

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 March 6, 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 and Ryan Post, Finance Director

AGENDA

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 February 20, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from the City of Sturgis, Re: Notice of public hearing on February 28, 2018 for consideration of an Obsolete Property Rehabilitation Exemption Certificate to All that Jazz located at 210 Broadus Street.

Letter from the Michigan Public Service Commission, Re: Notice of public hearing on March 14, 2018 to consider an application from Level 3 Communications, LLC to amend the geographic area of its license to provide local exchange service.

Letter from Judy Nelson, Re: Apportionment Report.

Minutes of the Animal Control Advisory Special Board meeting of February 6, 2018.

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

CITIZENS' COMMENT

Charlene Zavala, 16916 Bridgette Drive of Three Rivers, commented on litigation.

ACCEPT COUNTY TREASURER'S ANNUAL REPORT

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to accept the Treasurer's Annual Report and place it on file. Motion carried.

DISC GOLF AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Dobberteen to approve the disc golf course agreement with the City of Sturgis. Discussion included that the setup was at no cost to the county. Motion carried.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to appoint Ivin Riddle to the Department of Health and Human Services with a term expiring October 31, 2020. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring noted changes to office locations.

FINANCE DIRECTOR'S REPORTS

Mr. Post presented the following reports:

Budget Amendments

Budget for traffic safety program 2018 legal update training	
Traffic safety program fund	
Increase budgeted use of fund balance (#232-301-676.000)	1,500
Increase computer software (#232-301-862.000)	1,500

It was moved by Commissioner Dobberteen and seconded by Commissioner Czajkowski to approve the budget amendments. Motion carried.

	<u>Bills</u>		
Expenditure Type	General Fund	Other Funds	Total
Operating	530,502.35	4,468,461.54	4,998,963.89
Payroll	<u>736,517.23</u>	<u>252,162.40</u>	<u>988,679.63</u>
	1,267,019.58	4,720,623.94	5,987,643.52

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to approve payment of the bills. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog 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

Commissioner Pangle provided an update for the Southwest Michigan Planning Council and area master plan updates.

CHAIRMAN’S REPORT

Chairman Allen commented on a letter to the editor about funding. He also noted that 9 townships had contracted with the Road Commission for matching funds to complete roads.

COMMISSIONERS’ COMMENTS

There were no further comments.

ADJOURNMENT

At 5:12 p.m., it was moved by Commissioner Balog and seconded by Commissioner Pangle that the St. Joseph County Board of Commissioners adjourn until March 20, 2018 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman