

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 January 16, 2018 at 5:00 p.m.

Chairman Allen 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:

Allen J. Balog	John L. Dobberteen
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

Also present: Teresa Doehring, County Administrator

AGENDA

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

COMMUNICATIONS

Resolution from Alger County, Re: Opposing HB 5096-5098.

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

CITIZENS' COMMENT

Judy Nelson, 22402 N. Angling in Centreville, commented on the cost and changes to the equalization contract.

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

Jared Hoffmaster, 58250 Jennie Dr. of Three Rivers, commented on the State Boundary Commission decision to move the proposed sports complex site into the City of Three Rivers. He asked that the County reconsider its position on the lawsuit over the recreational agreement.

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the minutes for January 2, 2018 be approved as presented. Motion carried.

EQUALIZATION DIRECTOR SERVICES AGREEMENT

It was moved by Commissioner Dobberteen and seconded by Commissioner Balog to approve the agreement with Anthony Meyaard for \$40,000. Discussion included that the deputy director was not yet ready to step into the director role. Motion carried 5-0 upon a roll call vote.

VITAL RECORDS FEE

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to set the vital records fees at \$15 for the first and \$5 for additional copies instead of \$13 and \$4. Motion carried 5-0 upon a roll call vote.

COMMUNITY MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES APPROPRIATION  
RESOLUTION 1-2018

Commissioner Dobberteen presented the following resolution:

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 2018.

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 2018 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, 2018.

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to adopt the resolution. Motion carried 5-0 upon a roll call vote.

COMMUNITY HEALTH AGENCY APPROPRIATION  
RESOLUTION 2-2018

Commissioner Dobberteen presented the following resolution:

WHEREAS, St. Joseph County is a member of the Branch-Hillsdale-St. Joseph Community Health Agency (CHA); and

WHEREAS, St. Joseph County is committed to supporting programs that provide access to appropriate health care services for low-income residents of St. Joseph County; and

WHEREAS, St. Joseph County has budgeted \$298,506.00 in 2018 to finance a portion of the Community Health Agency; and

WHEREAS, in 2015 St. Joseph County and the Community Health Agency entered into a building lease agreement for 1110 Hill Street, Three Rivers, for an annual rent of \$1.00 per year payable by January 15th; and

WHEREAS, it would be appropriate to reduce the appropriation by \$1.00 to represent the yearly rent payment.

NOW, THEREFORE BE IT RESOLVED, that the St. Joseph County Treasurer is respectfully directed to make quarterly transfers at the direction of the CHA. The CHA will determine the amounts and the timing for each quarterly transfer.

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to adopt the resolution. Discussion included that the Health Agency would be notified about budget restrictions for the following year. Motion carried 5-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to appoint Dan Czajkowski with a term expiring March 6, 2019, Henry Miller with a term expiring March 6, 2021, and Carolyn Grace with a term expiring March 6, 2021 to the County Agricultural Preservation Board. Motion carried.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to appoint Rick Shaffer, Dan Czajkowski, and John Dobberteen to the Parks and Recreation Commission with terms expiring January 1, 2021. Motion carried.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to appoint Earl Allison, Nathan Brown, and Hayli Kirby to the Veterans' Affairs Board. Motion carried.

It was moved by Commissioner Balog and seconded by Commissioner Dobberteen to appoint Judge Middleton, Judge Pattison, Anthony Callaway, Gina Wagner, John McDonough, Kitty Buchner, Lisa Martin, Kim Kramer, Judge Stutesman, Tom Miles, Judge Tomlinson, and Eddie MacKay to the Community Corrections Advisory Board with terms expiring December 31, 2018. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR'S REPORTS

Ms. Doehring presented the following reports:

Budget Amendments

INCREASE 2018 BUDGETED TRI-COUNTY HEALTH DEPARTMENT APPROPRIATION	
GENERAL FUND	
Increase Use of Fund Balance (#101-390-672-676.000)	9,194
Increase Tri-County District Health Appropriation (#101-001-965.050)	9,194

Note: Approved 2018 request of \$298,506 is an increase of \$9,194 from the 2017 appropriation of \$289,312.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the budget amendments. Motion carried 5-0 upon a roll call vote.

Per Diem and Expenses

There were no expenses to report.

COMMITTEE REPORTS

Law Enforcement

Chairman Allen stated that the Committee had not met.

Judiciary

Commissioner Dobberteen stated that the Committee had not met.

Physical Resources

Commissioner Dobberteen stated that the Committee had not met.

Executive/Committee of the Whole

Chairman Allen stated that the minutes were available.

Other

Chairman Allen noted the upcoming ballot question for 911 Central Dispatch.

CHAIRMAN’S REPORT

It was moved by Commissioner Dobberteen and seconded by Commissioner Czajkowski to approve the 2018 committee assignments. Motion carried 5-0 upon a roll call vote.

Chairman Allen presented Commissioner Balog with a plaque for his two years of service as chairman.

COMMISSIONERS’ COMMENTS

Commissioner Czajkowski commented on the importance of civility and noted that it was difficult to hear the message when people did not speak with civility.

ADJOURNMENT

At 5:27 p.m., it was moved by Commissioner Czajkowski and seconded by Commissioner Dobberteen that the St. Joseph County Board of Commissioners adjourn until February 6, 2018 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman