

Regular Meeting 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 February 19, 2019 at 5:00 p.m.

Vice-chairman Balog called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

The Pledge to the American Flag was given.

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

Allen J. Balog	Kenneth L. Malone
Daniel R. Czajkowski	Kathy Pangle

Also present: Teresa Doehring, Administrator/Controller

Commissioner Allen was absent.

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the minutes for February 5, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from Michigan Association of Counties, Re: Copy of revised by-laws that will be voted on March 27, 2019.

Minutes of the Commission on Aging Advisory Board meeting of January 16, 2019.

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

CITIZENS' COMMENTS

Tim Carls, Florence Township, commented on the ORV ordinance.

Beth Hubbard commented on the ORV ordinance, the dangers of ATVs, and the need to be safe while recognizing the need as a mode of transportation.

Rebecca Shank, Constantine Township, commented on George Washington.

SET PUBLIC HEARING FOR ORV ORDINANCE

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to set the public hearing for April 16, 2019.

Discussion included that the draft was created from an example from another county and legal counsel had reviewed it; legal counsel had advised that the county could not register the vehicles without a designated trail system, though state registrations would still be required per State law.

Motion carried 4-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the appointments of Christel Schwartz, Jessica Vazquez, and Dennis Allen to the Community Mental Health and Substance Abuse board. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR'S REPORT

Ms. Doehring presented the following reports:

Budget Amendments

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

Per Diem and Expenses

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

COMMITTEE REPORTS

Law Enforcement

Vice-chairman Balog stated that the Committee had not met.

Judiciary

Vice-chairman Balog stated that the minutes were available.

Physical Resources

Commissioner Malone noted upcoming needs and progress toward improvement recommendations for the facilities.

Executive - Committee of the Whole

Vice-chairman Balog stated that the minutes were available.

CHAIRMAN'S REPORT

Vice-chairman Balog had nothing further to report.

COMMISSIONERS COMMENTS

Commissioner Czajkowski commented on Animal Control facility improvements.

Commissioner Czajkowski also commented on the responsibility of the Commission to appoint the Road Commission. He commented on Constantine Road portions that were completed and the need to complete the last few miles as discussed at the recent Florence Township meeting.

Commissioner Pangle commented on the upcoming Walk for Warmth.

ADJOURNMENT

At 5:25 p.m., it was moved by Commissioner Czajkowski and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until March 5, 2019 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman