

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 December 6, 2010, at 5:00 p.m.

Chairman Michael Dunlap called the meeting to order.

The Invocation was given by Commissioner Pueschel.

The Pledge to the American Flag was given.

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

Gerald E. Loudenslager	Michael D. Dunlap
Robin Baker	Jerry Ware
David J. Pueschel	John L. Dobberteen

Absent: Rick Shaffer

Also present were Judy West-Wing, Administrator/Controller, Dan Carey, Finance Director and Elishia Arver, Human Resources Director.

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the minutes for November 16, 2010 be approved. Motion carried.

COMMUNICATIONS

1. Letter from Michigan Association of Counties, Re: MAC Legislative Updates, November 24 and December 3, 2010.
2. Letter from the City of Sturgis, Re: Notice of public hearing on November 22 to consider an Industrial Facilities Exemption Certificate for Cobalt Holding, LLC.
3. Letter from the Michigan Public Service Commission, Re: Notice of public hearing on December 7 to consider the application of Indiana Michigan Power Company's factor for power supply cost recovery.
4. Letter from Michigan Works!, Re: Notice of update to their Two-Year Workforce Investment Act Service Plan for the Kalamazoo-St. Joseph Michigan Works Area.
5. Letter from the Michigan Liquor Control Commission, Re: The sale of liquor between the hours of 7:00 am on Sunday and 2:00 am on Monday.
6. Resolution from Lake County, Re: Support of House Bill 6535 (Federally-funded Low Income Home Energy Assistance Program.)
7. Minutes of the Department of Human Services Board meeting of September 28, 2010.
8. Minutes of the Community Mental Health Services Board meeting of October 26, 2010.
9. Minutes of the St. Joseph River Basin Commission meeting of October 5, 2010.
10. Minutes of the Southwest Michigan Substance Abuse Advisory Council meeting of November 15, 2010.
11. Southwest Michigan Land Conservancy's Newsletter - Winter 2010-2011.

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

CITIZENS COMMENTS

Nancy Percival stated that she is doing her yearly collection for Walk for Warmth which is scheduled for February 26, 2011. She thanked the Commissioners for their ongoing support.

John McDonough, Prosecuting Attorney, stated that last year he presented an award to Det. Mike Scott from the Michigan State Police for work above and beyond the call of duty. He intends to make this a yearly award and it is called the Mike Scott Award. This year he is recognizing 6 Michigan State Police Officers who have done extensive investigation in-State and out-of-State to work on the Stewart case. He said that he considers it an honor to have worked with them. This year's honorees are Det. Mike Scott, White Pigeon Post #51; Det. Mike Spring, Paw Paw Post #51; Det. Jim Karbon, Coldwater Post #59; Det. Shane Criger, 5th District Headquarters; Det. Charles Christansen, 5th District Headquarters; and Det/Lt. John Slenk, 5th District Headquarters. He presented each one with a plaque.

PUBLIC HEARING ON NATURE'S FUEL

Chairman Dunlap declared the public hearing open regarding Nature's Fuel.

Ron Carpenter of Park Township, spoke against Nature's Fuel relocating, expressing concern with the numerous violations that they had incurred at their location in Atwood, Indiana. He stated that they have a long history of environmental violations. He further stated that they had a cease and desist order that they have to obey by January 31, 2011 or they will be fined \$10,000 per day. He hopes that the Board of Commissioners does not endorse their relocation to St. Joseph County.

Sally Carpenter of Park Township also spoke against Nature's Fuel coming to Park Township. She is concerned for the community and the neighbors that will be near their plant. They have a track record for pollution issues. She recognized the fact that we need jobs further stating that we need to be selective that the creation of jobs will not be harmful to the environment and the citizens in the area.

She realizes that the Board of Commissioners is only charged with the endorsement of the selling of the bonds to finance the project and they incur no liability, but she asked the Board that if they were obligated for this \$41.5 million would they still endorse the project.

Joe Eichorn, Park Township Supervisor, spoke in favor of Nature's Fuel relocating here and said that he has been involved in the process since they first expressed interest in locating in Park Township's Industrial Park. He has talked to residents and business owners in Atwood and some of the businesses did not know that they were still in operation. Where they plan to locate in Park Township they will be 1,000' from any residence and 3,000' from any down wind. They have applied for all the appropriate permits and he has heard that the Michigan Department of Environmental Quality is stricter than the department in the State of Indiana that handles similar permits.

Cathy Knapp, Executive Director of the Economic Development Corporation, stated that she understands concerns that many have and she is not in favor of anything coming to St. Joseph County that is harmful. She has talked to Rick Reynolds who is the Senior Air Quality Inspector from the Indiana Department on Environment and he said that Nature's Fuel is not a bad project; it is just in a bad location. He said that the zoning in Atwood was ill-planned.

Mrs. Knapp said that Nature's Fuel is willing to let the cease and desist order enter because they were ceasing operations anyway as they are planning on moving to Park Township. She further stated that any concern that has been brought to her has been addressed.

There being no further comments, Chairman Dunlap declared the public hearing closed. He did remind everyone that land use issues are township, not county issues.

The following resolution was presented:

RESOLUTION NO. 32-2010
ST. JOSEPH COUNTY, MICHIGAN
RESOLUTION APPROVING PROJECT PLAN AND REVENUE BOND ISSUE
(Nature's Fuel Three Rivers, LLC Project)

WHEREAS, the St. Joseph County Economic Development Corporation (the "EDC") has considered the request of Nature's Fuel Three Rivers, LLC, an Indiana limited liability company (the "Company"), for the EDC's assistance under the Economic Development Corporations Act, Act 338, Public Acts of Michigan, 1974, as amended (the "Act"), in connection with the development of a commercial project known as the Nature's Fuel Three Rivers, LLC Project (the "Project") and has resolved to assist in the Project; and

WHEREAS, the EDC has prepared and submitted to the Board of Commissioners of St. Joseph County (the "Board") a Project Plan (a copy of which is attached as Exhibit A) pursuant to Section 8 of the Act; and

WHEREAS, Section VIII of the Project Plan describes the plan of financing for the Project, which includes the issuance of limited obligation revenue bonds by the EDC in a principal amount not to exceed \$41,427,000 (the "Project Bond Issue") which will be loaned to the Company for costs of the Project and related bond issuance costs; and

WHEREAS, the Board has conducted a public hearing on and duly considered the Project Plan and the Project Bond Issue, as required by Section 17 of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ST. JOSEPH COUNTY, MICHIGAN as follows:

1. The Board makes the following findings solely for purposes of the Act, which findings shall not be construed as representations to any third party, including without limitation any future holders of the Project Bond Issue:

- a) The Project Plan, as submitted, meets the requirements of Section 8 of the Act.
- b) Based solely upon the representations of the Company, the persons who will be active in the management of the Project for not less than one year after approval of the Project Plan have sufficient ability and experience to manage the Project Plan and the Project properly.
- c) The proposed method of financing the Project, as summarized in Section VIII of the Project Plan is feasible, and the EDC has the legal power to approve such financing arrangements.
- d) The Project and Project Plan are reasonable and necessary to carry out the purposes of the Act.
- e) Based on the information submitted and information obtained at the public hearing, the Project Plan, as submitted, and the Project to which it relates, serve to alleviate and prevent conditions of unemployment and to strengthen and revitalize the economy of St. Joseph County and, therefore, constitutes a vital and necessary public purpose.

2. The Board adopts the following resolutions:

- a) The Project Plan of the Nature's Fuel Three Rivers, LLC Project is hereby approved, as submitted.
- b) Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, the Project Bond Issue, as the proposed method of financing the Project, is hereby approved as proposed in Section VIII of the Project Plan.
- c) The Clerk is hereby directed to provide a certified copy of this resolution to the Secretary of the Board of the EDC.
- d) All other resolutions and parts of resolutions, if they are in conflict with the provisions of these resolutions, are hereby rescinded.

3. Pursuant to Section 23(2) of the Act, the County shall not be liable with respect to any notes or bonds issued with respect to the Project Bond Issue and any notes or bonds issued with respect to the Project Bond Issue shall not be a debt of the County. Any notes or bonds issued with respect to the Project Bond Issue shall contain on their face a statement to that effect.

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

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Resolution adopted.

ECONOMIC DEVELOPMENT CORPORATION ANNUAL REPORT

Cathy Knapp gave an overview of the annual report for the EDC. She stated she has been a part of 80 retention calls in 2010 and there is a glimmer of hope in that some companies are beginning to call some employees back from layoff. The unemployment percentage in 2009 was 16.5% and now it is 12.5%. Employers are working harder with less. Some companies are moving to more research and development and tax abatements have totaled \$7,000,000. She has assisted many companies with diversification. There have been some manufacturing forums held which allows networking and learning best practices among the companies.

There have been 8 Brownfield Projects completed and there are 8 attraction projects in the works with the most promising being Nature's Fuel.

On a personal note, Mrs. Knapp stated that she earned her professional accreditation as a Certified Economic Developer being only 1,200 professionals that have this. She was one of only 18% that passed the exam on the first try.

Marcia Saunders, Grant Writer, has obtained \$750,000 in grant funding in 2010 most notably is the "Kilowatt for Cops" grant and solar panels are currently being installed at the jail. The County should realize \$20,000 in savings on electricity each year. She introduced EDC Board members present: Cathy Abbs, Chairman of the Board, Mike Hughes, Nancy Percival, Gary Black, Commissioner Dobberteen, Maury Kaercher and Joe Eichorn, Special Board Members for the Nature's Fuel Project.

Over the 10 years that the EDC has been in operation \$1.5 million has been brought into the EDC with public and private funds.

Commissioner Loudenslager stated that it was an excellent report and moved to accept the report, Commissioner Dobberteen supported the motion and it carried. Motion carried.

MICHIGAN STATE UNIVERSITY EXTENSION ANNUAL REPORT (October 1, 2009 - September 30, 2010)

Brad Neumann, District 13 Coordinator, presented the annual report for MSUE. In his new job he has visited other offices and the support staff here is the best in the district and probably the best in the State and so is the professional staff.

He introduced Eva Beeker, 4-H Program Instructor with support staff person Tonya Barrington. Mrs. Beeker did extensive reviewing of the fair book in order to improve the product.

Deanna Mumby works on the agriculture side and is the Office Manager.

Maury Kaercher is the Livestock Educator and works with pasture based systems and grazing systems.

Lyndon Kelley is the Irrigation Educator and works in Michigan and in Indiana.

Linda Towles is in charge of the Master Gardener Program. The most notable project that they have undertaken is the garden at the fair. It is estimated that over 900+ hours have been spent by the volunteer Master Gardeners.

The Michigan Citizen Planner program offers land use education and training to local appointed and elected officials.

Diana Fair and Linda Kline work on nutrition programs and Mrs. Fair did a special program on "Dining with Diabetes."

The Veterans' Affairs Office is run by Diana Fair and Rose Risko and over the past year our veterans in St. Joseph County have received over \$2.3 million in health care and other benefits.

Mr. Neumann stated that the County's investment in MSUE leverages almost \$2 from MSU for every dollar that the County spends.

Commissioner Ware thanked Mr. Neumann, Mrs. Beeker and Mrs. Barrington for their work in the 4-H program increasing the number of 4-Hers.

Commissioner Pueschel stated that with the overhaul of Extension the State beat us up and farmers, in general, are upset. They have not yet seen the good in the reorganizing efforts. Mr. Neumann stated that hopefully that will turn around when the re-structuring is completed.

There is currently a vacancy in the crops educator position and when filled they will hopefully be responsible to the producers.

It was moved by Commissioner Loudenslager and supported by Commissioner Dobberteen that the MSUE Annual Report be accepted. Motion carried.

BUILDING EMERGENCY PLAN

Jim Barnes, Emergency Services Coordinator, presented for approval a Building Emergency Plan which is a formal plan that was developed with the Safety Committee. This includes all County owned buildings and is a plan of action that should be taken in emergency situations. They will continue with awareness and training presentations to all employees.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the Building Emergency Plan be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

COUNTY BUILDING BOMB THREAT PLAN

Mr. Barnes stated that the Safety Committee also developed a County Building Bomb Threat Plan. It is a little different than the Emergency Plan and they will also bring this to the employees.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the Bomb Threat Plan be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

ADDENDUM TO EMPLOYMENT AGREEMENT WITH CATHY KNAPP

Ms. West-Wing presented for approval an Addendum to the Employment Agreement with Cathy Knapp which reflects the 2% increase effective January 1, 2011.

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that the Addendum to the Employment Agreement with Cathy Knapp be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

ADDENDUM TO EMPLOYMENT AGREEMENT WITH MARCIA SAUNDERS

Ms. West-Wing presented for approval an Addendum to the Employment Agreement with Marcia Saunders which reflects the 2% increase effective January 1, 2011.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the Addendum to the Employment Agreement with Marcia Saunders be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

ADDENDUM TO EMPLOYMENT AGREEMENT WITH JUDY WEST-WING

Ms. West-Wing presented for approval an Addendum to the Employment Agreement with Judy West-Wing which reflects the 2% increase effective January 1, 2011.

It was moved by Commissioner Loudenslager and supported by Commissioner Dobberteen that the Addendum to the Employment Agreement with Judy West-Wing be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

CHANGING THE NAME OF COMMUNITY MENTAL HEALTH AUTHORITY

Ms. West-Wing stated that the Executive Committee discussed this issue at their November 12th meeting and had several questions of Mrs. O'Dell, Executive Director of CMH, regarding this request for a change in name. The questions have been answered to the satisfaction of the Executive Committee.

The following resolution was presented:

RESOLUTION NO. 33-2010

CHANGING THE NAME OF THE ST. JOSEPH COUNTY
COMMUNITY MENTAL HEALTH AUTHORITY

WHEREAS, the St. Joseph County Board of Commissioners adopted Resolution 24-2000, on October 17, 2000 to create a Community Mental Health Authority and Resolution 28-2000 to make two amendments to Resolution 24-2000; and

WHEREAS, there is a desire by the Board of the St. Joseph Community Mental Health Authority to change its name to more accurately reflect the services it provides to the public; and

WHEREAS, they would like the name to be Community Mental Health and Substance Abuse Services of St. Joseph County; and

WHEREAS, the St. Joseph County Board of Commissioners concurs with said request.

NOW THEREFORE BE IT RESOLVED, that the Community Mental Health Authority will be renamed to Community Mental Health and Substance Abuse Services of St. Joseph County pursuant to the Mental Health Code, Section 205, MCL 330.1205 to carry out the requirements under the mental Health Code.

NOW, THEREFORE, BE IT RESOLVED that the St. Joseph County Board of Commissioners adopts this resolution and directs that a copy be sent to the Secretary of State and to the St. Joseph County Community Mental Health Agency.

It was moved by Commissioner Loudenslager 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: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

NOMINATIONS/APPOINTMENTS

Board of Public Works

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that David Miars be reappointed to the Board of Public Works for a 3 year term expiring on January 1, 2014. Motion carried.

Planning Commission

It was moved by Commissioner Ware and supported by Commissioner Pueschel that Warren Atkins, James Griffith and Douglas Pagels be reappointed to the Planning Commission for 3 year terms expiring January 1, 2014. Motion carried.

Central Dispatch Policy Board

It was moved by Commissioner Loudenslager and supported by Commissioner Pueschel that Phyllis Youga be reappointed to the Central Dispatch Policy Board for a 2 year term expiring December 31, 2012. Motion carried.

Parks and Recreation Commission

It was moved by Commissioner Ware and supported by Commissioner Pueschel that Steve Houts and Jeffrey Knautz be reappointed to the Parks and Recreation Commission for 3 year terms expiring January 1, 2014. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Loudenslager stated that there was no report.

Judiciary

Commissioner Loudenslager stated that the Judiciary Committee will meet in January.

Physical Resources

Commissioner Ware stated that the Physical Resources Committee will meet after the meeting tonight.

Executive Committee

Chairman Dunlap stated that the Executive Committee met on December 1, 2010 and everyone has a copy of the minutes and he would answer any questions that anyone may have.

ADMINISTRATOR'S REPORTS

Ms. West-Wing presented the following reports:

Personnel Report

MISCELLANEOUS:

James Edward Rangler, Corrections Officer, will be on medical leave commencing December 2, 2010 under the Family and Medical Leave Act of 1993.

Nancy Pick, Community Corrections Coordinator, is on intermittent family leave commencing November 10, 2010 under the Family and Medical Leave Act of 1993.

TEMPORARY/SEASONAL EMPLOYMENT:

Polly Barker has been hired as temporary, part-time for Commission on Aging at \$9.00/hr. effective November 29, 2010.

It was moved by Commissioner Baker and supported by Commissioner Loudenslager that the personnel report be approved.

Requisitions

Microfilm 45 boxes of closed Probate Court records and create optional duplicate rolls \$ 7,258.80

Annual membership for Drain Commissioner to Michigan Lake and Stream Associations, Inc. \$ 35.00

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that the requisitions be approved. Motion carried.

BUDGET AMENDMENTS:

DECREASE ADMINISTRATION'S BUDGET:

Line item 101-172-802.130 (Professional Services) \$ 125.00

INCREASE ADMINISTRATION'S BUDGET:

Line item 101-172-862.000 (Seminar & Employee Training) \$ 125.00

DECREASE GENERAL FUND CONTINGENCY:

Line item 101-890-941.000 (Contingency) \$7,260.00

INCREASE PROBATE COURT'S BUDGET:

Line item 101-148-732.000 (Microfilm Expense) \$7,260.00

Secondary Road Patrol - 267
INCREASE EXPENDITURES

333.716.000	Health Insurance	\$20,050
333.716.010	Dental Insurance	630
333-716.020	S&A Insurance	30
333-717.000	Life Insurance	15
333-720.000	Prof. Liability Ins.	45
333.910.020	Insurance – Fleet	<u>62</u>
		\$ 20,832

Secondary Road Patrol - 267
DECREASE EXPENDITURES

333.706.130	Wages - Deputies	\$ 3,580
333.710.000	Shift Premium	180
333.711.000	Wages-Ex. Hol. Pay	840
333.712.000	Wages -Overtime	1,360
333.715.000	FICA	1,032
333.716.100	Work. Compensation	929
333.718.050	Retirement – MERS	650
333.721.010	Opt Out Waiver	3,100
333.725.010	Salary -Acc. Sick	1,640
	<u>INCREASE REVENUE</u>	
333-676.000	Bud. Use of Fd. Bal.	<u>7,521</u>
		\$20,832

TOTAL OTHER FUNDS

\$132,357

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\$132,357

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

FINANCE DIRECTOR'S REPORT

Mr. Carey presented the following reports:

Bills

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Due from State	\$ 3,628.86	\$
Appropriations	26,854.00	
County Commission	1,217.17	6,304.99
Circuit Court		13,454.09
District Court	1,897.19	55,860.43
Friend of the Court	71.68	41,681.18
Probate Court	973.96	17,166.97
Juvenile Branch	19,364.30	27,587.62
Appeals Court	2,638.45	
Administration	125.00	9,749.30
Elections	472.00	
Finance Department	1,585.72	10,820.18
County Clerk		22,221.08
Equalization Department	109.63	13,925.31
Human Resources	7,340.44	8,890.65
Geographic Information Systems		7,483.75
Prosecutor's Office	1,534.40	35,838.37
Register of Deeds		8,085.41
County Treasurer		15,446.31
Cooperative Extension	26,372.36	8,685.20
Information Technology	757.37	12,532.84
Buildings & Grounds	8,591.90	11,094.09
Courts Building Security		5,912.13
Drain Commission		4,958.36
Sheriff Department	17,473.92	98,281.27
Sheriff Reserves	50.00	
Marine Patrol	104.00	161.47
Jail & Turnkey	115,638.91	105,139.47
Planning Commission	817.00	

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Emergency Services	\$ 105.11	\$ 4,499.77
Animal Control	508.85	9,197.10
Board of Public Works		732.89
Medical Examiners	873.60	
Child Care - Probate	3,244.73	511.59
Veterans' Services	10,868.45	1,735.28
Utilities & General Services	<u>3,105.88</u>	
Total	\$ 256,324.88	\$ 557,957.10
<u>OTHER FUNDS</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
County Road Commission	\$ 549,306.04	\$
Parks & Recreation	1,758.89	5,006.87
Emergency 911 Service	7,604.39	54,992.97
Central Dispatch - Wireless	340.00	4,302.50
Meyer Broadway/Coon Hollow Park	372.12	2,658.22
Cade Lake Park	460.63	
Waste Management Fund		
County Commission	169.50	
Traffic Safety Program Fund	9,764.85	
Economic Development Fund		7,881.27
Survey & Remonumentation	4,242.59	
Victims' Rights Advocate Fund		3,351.85
Community Corrections Advisory Board	4,736.67	3,010.11
Community Corrections Program	930.00	
Drug Law Enforcement Fund	895.21	
Law Enforcement Fund	618.07	15,193.98
Secondary Road Patrol		9,520.45
Homeland Security Grant Fund	2,100.80	3,599.82
Law Library Fund	481.46	
Principal Residence Denial Fund	582.54	733.56
Commission on Aging	73,267.18	62,373.41
Community Development Block Grant	10,721.00	
Sheriff's Justice Training Fund	741.00	
Child Care: Probate Court	31,642.07	11,839.15
Veterans' Trust Fund	5,205.01	
Forfeiture and Foreclosure Fund	2,850.87	
Tax Payment Fund	127,979.83	
Inmate Store	202.72	
Three Rivers Community Center	2,171.41	999.31
Flexible Benefits Insurance Fund	<u>211,989.48</u>	
Total	\$ 1,051,134.33	\$ 185,463.47
Grand Total	\$ 1,307,459.21	\$ 743,420.57
General Fund Operating Expenditures		
Pre-Authorized	\$204,139.74	
Accounts Payable	<u>52,185.14</u>	
	\$ 256,324.88	
General Fund Payroll Expenditures	\$ 557,957.10	

Other Funds Operating Expenditures		
Pre-Authorized	\$1,010,913.19	
Accounts Payable	<u>40,221.14</u>	
		\$ 1,051,134.33
Other Funds Payroll Expenditures		\$ <u>185,463.47</u>
Total Recorded for the Month		\$ 2,050,879.78

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

Independent Contractor's Agreement

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that an Independent Contractor's Agreement with Adams Excavating for snow removal be approved.

The aye and nay vote was called as follows:

Aye votes cast: 6 - Commissioners Loudenslager, Dunlap, Baker, Ware, Pueschel and Dobberteen.

Nay votes cast: 0

Absent: 1 - Commissioner Shaffer.

Motion carried.

MISCELLANEOUS

Commissioner Loudenslager reminded everyone of the Courthouse Girls' Christmas Luncheon that will be on Tuesday, December 14, 2010 at noon.

Commissioner Ware congratulated the new Commissioners that were sworn in today and is looking forward to working with them.

ADJOURNMENT

It was moved by Commissioner Loudenslager and supported by Commissioner Dobberteen that the St. Joseph County Board of Commissioners adjourn until December 21, 2010 at 5:00 p.m. Motion carried.

Pattie S. Bender, County Clerk

Michael D. Dunlap, Chairman