



STATE OF INDIANA
MIKE PENCE
GOVERNOR

INDIANA-MICHIGAN BOUNDARY LINE COMMISSION

JOHN R. McNAMARA, P.E., P.S., CHAIR
DAVID W. MOSTROM, P.S., VICE CHAIR



STATE OF MICHIGAN
RICK SNYDER
GOVERNOR

INDIANA COMMISSIONERS

BRAD CRAMER, P.S., ELKHART COUNTY
REX PRANGER, P.S., LAGRANGE COUNTY
ANTHONY HENDRICKS, P.S., LAPORTE COUNTY
JOHN R. McNAMARA, P.E., P.S., ST. JOSEPH COUNTY
MICHAEL E. RUFF P.S., STEUBEN COUNTY

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EDWARD R. REED, P.S., BRANCH COUNTY
CHRISTIAN F. MARBACH, P.S., CASS COUNTY
MIKE LODZINSKI, P.S., HILLSDALE COUNTY
DAVID W. MOSTROM, P.S., ST. JOSEPH COUNTY

MEETING MINUTES

JUNE 10, 2014
10:30 A.M.

COUNTY COMMISSIONERS MEETING ROOM
227 WEST JEFFERSON BLVD., 7TH FLOOR COUNTY CITY BUILDING
SOUTH BEND, IN 46601

MEMBERS PRESENT

John McNamara, Chair
David Mostrom, Vice Chair
John Kamer, MI Commissioner
Anthony Hendricks, IN Commissioner
Chris Marbach, MI Commissioner
Rex Pranger, IN Commissioner
Brad Cramer, IN Commissioner
Michael Ruff, IN Commissioner

MEMBERS ABSENT

Edward Reed, MI Commissioner
Michael Lodzinski, MI Commissioner

STATE OF MICHIGAN PERSONNEL ATTENDING

Mr. Chris Beland, Director, Office of Land Survey and Remonumentation
Mrs. Angela Sanderson, Secretary, Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Ms. Amanda Gray, Reporter, South Bend Tribune

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson John McNamara called the meeting to order at approximately 10:30 a.m. A quorum was determined present at that time.

Indiana-Michigan Boundary Line Commission

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2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Kamer and seconded by Commissioner Ruff to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

3. APPROVAL OF MINUTES FROM MAY 21, 2014 MEETING

A **MOTION** was made by Commissioner Marbach and seconded by Commissioner Cramer to approve the Minutes from the May 21, 2014 IN-MI Boundary Line Commission Meeting. **MOTION CARRIED UNANIMOUSLY.**

4. OLD BUSINESS

a. **Review draft request for qualification and proposals**

Discussion ensued on the Draft RFP.

Mr. Beland said he will draft amendments to the RFP and distribute the revisions before the meeting in July for final review and approval.

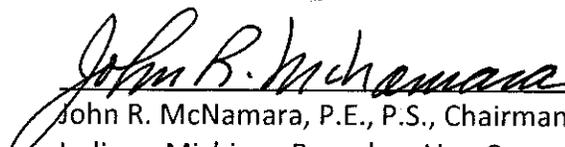
Communication about the proposal outside of the group of commissioners was discussed. Mr. Beland said there should be no questions answered by the individuals in the group outside of these meetings before the contract is done.

Mr. Beland said inquiring individuals can be referred directly to him with their questions so there is no conflict or perceived favoritism.

5. ADJOURNMENT

Chairperson McNamara adjourned the meeting at 12:40 p.m.

APPROVED:



John R. McNamara, P.E., P.S., Chairman
Indiana-Michigan Boundary Line Commission

7/8/14
Date