

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 May 7, 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.

County Clerk Lindsay Oswald called the roll, and the following Commissioners were present:

Daniel R. Czajkowski	Kenneth L. Malone
Kathy Pangle	Dennis Allen

Commissioner Balog was absent.

Also present: Teresa Doehring, County Administrator and Angie Steinman, Finance Director.

AGENDA

It was moved by Commissioner Pangle 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 April 17, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Email from Mary Conklin-Craaybeek, Re: Resignation from Solid Waste Management Planning Committee.

Resolution from Cheboygan County, Re: Supporting HB 4227 (Michigan's Mining Future).

Resolution from Antrim County, Re: Michigan Prescription Drug Bill of 2003.

Letter from Michigan Public Service Commission, Re: Notice of public hearing to consider Indiana Michigan Power Company's application to reconcile its 2018 power supply cost recovery.

Minutes of the Commission on Aging Advisory Board meeting of March 20, 2019.

Minutes of the Animal Control Advisory Board meeting of March 13, 2019.

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

CITIZENS' COMMENT

Joe Woodin, on Day Road in Flowerfield Township, commented on local roads being paved.

Board discussion included the possible sources of the match funding for the Road Commission if the township had not contributed.

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

Rebecca Shank, Constantine Township, commented on a good citizen award and women's voting rights.

Gordon Evilsizor, Florence Township Supervisor, commented on public comments and roads.

FY 2020 COMMUNITY CORRECTIONS

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the grant application for \$143,255. Motion carried 4-0 upon a roll call vote.

REQUEST FOR EXCEPTION TO HIRING FREEZE – ASSISTANT PROSECUTOR

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to grant the request for the exception to the hiring freeze for an Assistant Prosecuting Attorney.

Discussion included that a thorough review demonstrated the need for the position. Motion carried 4-0 upon a roll call vote.

ACCEPT INFORMATION TECHNOLOGY’S ANNUAL REPORT

It was moved by Commissioner Malone and seconded by Commissioner Pangle to place the annual report on file. Motion carried 4-0 upon roll call vote.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Malone and seconded by Commissioner Pangle to appoint Lee Austermann with a term expiring June 30, 2019 and George Letts to the Commission on Aging with a term June 30, 2020. Motion carried.

COUNTY ADMINISTRATOR’S REPORT

Ms. Doehring noted annual reports are available online.

Ms. Doehring also commented on the CGI Communications video completion, and the videos were available on the website.

FINANCE DIRECTOR’S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

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

Bills

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

COMMITTEE REPORTS

Law Enforcement

Chairman Allen stated that the Committee had not met.

Judiciary

Commissioner Malone stated that the Committee had not met.

Physical Resources

Commissioner Malone noted the committee reviewed the mechanical budget numbers.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

CHAIRMAN’S REPORT

Chairman Allen noted he would assist Mr. Woodin with his questions.

COMMISSIONERS’ COMMENTS

Commissioner Malone commented on the professionalism of the CGI videos.

Commissioner Pangle commented on fairground activities.

Commissioner Czajkowski thanked staff for the work done behind the scenes.

Commissioner Czajkowski congratulated Chairman Allen and Vicki Allen for being named Citizens of the Year.

ADJOURNMENT

At 5:32 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until May 21, 2019 at 5:00 p.m. Motion Carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman