

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commissioners' Room, Courthouse at the Village of Centreville, Michigan on August 6, 2012 at 5:00 p.m.

Chairman Rick Shaffer called the meeting to order.

The Invocation was given by Chairman Shaffer.

The Pledge to the American Flag was given.

The County Clerk, Pattie S. Bender, called the roll and the following Commissioners were present:

Rick Shaffer	Allen Balog
Robin Baker	Jerry Ware
John L. Dobberteen	

Absent: Larry Walton and Donald Eaton

Also present were Judy West-Wing, Administrator/Controller; Joni Smith, Finance Director; and Elishia Arver, Human Resources Director.

AGENDA

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the agenda be approved. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Baker and supported by Commissioner Ware that the minutes for July 17, 2012 be approved. Motion carried.

COMMUNICATIONS

1. Letter from White Pigeon Township, Notice of public hearing on August 8 to consider an Industrial Facilities Tax Exemption Certificate for Neo Mfg., LLC.
2. Letter from the Michigan Public Service Commission, Re: Notice of public hearing on August 15 to consider Indiana Michigan Power Company's reconciliation of total revenues for January through March 2012.
3. Letter from Lorelee Knepper, Re: In support of additional staff for Animal Control in 2013 budget.
4. Letter from Inge Bonfoey, Re: In support of additional staff for Animal Control in 2013 budget.
5. Investment Activity reports from County Treasurer Judith Ratering for April, May and June 2012 in compliance with PA 213 of 2007.
6. Copy of letter to Vice President Biden from Tim Carls, Re: Election laws.
7. Resolution from Alger County, Re: Requesting the Michigan Congressional Delegation prevent continued loss of Department of Defense Force structure and eventual closure of Selfridge Air National Guard Base.
8. Minutes of the Southwest Michigan Substance Abuse Advisory Council Board meeting of July 16, 2012.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the communications be accepted and placed on file. Motion carried.

CITIZENS COMMENTS

Laura Barley, 1501 Portage, Three Rivers had a handout which was distributed that compares our dog license fees with those in neighboring counties. We are lower than all of them and she requested that the Board consider raising the fees so that this County could hire a vet technician that could perform many of the same services as a vet but for a lower cost.

Louis Csokasy, Interim Cass County Administrator, thanked the Board for affording him the opportunity to be the County Road Manager for the Cass and St. Joseph County Road Commissions, a position which he recently vacated to take his current position.

He stated that St. Joseph County has a good management team at the Road Commission and the County should be proud. He stated that it was a pleasure to work with the Road Commission especially after the Board of Commissioners increased the Road Commission to five members. He spent a lot of time in the field over the last two years and had wonderful experiences interacting with the citizens of St. Joseph County.

Chairman Shaffer thanked Mr. Csokasy for the job that he did for both Road Commissions.

COMMUNITY CORRECTIONS GRANT APPLICATION

District Judge, Jeffery Middleton, requested approval of the renewal of the Community Corrections Grant Application. He stated that the application is for a little over \$114,000.00. Programs funded are the Day Reporting Center (one was opened in Sturgis this year); cognitive programs; a pilot program for men on methamphetamine; and administrative services are also funded.

The County provides in-kind contributions in office space; phones; furniture; supplies, etc.

Other local programs such as domestic violence; anger management for men and women; the Twin County Probation Center; and the embezzlers group are funded by locally raised funds.

He stated that the Community Corrections Program serves under the authority of the Board of Commissioners. He further stated that they were fortunate to have had former Commissioner Loudenslager as a valuable long-time member of the Board.

One of the original programs that was funded by this grant was for the criminal sexual assault felons. At their next meeting they intend to discuss the problems that meth creates. At first the State said that no funding from this grant could be used for meth programs, but they have now changed their minds. Judge Middleton stated that the recidivism rate of defendants on meth is 53%.

Nancy Pick not only keeps track of the records for the Community Corrections Program but also for the Sobriety Court.

Tens of thousands of jail beds are saved through the Day Reporting Centers and the Twin County Probation Center. The programs that are in place because of the grant are intended to revert people from jail and prison.

It was moved by Commissioner Dobberteen and supported by Commissioner Ware that the Community Corrections Grant Application in the amount of \$114,056.00 be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Motion carried.

COLON TOWNSHIP PARK FUNDING REQUEST

Ms. West-Wing gave the history of our relationship with Colon Township regarding the Palmer Lake Park. We severed ties with the township in March of 2011 for several reasons one being the time that was needed to tend to the park by the County Parks and Recreation staff. The Township is requesting \$1,800 from the County for some repairs and labor that they have spent at the park and further stated that they were not notified properly by the County that we were severing ties with them.

It was moved by Commissioner Ware and supported by Commissioner Balog that the request from Colon Township be denied. Motion carried. The Administrator was directed to send the Township a letter notifying them that their request was denied.

REQUEST TO FILL VACANT ASSISTANT PROSECUTING ATTORNEY POSITION

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the request to fill the vacant Assistant Prosecuting Attorney position be approved. Motion carried.

FY 2012 EMERGENCY MANAGEMENT GRANT AGREEMENT

Ms. West-Wing recommended approval of the FY 2012 Emergency Management Grant Agreement for the October 1, 2011 to September 30, 2012 fiscal year. This pays for 37% of the wages and benefits of the Emergency Management Director. The County anticipates receiving \$18,394 from this grant.

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that the FY 2012 Emergency Management Grant Agreement be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Motion carried.

INTERGOVERNMENTAL FUNDING AGREEMENT WITH VAN BUREN COUNTY
FOR 2010 CITIZEN CORPS GRANT

Ms. West-Wing stated that VanBuren is the fiduciary for the Citizen Corps Grant and recommended approval of the agreement. The purpose of the grant is for citizens to learn what they need to do to protect themselves and their families in the event of a disaster.

It was moved by Commissioner Baker and supported by Commissioner Ware that the Intergovernmental Funding Agreement with VanBuren County for the 2010 Citizen Corps Grant be approved in the amount of \$3,804.00.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Motion carried.

MERS SERVICE CREDIT PURCHASE

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that Karen Willis be allowed to purchase 2 years, 10 months of MERS service credit. Motion carried.

RESOLUTION TO REORGANIZE THE SOUTHCENTRAL MICHIGAN PLANNING COUNCIL
FOR MICHIGAN STATE PLANNING AND DEVELOPMENT REGION 3

RESOLUTION NO. 13-2012

Ms. West-Wing stated that in order to reorganize the Region 3 Planning Council the following resolution needs to be adopted by the Board of Commissioners:

Whereas, Region 3 was created as the Southcentral Michigan Planning and Development Council ("SMPC") on June 13, 1973; and

Whereas, SMPC includes the counties of Barry, Branch, Calhoun, Kalamazoo, and St. Joseph (Member Units); and

Whereas, upon the creation of the SMPC, each county was required to appoint a representative(s) to the Planning Council; and

Whereas, there have been no appointments of representatives to the SMPC for at least the last 10 years; and

Whereas, the SMPC is required to complete certain tasks pursuant to MCL 125.19, including but not limited to, giving an annual report to the legislative bodies of member units; and

Whereas, the SMPC has not provided any reports to any of the Member Units for at least the last 10 years as required by statute; and

Whereas, the SMPC is expected to complete a Comprehensive Economic Development Strategies ("CEDS") document in order for Member Units to be eligible for United States Economic Development Administration (EDA) grants and assistance; and

Whereas, a CEDS is not presently constituted for the region; and

Whereas, unlike similar regions in Michigan, the SMPC currently does not have a CEDS, a Regional Transportation Plan, a Regional Housing Strategy, and Regional Recreation Plan, a Regional Growth Policy, nor a Regional Wastewater Treatment Management Plan; and

Whereas, The US-EDA currently does not recognize the SMPC as a viable entity eligible for CEDS planning money; and

Whereas, the Michigan Department of Transportation (MDOT) provides funds for asset management accounting; and

Whereas, *St. Joseph* County has not participated in any asset management review completed by SMPC nor has it received any monies from SMPC to complete an asset management review in house for at least the last 10 years; and

Whereas, the most recent meeting of the SMPC, pursuant to documentation obtained by a Freedom of Information Act request, occurred in August of 2008; and

Whereas, there exists a desire to reorganize the Southcentral Michigan Planning Council.

Now, therefore be it resolved, the *St. Joseph* County Board of Commissioners repudiates and disavows any alleged representation by SMPC, its agents or other representatives, since *St. Joseph* County is not and has not been an active member for the past 10 or more years; and

Be it further resolved, the *St. Joseph* County Board of Commissioners hereby requests that the appropriate US-EDA representative, the MDOT, State of Michigan, recognize the reorganization of, and new representation to the Southcentral Michigan Planning Council. The *St. Joseph* County Board of Commissioners will appoint one member to the new SMPC board to act on the county's behalf during the SMPC transition period.

It was moved by Commissioner Balog and supported by Commissioner Dobberteen that the resolution be adopted and 2nd reading waived.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Resolution adopted.

APPOINTMENTS

Economic Development Corporation

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that Nancy Percival be reappointed to the EDC for a 6 year term to expire June 1, 2018; and that Eric Eishen be appointed to fill a vacancy for a term to expire January 1, 2015. Motion carried.

Commission on Aging

It was moved by Commissioner Baker and supported by Commissioner Balog that Jon Withers be appointed to the Commission on Aging for a term to expire June 30, 2014. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Baker stated that the next meeting will be held on August 17th.

Judiciary

Commissioner Balog stated that the committee had not met.

Physical Resources

Commissioner Ware stated that the committee had not met.

Executive Committee

Commissioner Dobberteen stated that everyone had received a copy of the Executive Committee minutes from the meeting held on August 3, 2012 and he would answer any questions that anyone may have.

PERSONNEL REPORT

Ms. West-Wing presented the following report:

RESIGNATIONS:

Levi J. Terpenning, Marine Patrol Sergeant, has resigned effective July 7, 2012.

Philip Webb, Marine Patrol, has resigned effective May 26, 2012.

Sara Anderson, part-time Telecommunicator, has resigned effective July 25, 2012.

Heather Persing, COA In-home Services Aide, has resigned effective July 24, 2012.

Timothy J. Reed, Assistant Prosecuting Attorney II, has resigned effective January 7, 2013.

Judy West-Wing, County Administrator, has resigned effective January 23, 2013.

MISCELLANEOUS:

William Smith changed from Marine Patrol Deputy to Marine Patrol Sergeant at \$17.00/hr. effective July 17, 2012.

Kyle Murk, part-time Telecommunicator, has completed in-house training; change rate of pay to \$10.25/hr. effective July 17, 2012.

Erin Harrington, Assistant Prosecuting Attorney I, will change to Assistant Prosecuting Attorney II, at 2013 wage scale for grade 10, step 2, effective January 8, 2013.

TEMPORARY/SEASONAL EMPLOYMENT:

Cody J. Johncock has been hired as part-time Telecommunicator at \$8.75/hr. effective August 14, 2012.

NEW HIRE:

Paul Kindig has been hired as part-time Corrections Officer at \$15.30/hr. effective August 14, 2012.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the personnel report be approved. Motion carried.

BUDGET ADJUSTMENTS

Ms. West-Wing presented the following report:

BUDGET AMENDMENTS:

DECREASE VICTIM RIGHTS FUND #260:

Line item 260-229-729.000 (Postage) \$ 671.00

INCREASE VICTIM RIGHTS FUND #260:

Line item 260-229-860.000 (Travel Expense) \$ 671.00

DECREASE DRUG LAW ENFORCEMENT FUND #265:

Line item 265-229-931.020 (Computer Maintenance) \$ 14.00

INCREASE DRUG LAW ENFORCEMENT FUND #265:

Line item 265-229-862.000 (Seminar & Employee Training) \$ 14.00

DECREASE GENERAL FUND CONTINGENCY:

Line item 101-890-941.000 (Contingency) \$ 275.00

INCREASE FINANCE DEPARTMENT'S BUDGET:

Line item 101-212-861.000 (Convention Expense) \$ 275.00

DECREASE CENTRAL DISPATCH FUND #211:

Line item 211-911-706.520 (Wages – Dispatchers) \$ 14,000.00

INCREASE CENTRAL DISPATCH FUND #211:

Line item 211-911-712.000 (Wages – Overtime) \$ 14,000.00

DECREASE CENTRAL DISPATCH FUND #212:

Line item 212-912-941.000 (Contingency) \$ 5,296.00

INCREASE CENTRAL DISPATCH FUND #212:

Line item 212-912-984.000 (Computer Hardware) \$ 5,296.00

It was moved by Commissioner Baker and supported by Commissioner Ware that the budget adjustments be approved. Motion carried.

FINANCE DIRECTOR'S REPORT

Mrs. Smith gave the following reports:

Bills

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Due from State	\$ 5,171.12	\$
Appropriations	129,123.25	
County Commission	4,822.51	5,934.84
Circuit Court	1,517.50	13,598.10
District Court	1,658.82	55,386.43
Friend of the Court	2,313.56	38,838.82
Probate Court	521.88	19,445.23
Juvenile Branch	12,931.43	30,715.40

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Appeals Court Administration	\$ 2,425.34	\$ 9,946.22
Elections	461.03	
Finance Department	1,341.60	10,559.60
County Clerk	250.00	23,404.51
Equalization Department	4,800.00	13,903.31
Human Resources	7,475.41	9,251.02
Geographic Information Systems	100.00	7,614.22
Prosecutor's Office	3,444.86	37,410.04
Register of Deeds	899.80	9,722.77
County Treasurer	323.00	15,676.55
Cooperative Extension		5,937.43
Information Technology	8,224.07	12,759.28
Buildings & Grounds	6,666.64	11,307.48
Courts Building Security		6,085.97
Drain Commission	1,054.36	7,171.13
Sheriff Department	15,108.87	102,444.07
Sheriff Reserves	871.50	143.19
Marine Safety Patrol	1,718.36	4,275.05
Jail & Turnkey	21,146.46	105,607.24
Emergency Services	57.51	4,589.77
Animal Control	1,048.16	7,796.41
Board of Public Works		530.70
Medical Examiners	300.00	
Child Care - Juvenile	349.36	
Department of Veterans' Affairs	210.00	
Veterans' Services		2,542.05
Utilities & General Services	<u>31,456.14</u>	
Total	\$ 267,792.54	\$ 572,596.83
<u>OTHER FUNDS</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
County Road Commission	\$ 699,324.59	\$
Parks & Recreation	1,035.09	7,363.29
Emergency 911 Service	21,571.07	52,727.95
Central Dispatch - Wireless	643.65	4,179.52
Meyer Broadway/Coon Hollow Park	298.84	3,287.25
Cade Lake Park	1,268.58	3,626.61
Traffic Safety Program	600.00	
Animal Shelter Donation Fund	377.50	
Register of Deeds Automation Fund	137.79	
Victims' Rights Advocate Fund	16.50	3,287.24
Community Corrections Advisory Bd.	6,625.00	3,009.02
Community Corrections Program	775.00	
Local Corrections Officers' Training Fund	521.15	
Drug Law Enforcement Fund	3,076.25	
Law Enforcement Fund	2,004.54	22,818.95
Secondary Road Patrol	33.00	12,793.27
Homeland Security Grant Fund	2,301.35	3,820.72
Law Library Fund	951.28	
Principal Residence Denial Fund	50.00	530.70

<u>OTHER FUNDS</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Commission on Aging	\$ 95,268.39	\$ 71,136.20
Community Development Block Grant Fund	18,841.00	
Sheriff's Justice Training Fund	400.00	
Child Care: Probate Court	26,345.19	11,543.90
Veterans' Trust Fund	1,700.00	
BPW #17 White Pigeon Sewer Project	182,616.96	
Forfeiture & Foreclosure Fund	20,195.63	
Tax Payment Fund	488,235.03	
Inmate Store	627.36	
Three Rivers Community Center	1,622.89	1,078.46
Long Lake Level Revolving	427.88	
Flexible Benefits Insurance Fund	<u>179,039.25</u>	
Total	\$ 1,756,930.76	\$ 201,203.08
Grand Total	\$ 2,024,723.30	\$ 773,799.91
General Fund Operating Expenditures		
Pre-Authorized	\$210,364.07	
Pre-Authorized	\$170,231.14	
Accounts Payable	<u>97,561.40</u>	
	\$267,792.54	
General Fund Payroll Expenditures	<u>572,596.83</u>	
	\$840,389.37	
Other Funds Operating Expenditures		
Pre-Authorized	\$1,719,333.21	
Accounts Payable	<u>37,597.55</u>	
	\$1,756,930.76	
Other Funds Payroll Expenditures	<u>\$201,203.08</u>	
	\$1,958,133.84	
Total Recorded for the Month	\$2,798,523.21	

It was moved by Commissioner Dobberteen and supported by Commissioner Ware that the bills be approved for payment. Motion carried.

Independent Contractor's Agreement

It was moved by Commissioner Baker and supported by Commissioner Ware that an Independent Contractor's Agreement with Chuck Eckenstahler to work for the Planning Commission be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Motion carried.

CHAIRMAN'S REPORT

Committee Assignments

Chairman Shaffer stated that since the resignation of Gerald Loudenslager some committee assignments have been re-shuffled. He requested approval of the following Committee assignments:

2012 COMMISSION APPOINTMENTS

(Appointed 1/17/12)

(Revised 8/6/12)

CHAPLAIN - Shaffer
PARLIAMENTARIAN - Dobberteen
RESOLUTIONS - **Shaffer**

STANDING COMMITTEES:

Executive Committee - Shaffer (Chair), Dobberteen, **Balog**
Law Enforcement - Baker (**Chair**), Ware, **Dobberteen**
Judiciary - Eaton (Chair), Balog, Baker
Physical Resources - Ware (Chair), Balog, **Walton**

SPECIAL COMMITTEES:

Local Emergency Planning Committee - **Baker**
Federal Emergency Management Act/Homeland Security - Baker, Dobberteen
S.M.A.R.T. Committee - Baker (All Commissioners Welcome)
Regional Solid Waste - Dobberteen, Balog
Colon Lake Board - **Eaton**
~~Fish Lake Board - Not Active~~
U.S. 131 Area Development Association - Balog
U.S. 131 Corridor Master Plan - Baker, Shaffer
Farmland and Open Space Preservation - Eaton
Website Development Committee - Dobberteen
Homeland Security Planning Committee - Dobberteen
Local Planning Team - Homeland Security Grant Program - Dobberteen
County Agricultural Preservation Board - Eaton
City of Sturgis Tax Increment Financing Authority Board - Dobberteen
County Finance (created 1/18/11) - Dobberteen, Balog, Eaton
Access to Community Healthcare (created 2/21/12) - Dobberteen, Baker, **Shaffer**

COMMISSION LIAISONS: ADDITIONAL SPECIAL COMMITTEES:

Soil Conservation - Eaton (Not Appointed by Board of Commissioners)
Road Commission - Baker M.A.C. - Human Services Committee - Dobberteen
Resource Conservation and Development - Eaton Child Death Review - Baker
Department of Human Services - **Walton** M.A.C. - Judiciary Committee - Baker
MSU Extension - Ware

BOARDS AND COMMISSION APPOINTMENTS:

Community Health Agency - Baker, Balog, **Dobberteen**
Parks and Recreation - Shaffer, Ware
Area Agency on Aging Advisory Council - **Balog**
Board of Public Works - **Eaton**
Planning Commission - Shaffer
Mental Health - Baker, Dobberteen, ~~Eaton~~ **Walton**
County Solid Waste - Dobberteen
Community Corrections - **Baker**
Economic Development Corp. - Dobberteen
E-911 Central Dispatch - Baker
Commission on Aging - Balog
Human Services Commission - **Walton**
Investment Advisory Committee - Eaton
Groundwater Stewardship - Eaton
Comprehensive Traffic Safety Commission - Baker

Community Action - Shaffer
 Substance Abuse Advisory Council - Dobberteen
 Transportation Authority Board - Balog
 Workforce Development Board - Baker
 Animal Control Advisory Board (created 6/21/11) -Shaffer

2012 COMMISSION APPOINTMENTS

Commissioner Walton
 Physical Resources
 Department of Human Services
 Human Services Commission
 Mental Health

Commissioner Ware
 Law Enforcement
 Physical Resources (Chair)
 Parks & Recreation
 MSU Extension

Commissioner Shaffer
 U.S. 131 Corridor Master Plan
 Parks & Recreation
 Planning Commission
 Community Action
 Executive Committee
 Animal Control Advisory Board

Commissioner Balog
Executive
 Judiciary
 Physical Resources
 Community Health Agency
 U.S. 131 Area Development Association
 Commission on Aging
 Transportation Authority
 Regional Solid Waste
 County Finance
Area Agency on Aging

SMPC Board
Access to Community Healthcare (created 2/21/12)

Commissioner Dobberteen
 Executive
 Economic Development Corporation
 FEMA/Homeland Security
 Homeland Security Planning Committee
 Website Development Committee
 County Solid Waste Committee
 Mental Health
 County Finance
 Substance Abuse Advisory Council
 Regional Solid Waste
 Sturgis Tax Increment Financing Authority
 Access to Community Healthcare (Chair) created
 2/21/12
Community Health Agency
Law Enforcement

Commissioner Baker
 E-911 Central Dispatch
 Law Enforcement (Chair)
 FEMA/Homeland Security
 S.M.A.R.T. Committee
 U.S. 131 Corridor Master Plan
 Mental Health
 County Road Commission
 Community Health Agency
 Comprehensive Traffic Safety Committee
 Workforce Development Board
 Judiciary Committee
 Access to Community Healthcare (created 2/21/12)
Local Emergency Planning Committee
Community Corrections

Commissioner Eaton
 Judiciary Committee (Chair)
 Farmland and Open Space Preservation
 County Agricultural Preservation Board
 Soil Conservation
~~Mental Health~~ (Resigned)
 Investment Advisory Committee
 Groundwater Stewardship
 R.C. & D.
 County Finance
Colon Lake Board (appointed 7/3/12)
Board of Public Works (appointed 7/3/12)

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the re-aligned Committee Appointments be approved. Motion carried.

SET WORK SESSION

After discussion it was the consensus that a work session be set for August 14, 2012 at 4:00 p.m.

CITIZENS COMMENTS

Tim Carls, 63044 Klinger Lake Road, Centreville stated that there is an error on the ballot as his name did not appear as Supervisor in Florence Township.

MISCELLANEOUS

Commissioner Balog wished all the candidates on tomorrow's ballot good luck.

The Clerk responded to Tim Carls' comments. He has filed for Florence Township Supervisor under the heading of no party affiliation and will only appear on the November ballot as he has been told numerous times.

CLOSED SESSION

It was moved by Commissioner Balog and supported by Commissioner Ware that the Board go into closed session for the purpose of discussing union negotiations.

The aye and nay vote was called as follows:

Aye votes cast: 5 - Commissioners Shaffer, Balog, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 - Commissioners Walton and Eaton.

Motion carried.

OPEN SESSION

The Board resumed business in open session.

It was moved by Commissioner Dobberteen and supported by Commissioner Ware that the Administrator proceed with negotiations as discussed in closed session. Motion carried.

ADJOURNMENT

It was moved by Commissioner Dobberteen and supported by Commissioner Ware that the St. Joseph County Board of Commissioners adjourn until August 21, 2012 at 5:00 p.m. Motion carried.

Pattie S. Bender, County Clerk

Rick Shaffer, Chairman