

Organizational Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commissioners' Room, Courthouse in Centreville, Michigan on January 2, 2019 at 5:00 p.m.

Deputy County Clerk Jill Ross, acting as Chairman, called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

The Pledge to the American Flag was given.

Deputy County Clerk Jill Ross called the roll and the following Commissioners were present:

- | | |
|----------------|----------------------|
| Dennis Allen | Daniel R. Czajkowski |
| Allen J. Balog | Ken Malone |
| | Kathy Pangle |

Also present: Teresa Doehring, County Administrator

ELECTION OF CHAIRMAN

Chair Ross 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 5-0 upon a roll call vote.

ELECTION OF VICE-CHAIRMAN

Commissioner Malone nominated Commissioner Balog.

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the nominations be closed and a unanimous ballot cast for Commissioner Balog for Vice-Chairman. Motion carried 5-0 upon a roll call vote.

AGENDA

Chairman Allen assumed the Chair.

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

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the minutes for December 18, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

Resolution from Bay County, Re: Calling on Governor Snyder to veto any legislation that changes existing law pertaining to the duties of the Governor, Secretary of State and Attorney General.

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

CITIZENS' COMMENT

Tim Carls, Florence Township, commented on the roads and the Road Commission.

Gordon Evilisizor, Florence Township Supervisor, welcomed the Board of Commissioners.

Rebecca Shank, 385 S. Washington St. of Constantine, commented on the timing of comments.

CISMA Director Jared Harmon, Conservation District, presented invasive species management information.

SET 2019 BOARD MEETING DATES

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

SET 2019 EXECUTIVE MEETING DATES

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

LABOR AGREEMENT WITH DISTRICT COURT EMPLOYEES’ ASSOCIATION

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the labor agreement with District Court employees’ association. Motion carried 5-0 upon a roll call vote.

HONORING VETERAN ROBERT W. BRIGGS
RESOLUTION 1-2019

Stoney Summey, Veterans’ Affairs Director, presented the following proclamation honoring Veteran Robert W. Briggs for his service as he celebrates his 100th birthday. The proclamation was read by Commissioner Balog.

WHEREAS, Robert W. Briggs was born on January 4, 1919 in Jackson, Michigan; and

WHEREAS, Robert Briggs was married to his loving wife Helen for 70 years; and

WHEREAS, Robert Briggs served our Great Nation in the United States Navy from May 25, 1944 to February 2, 1946; and

WHEREAS, Robert Briggs held the position of Motor Machinist Mate Third Class while serving in World War II; earning the Asiatic Pacific Campaign Medal, American Theatre Campaign Medal and the World War II Victory Medal.

NOW THEREFORE BE IT RESOLVED, the St. Joseph County Board of Commissioners recognizes Veteran Robert W. Briggs as he celebrates his 100th birthday.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the St. Joseph County Board of Commissioners this 2nd day of January 2019 and be presented to Robert Briggs at his celebratory birthday gathering.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the proclamation honoring Veteran Robert W. Briggs. Motion carried 5-0 upon a roll call vote.

COMMUNITY MENTAL HEALTH AND SUBSTANCE ABUSE SERVICE APROPRIATION
RESOLUTION 2-2019

Ms. Doehring presented the following annual appropriation for Community Mental Health and Substance Abuse Service. This is an annual appropriation and was approved in the budget.

WHEREAS, St. Joseph County appropriates monies for St. Joseph County Community Mental Health and Substance Abuse Services of St. Joseph County; and

WHEREAS, St. Joseph County has budgeted \$257,268.00 for Community Mental Health and Substance Abuse Services of St. Joseph County for 2019.

NOW, THEREFORE BE IT RESOLVED, that the County Treasurer of St. Joseph County be respectfully directed to make quarterly transfers of \$64,317.00 in 2019 to Community Mental Health and Substance Abuse Services of St. Joseph County around the first of the month for the months of January, April, July, and October 2019.

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the Community Mental Health and Substance Abuse Service Appropriation. Motion carried 5-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Czajkowski and seconded by Commission Pangle to appoint Vincent Mifsud to the road commission board with a term ending December 31, 2024. Motion carried 4-1, with Commissioner Balog dissenting

ADMINISTRATOR’S REPORT

Ms. Doehring welcomed new Commissioner Malone and thanked deputy clerk, Jill Ross for filling in for the Clerk.

FINANCE DIRECTOR’S REPORTS

Budget Amendments

There were no budget amendments.

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 everyone for their comments and welcomed Commissioner Malone to the board.

COMMISSIONERS’ COMMENTS

Commissioner Czajkowski and Commissioner Pangle also thanked everyone at the meeting and looked forward to working together.

ADJOURNMENT

At 5:36 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until January 15, 2019 at 5:00 p.m. Motion carried.

Jill Ross, Deputy County Clerk

Dennis Allen, Chairman