

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 April 2, 2019 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.

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

Allen J. Balog	Kenneth L. Malone
Daniel R. Czajkowski	Dennis Allen

Commissioner Pangle was absent.

Also present: Angie Steinman, Finance Director.

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the minutes for March 19, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from James Griffith, Re: Resignation from County Planning Commission.
Resolution from Baraga County, Re: Supporting HB 4227 (Creation of a Committee on Michigan's Mining Future).

Minutes of the Commission on Aging Board Meeting of February 20, 2019.
Newsletter from Southwest Michigan Land Conservancy – Winter/Spring 2019.

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

CITIZENS' COMMENT

Tim Carls, Florence Township, requested clarification on the rescinding of a resignation from the Community Mental Health Board. Mr. Carls also commented on the condition of Kuhlmeier Road.

Rebecca Shank, Constantine Township, commented on the history with the County and MSU.

Gordon Evilsizor, Florence Township Supervisor, commented on the resignation from the Community Mental Health Board.

Mike Stiles, News Director at WBET, invited everyone to listen or attend the United Way 10th annual radio show to be broadcasted on May 23, 2019.

2018 HOMELAND SECURITY INTERGOVERNMENTAL AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the homeland security intergovernmental agreement. Motion Carried.

DRAIN COMMISSION'S ANNUAL REPORT

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to accept and place the report on file. Motion Carried.

CENTRAL DISPATCH'S ANNUAL REPORT

It was moved by Commissioner Czajkowski and seconded by Commissioner Malone to accept and place the report on file. Motion Carried.

REQUEST TO USE COUNTY PROPERTY FOR COVERED BRIDGE DAYS (July 12-13)

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve the use of county property for covered bridge days. Motion Carried.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Balog and seconded by Commissioner Malone to appoint Michael Wilson and Cathy Knapp to the Workforce Development Board. Motion Carried.

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to reappoint Cathi Abbs and Anthony Heiser to the Community Mental Health Board. Motion Carried.

It was moved by Commissioner Balog and seconded by Commissioner Malone to rescind the resignation of Donald Eaton from the Community Mental Health Board and to reappoint him to continue out his current term. Motion carried 4-0 upon a roll call vote.

It was moved by Commissioner Czajkowski and seconded by Commissioner Malone to reappoint Allen Balog, Charles Thompson, Bruce Zakrezewski, Sarah Beckle, Didimo Arreola, Elena Aguilar, Joseph Haas to the Transportation Authority Board. Motion Carried.

FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the budget amendments. Motion Carried.

Bills

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve payment of the bills. 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 Malone stated the next meetings were April 12, 2019 and April 26, 2019.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

CHAIRMAN'S REPORT

Chairman Allen thanked Mr. Carls for his comments about the Community Mental Health board.

COMMISSIONERS' COMMENTS

Commissioner Malone commented on the Community Mental Health Board decision for reconsideration of a member's resignation.

ADJOURNMENT

At 5:22 p.m., it was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until April 16, 2019 at 5:00 p.m. Motion Carried.

Jill Ross, Deputy County Clerk

Dennis Allen, Chairman