

Organizational 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 January 2, 2018 at 5:00 p.m.

County Clerk Lindsay Oswald, acting as Chairman, called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

The Pledge to the American Flag was given.

County Clerk Lindsay Oswald called the roll and the following Commissioners were present:

Dennis Allen	Daniel R. Czajkowski
Allen J. Balog	Kathy Pangle

Commissioner Dobberteen was absent.

Also present: Teresa Doehring, County Administrator

ELECTION OF CHAIRMAN

Chair Oswald stated that nominations were in order for Chairman.

Commissioner Pangle nominated Commissioner Allen.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the nominations be closed and a unanimous ballot cast for Commissioner Allen for Chairman. Motion carried.

ELECTION OF VICE-CHAIRMAN

Commissioner Czajkowski nominated Commissioner Balog.

It was moved by Commissioner Czajkowski and seconded by Commissioner Allen that the nominations be closed and a unanimous ballot cast for Commissioner Balog for Vice-Chairman. Motion carried.

AGENDA

Chairman Allen assumed the Chair.

It was moved by Commissioner Pangle and seconded by Commissioner Balog that the agenda be approved as presented. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the minutes for December 19, 2017 be approved as presented. Motion carried.

COMMUNICATIONS

Copy of letter from Tim Carls to US Senator Peters, Re: St. Joseph County Road Commission's Budget.

It was moved by Commissioner Pangle and seconded by Commissioner Balog that the communications be placed on file. Motion carried.

CITIZENS' COMMENT

Gordon Evilsizor, 17770 Stears Road of White Pigeon, commented on citizen comments and the civility clause.

Judy Nelson, 22402 N. Angling Road of Centreville, supported Mr. Evilsizor's comment.

Rebecca Shank, 385 S. Washington of Constantine commented on citizen comment time.

SET 2018 BOARD MEETING DATES

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve schedule as presented. Motion carried.

SET 2018 EXECUTIVE MEETING DATES

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the schedule as presented. Motion carried.

ADDENDUM #1 TO INDIGENT DEFENSE AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve the addendum to the indigent defense agreement. Motion carried.

NOMINATIONS/APPOINTMENTS

There were no nominations or appointments.

ADMINISTRATOR’S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR’S REPORTS

Ms. Doehring presented the following report:

Budget Amendments

There were no budget amendments.

Bills

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve payment of the bills as presented totaling \$2,838,084.43. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the Committee had not met.

Judiciary

Commissioner Balog stated that the Committee had not met.

Physical Resources

Commissioner Czajkowski stated that the Committee had not met.

Executive/Committee of the Whole

Chairman Allen stated that the Committee had not met.

CHAIRMAN’S REPORT

Chairman Allen thanked the Commissioners for their support as chair and stated that he would bring back civility, trust, and transparency.

COMMISSIONERS’ COMMENTS

Commissioner Czajkowski commented on the civility agreement.

Commissioner Pangle commented on previous citizen comments.

ADJOURNMENT

At 5:16 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Balog that the St. Joseph County Board of Commissioners adjourn until January 16, 2018 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman