAMILY COURT GRANT FUND - 0115 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR, 2011. (Dept. 0054 - Domestic Relations) - Assigned to the Human Services/Criminal Justice Committee

**BILL NO. 109-11:** AN ORDINANCE TRANSFERRING THE SUM OF \$8,952.00 FROM VARIOUS ACCOUNTS TO VARIOUS ACCOUNTS ALL BEING WITHIN THE 2011 BUDGET OF ST. JOSEPH COUNTY. (Dept. 0054 - Domestic Relations) - Assigned to the Human Services/Criminal Justice Committee

**BILL NO. 110-11:** AN ORDINANCE AMENDING ORDINANCE 101-10 THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2011. (Dept. 0054 - Domestic Relations) - Assigned to the Human Services/Criminal Justice Committee

**BILL NO. 111-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$155,042.00 OUT OF THE ST. JOSEPH COUNTY JUVENILE PROBATION FEES FUND - 0056 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE YEAR 2012. (Dept. 0025 - Juvenile & Probate Court) - Assigned to the Human Services/Criminal Justice Committee

**Resolutions:**

**BILL NO. 105-11:** RESOLUTION ADOPTING "STATE HIGHWAY 933 CORRIDOR PLAN" TO PROMOTE FUTURE DEVELOPMENT AND GUIDE DECISIONS ON ZONING AND USE MATTERS IN CONNECTION WITH IMPROVEMENT, REHABILITATION AND DEVELOPMENT IN SAID CORRIDOR

Peter J. Agostino, Esq., representing the petitioner stated how this was something that has never been before the Council before. He stated that this Resolution ties in with Bill No. 106-11. The petitioner is seeking to sell property (the old North Village Mall) and in connection there is a development plan to have senior housing put on the property through a PUD zoning, which is also in the works. Mr. Hollingsworth, the developer, is seeking credits down State for low income and affordable housing. They will be competing with a number of other projects throughout the State for these credits. By the Council giving them support, this will help obtain these credits. The "Plan" addresses a number of things that are important to development in that corridor, such as, having a more consistent type of development vs. what is existing now. Focusing some resources for development in that corridor, which is not happening now. When you have housing businesses will come. There is a demand for this type of housing. This Resolution does not commit you to do anything specifically at this point. It is just an expression of Council's support for development in the corridor.

Motion to pass Bill No. 105-11 was made by Mr. Hamann and seconded by Mr. Noland. Bill No. 105-11 passed to-wit; 9-0.

**BILL NO. 106-11:** A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO IC. 6-1.1-12.1-1, ET SEQ. ON THE PETITION OF DIVERSIFIED REAL ESTATE, LLC DECLARATORY RESOLUTION

Peter J. Agostino, Esq., representing the petitioner and Bill Hollingsworth, developer, explained that this PUD development comes with an estimated cost of \$12.5 M. The Tax Abatement request is for three (3) years only. Under the Council's Code, the question is if this qualifies as a Revitalization Area. The conditions in the area, it seems to him, qualify. North Village Mall area has been an eye sore for many years. He stated that the tax payment on the property has been around \$50,000 per year. He stated that with the property vacant and undeveloped is going to generate about \$20,000 in property taxes. If the abatement is allowed, you are looking at about \$300,000 collected at the end of year five (5). This area needs something to spark some kind of development.

Motion to pass Bill No. 106-11 was made by Mr. Hamann and seconded by Mr. Herbster. Bill No. 106-11 passed to-wit; 9-0.

**Public Hearings:**

Mr. Morton announced that there would be a combined Public Hearing on Bill Nos. 91-11, 92-11 and 93-11.

**BILL NO. 91-11:** AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2012.

**BILL NO. 92-11:** AN ORDINANCE APPROPRIATING MONEYS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE SEVERAL DEPARTMENTS OF THE COUNTY GOVERNMENT OF ST. JOSEPH COUNTY, INDIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012, INCLUDING ALL OUTSTANDING CLAIMS AND OBLIGATIONS, AND FIXING A TIME WHEN THE SAME SHALL TAKE EFFECT.

**BILL NO. 93-11:** AN ORDINANCE LEVYING TAXES AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO MEET THE NECESSARY EXPENSE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, FOR THE COUNTY OF ST. JOSEPH, INDIANA.

Mr. Kruk reported that Bill No. 91-11, 92-11 and 93-11 come without a recommendation.

Peter Mullen, Auditor, explained that the three (3) companion bills are for the 2012 St. Joseph County Budget. He stated how they have held a series of meetings and this is still a work in progress.

In Opposition:

Rita Kopala, 66559 Ivy Road, Lakeville - spoke against the way the budget meetings were held.

Mr. Root stated that in light of the fact that there was a lot of work yet to do on the Budget and that there may still be changes coming, he moved to continuing the discussion of certain elements of the 2012 Budget until the October 11, 2011 meeting. His motion was seconded by Mr. DeVon. The motion passed by a voice vote of 9-0. No negatives were heard.

**BILL NO. 90-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$28,000.00 OUT OF THE ST. JOSEPH COUNTY GENERAL FUND - 0001 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR 2011. (Dept. 0020 - Superior Court) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 90-11 comes without a recommendation.

Judge Michael P. Scopelitis, Superior Court, explained the need for funds for legal books and instruction and training. Last year the Indiana Supreme Court increased the number of CLE (Continuing Legal Education) credits that judges need to have each year and each three (3) year period. It went from six (6) credit hours to fifteen (15) a year and from thirty-six (36) to fifty-four (54) credit hours in three (3) years. Every judge is compelled to go to almost double the conferences that they had to attend in previous years. The Supreme Court is also pushing for Continuing Education for their employees, i.e., bailiffs, court reporters, administrative assistants. Before 2010 this line item actually was about \$10,400 and then was cut back to \$5,000. Basically they are asking that it be brought up for the rest of this year.

Legal books is really a problem that the Superior Court has been trying to address. They have been cutting back on the number of hardbound law books. However, the cost has continued to escalate. They have made an agreement with Westlaw to provide Westlaw on the Internet and they have agreed to cut the total budget for the year by \$4,500. He is hoping to wean himself and some of the other judges of some of the hardbound books. He has looked into Casemaker and found that it was not very user friendly. He stated that he is going to try using their new version that is coming out since it is free. The amount requested is an estimate of what they have already spent and what they expect what will be spent for the rest of the year.

Mr. Herbster thanked the Judge for looking into Casemaker.

Motion to pass Bill No. 90-11 was made by Mr. Kruk and seconded by Mr. Noland. Bill No. 90-11 passed to-wit; 9-0.

**BILL NO. 95-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$5,500.00 OUT OF THE ST. JOSEPH COUNTY GENERAL FUND - 0001 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR, 2011. (Dept. 0056 - Court Substance Abuse Program) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 95-11 comes with a favorable recommendation.

There was no petitioner present.

Motion to return Bill No. 95-11 back to Committee was made by Mr. Catanzarite and seconded by Mr. Root. The motion passed by a voice vote; 9-0. No negatives were heard.

**BILL NO. 96-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$22,729.00 OUT OF THE ST. JOSEPH COUNTY GENERAL FUND - 0001 AND THE SUM OF \$1,500.00 OUT OF THE GAL/CASA PROGRAM FUND - 0070 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR 2011. (Dept. 0025 - Juvenile & Probate Court) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 96-11 comes with a favorable recommendation.

Brenda Matuszkiewicz, Executive Director, CASA, explained that they recently received additional left over funds from the State. This is a matching grant. They also received a new grant from the Supreme Court called Fostering Futures. These funds will be used to promote volunteers to work with older children in need.

Motion to pass Bill No. 96-11 was made by Mr. Noland and seconded by Mr. Hamann. Bill No. 96-11 passed to-wit; 9-0.

**BILL NO. 100-11:** AN ORDINANCE APPROPRIATING THE SUM OF \$3,863.00 OUT OF THE ST. JOSEPH COUNTY COMMUNITY BASED CORRECTIONS FUND - 0800 AND INTO VARIOUS ACCOUNTS FOR THE PURPOSES HEREIN SPECIFIED FOR THE CURRENT YEAR 2011. (Petitioner: Dept. 0080 - Comm Base - D.O.C.) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 100-11 comes with a favorable recommendation.

Amy Cassidy, Financial Coordinator, stated that this appropriation was for the D.O.C. Grant for the year. These funds were not expended and the State has requested that the funds be returned to them.

Motion to pass Bill No. 100-11 was made by Mr. DeVon and seconded by Mr. Kruk. Bill No. 100-11 passed to-wit; 9-0.

**BILL NO. 98-11:** AN ORDINANCE TRANSFERRING THE SUM OF \$6,000.00 FROM VARIOUS ACCOUNTS TO VARIOUS ACCOUNTS ALL BEING WITHIN THE 2011 BUDGET OF ST. JOSEPH COUNTY. (Dept. 0055 - Health) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 98-11 comes with a favorable recommendation.

Nick Molchan, Administrator, explained that the transfer of funds was being made for the STD Grant. These funds will go from the travel line to office supplies. The State Department of Health suggested originally suggested much more money than was needed in the travel line.

Motion to pass Bill No. 98-11 was made by Mr. Noland and seconded by Mr. Kruk. Bill No. 98-11 passed to-wit; 9-0.

**BILL NO. 94-11:** AN ORDINANCE AMENDING ORDINANCE 101-10, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2011. (Dept. 0024 - Adult Probation) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 94-11 comes with a favorable recommendation.

Jerry Johnson, Chief Probation Officer, stated that this will change these nine positions and are under the rules of the Judicial Conference. Different people have been appointed since the budget was passed in 2010. He stated that they are not asking for an increase only that they are changing the numbers of people and salaries being paid.

Mr. Noland asked if there was a range that is set by the Judicial Conference? Mr. Johnson stated that yes there was.

Motion to pass Bill No. 94-11 was made by Mr. Catanzarite and seconded by Mr. McCahill. Bill No. 94-11 passed to-wit; 9-0.

**BILL NO. 86-11:** AN ORDINANCE AMENDING CHAPTER 131 COUNTY FACILITIES SECTION 131.01 THROUGH SECTION 131.07 ADDRESSING COUNTY GOVERNMENT FACILITIES SECURITY OF THE ST. JOSEPH COUNTY CODE. (Petitioner: County Commissioners/County Sheriff) - Assigned to the Human Services/Criminal Justice Committee

Mr. Hamann reported that Bill No. 86-11 comes with a favorable recommendation.

Andy Kostielney, Commissioner, stated as a result of Senate Enrolled Act 292 passed 7/1/11, the St. Joseph Circuit and Superior Courts filed a court order establishing the St. Joseph County Court House Complex. The purpose of this order is to limit bringing handguns into the County-City Building because of its direct and uncontrolled access to the Court House via the underground tunnel. Limited handgun access is possible provided the entrance is staffed by a law enforcement officer with full arresting authority.

Motion to pass Bill No. 86-11 was made by Mr. Kruk and seconded by Mr. Hamann. Bill No. 86-11 passed to-wit; 6-3 (Root, DeVon, Herbster).

**BILL NO. 97-11:** AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE III, ADMINISTRATION, CHAPTER 35.56, COUNTY WHEEL TAX, OF THE ST. JOSEPH COUNTY, INDIANA CODE. - Assigned to the Budget and Administration Committee

Mr. Kruk reported that Bill No. 97-11 comes with a favorable recommendation.

Peter Mullen, Auditor, stated that this is a scrivener error where truck from 11,000-26,000 pounds gross weight, were left off the ordinance. The Bureau of Motor Vehicles asked that this be corrected.

Motion to pass Bill No. 97-11 was made by Mr. Noland and seconded by Mr. Kruk. Bill No. 97-11 passed to-wit; 7-2 (Herbster, Root).

**BILL NO. 77-11:** AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 20531 DARDEN ROAD, SOUTH BEND, INDIANA 46637 FROM A AGRICULTURAL DISTRICT TO R SINGLE FAMILY DISTRICT. (Petitioners: St. Joseph County, Indiana) - Assigned to the Land Use Planning Committee

Mr. DeVon reported that Bill No. 77-11 comes with a favorable recommendation.

The Clerk read the amendment stating that there was a new legal.

Motion to Amend was made by Mr. DeVon and seconded by Mr. Catanzarite.

Christa Nader, Area Plan, reported that this zone change is needed to allow a hospital/convalescent and nursing facility. This facility, Healthwin Hospital, appears on the 1966 aerial photos. To the West is land set aside for conservation. The Area Plan Commission on July 19, 2011 sent this petition with a favorable recommendation.

Mr. Herbster questioned the amendment. Ms. Nader stated that it had to do with a distance and direction within the legal description.

Mr. Noland asked about the land West set aside for conservation? Ms. Nader stated that she did not want to use the word easement, but it owned by a conservation group, the property is adjacent to the river.

Mr. Morton asked the petitioner if he agreed with the amendment? His response was yes.

Mike Danch, Danch, Harner and Associates, representing the petitioner explained that Healthwin is in the process of doing some master planning which include improvements to the parking area and the building itself. During this process it was discovered that the property was not zoned properly. Basically, the land needs to be brought into compliance.

The amendment passed by a voice vote; 9-0.

Motion to pass Bill No. 77-11 was made by Mr. Hamann and seconded by Mr. Herbster. Bill No. 77-11 passed as amended; 9-0.

**BILL NO. 78-11:** AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY ST. JOSEPH COUNTY, INDIANA FOR THE PROPERTY LOCATED AT 20531 DARDEN ROAD, SOUTH BEND, INDIANA 46637 THE SAME BEING PETITION NO. 07-06-11-15 FILED WITH THE AREA BOARD OF ZONING APPEALS. - Assigned to the Land Use Planning Committee

Mr. DeVon reported that Bill No. 78-11 comes with a favorable recommendation.

Mark Lyons, Building Department, reported that this petition was heard on June 16, 2011 of the Area Board of Zoning Appeals and comes with a favorable recommendation.

Mike Danch, Danch, Harner and Associates, stated that this is a companion bill to Bill No. 77-11. This Special Use allows for Healthwin to continue operating in a Residential Zoned site. This bill will bring all into compliance with the zoning ordinance of the County.

Motion to pass Bill No. 78-11 was made by Mr. Kruk and seconded by Mr. Hamann. Bill No. 78-11 passed to-wit; 9-0.

**BILL NO. 80-11:** AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 24222 U.S. 20, SOUTH BEND, INDIANA, FROM M - MANUFACTURING DISTRICT, TO R - SINGLE FAMILY DISTRICT. (Petitioner: John R. and Carol A. Rybak) - Assigned to the Land Use Planning Committee

Mr. DeVon reported that Bill No. 80-11 comes with a favorable recommendation.

Christa Nader, Area Plan, stated that the request is to allow the existing single family residence. The Area Plan Commission sent this with a favorable recommendation on July 19, 2011.

Carol Rybak, 24222 U.S. 20, SB, she stated that she is the home owner of this property. They are asking for the rezoning in order to secure a home equity line of credit as well as to have their tax rate in line with other residential tax payers. They have lived on this property for twenty (20) years.

Motion to pass Bill No. 80-11 was made by Mr. Kruk and seconded by Mr. Noland. Bill No. 80-11 passed to-wit; 9-0.

**BILL NO. 87-11:** AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 66080 U.S. 31S, LAKEVILLE, IN, FROM C COMMERCIAL DISTRICT TO C COMMERCIAL DISTRICT. (Petitioner: Jeffrey & Gwen Beem (J G Beem, LLC) - Assigned to the Land Use Planning Committee

Mr. DeVon reported that Bill No. 87-11 comes with a favorable recommendation.

The Clerk read the amendment stating that this is an entirely new bill and replaces the original bill filed on July 6, 2011 and is replaced with a new bill filed on August 1, 2011.

Motion to Amend was made by Mr. Noland and seconded by Mr. McCahill.

Christa Nader, Area Plan, stated that the petition is to allow for an all C Commercial District for automotive sales and a body shop. This property was previously rezoned and subject to a Final Site Plan. Adding a use of car sales and extending the zoning back to include the entire parcel is what prompted this rezoning. The Area Plan Commission sent this petition with a favorable recommendation on August 15, 2011.

Mr. Morton asked the petitioner if he agreed with the amendment? His response was yes.

Gwen and Jeffery Beem, 211 Redwood Trail, North Liberty, stated how they need the rezoning in order to apply for their automobile license.

The amendment passed by a voice vote; 9-0.

Motion to pass Bill No. 87-11 was made by Mr. Herbster and seconded by Mr. Hamann. Bill No. 87-11 passed as amended; 9-0.

**Unfinished Business:**

**New Business:**

Pursuant to I.C. 6-1.1-17-3.5; (09), the St. Joseph County Council shall review any proposed or estimated tax rate or tax levy or proposed budget filed by a civil taxing unit with the county fiscal body under this section; and issue a nonbinding recommendation to a civil taxing unit regarding the civil taxing unit's proposed or estimated tax rate or tax levy or proposed budget. The following budgets have been received and now have been reviewed and the main criteria is that they need to come in at 2.90% growth quotient.

**TAXING UNITS**

Lakeville  
City of Mishawaka  
New Carlisle  
North Liberty  
Osceola  
City of South Bend  
Walkerton

**TOWNSHIPS:**

Centre  
Clay  
German  
Greene  
Harris  
Liberty  
Lincoln  
Madison  
Olive  
Penn  
Portage  
Warren

Michiana Regional Airport Authority

TRANSP

**LIBRARIES:**

Mishawaka Penn Harris  
New Carlisle - Olive  
St. Joseph County

Mr. Morton called for an all in favor. A voice vote; 9-0. No negatives were heard.

**Privilege of the floor:**

**Adjournment:**

Mr. Morton stated that the meeting was adjourned at 8:12 p.m.

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Auditor, St. Joseph County

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President, St. Joseph County Council