

in the amount of \$441,811.36. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller presented the First Amendment to Local Government Service Exchange Agreement for Public Education and Government Access Channel 99, parties: City of Mishawaka, City of South Bend, St. Joseph County, and Michiana Public Broadcasting Corporation (WNIT), extending the agreement for one year effective February 3, 2017 through February 2, 2018, in the amount of \$10,000.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:08 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of
Public Works and Safety/Utility Board