

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 16, 2006, at 5:00 p.m.

Chairman Bordner called the meeting to order.

The Invocation was given by Commissioner Pueschel.

The Pledge to the American Flag was given.

The Clerk, Pattie S. Bender, called the roll and the following Commissioners were present:

Eric Shafer	Gerald E. Loudenslager
Michael D. Dunlap	Robin Baker
Monte Bordner	David J. Pueschel
John L. Dobberteen	

Also present were Judy West-Wing, Administrator/Controller, Dan Carey, Finance Director and Charles Cleaver, Human Resource Director.

AGENDA

Chairman Bordner stated that a request to fill the vacant G.I.S. Position be added to the agenda under New Business.

It was moved by Commissioner Dobberteen and supported by Commissioner Dunlap that the agenda be approved as amended. Motion carried.

MINUTES APPROVED

The Clerk stated that the Land Resource Centre had notified her that Mrs. Nelson misspoke when she reported on page 77 of the April 24th minutes under Equalization that the word "commercial" should be changed to "agricultural."

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the minutes for April 24, 2006 be approved as amended. Motion carried.

COMMUNICATIONS

1. Letter from the Michigan Association of Counties, Re: MAC Legislative Updates, April 28, May 5, and May 12, 2006.
2. Resolution from Clinton County, Re: 9-1-1 Funding.
3. Resolution from Gratiot County, Re: Filing fees for Personal Protection Orders.
4. Resolution from Osceola County, Re: Support for HB 5814 PILT Payments.
5. Resolution from Oceana County, Re: Support for Restoration of State Revenue Sharing to Michigan Counties.
6. Resolution from Bay County, Re: Opposition to Michigan Civil Rights Initiative.
7. Minutes of Department of Human Services Board meeting of February 28, 2006.
8. Minutes of the Southwest Michigan Substance Abuse Advisory Council meeting of April 17, 2006.

It was moved by Commissioner Dobberteen and supported by Commissioner Shafer that the communications be accepted and placed on file. Motion carried.

CITIZENS' COMMENTS

Duke Anderson, Director of the Community Health Department for Branch, Hillsdale and St. Joseph Counties presented a plaque to Chairman Bordner for his past service on the District Health Board and also for serving as Chairman on that Board.

COLON TOWNSHIP CURBSIDE RECYCLING

Ms. West-Wing stated that at the last Commission Meeting she was authorized to enter into negotiations with Colon Township regarding curbside recycling to about 600 residences in the Township mainly concentrated around the lake areas.

The County was willing to provide a grant to the Township in the amount of \$10,620. She stated that when she talked to Frank Fisher, Colon Township Supervisor, he indicated that the township does not have any funding to help pay the costs of this effort.

It is recommended that the County pay the full cost of the curbside recycling to the designated 600 residences in Colon Township for 12 months and that there would only be 1 pick up per month instead of 2. The cost for this is \$14,040.

Commissioner Dobberteen stated that while the County intended to give grants to local governmental entities to help fund curbside recycling he believes that it is in the County's best interest to approve the total funding at \$14,040 for 12 months.

A report from the waste hauler in Colon Village doing the curbside recycling stated that they had 140 pickups for the first pickup and the second time there were 293.

It was moved by Commissioner Dobberteen and supported by Commissioner Pueschel that the County pay the total cost of curbside recycling for 600 designated residences in Colon Township at a cost of \$14,040 for 12 months.

Commissioner Loudenslager asked if anyone had considered the unintended consequences of this decision if approved by the Board.

Ms. West-Wing stated that she understands that it will affect the 1200 township residences that will not be receiving curbside recycling. They can be encouraged to use bins in other areas and they can also talk to their township board to find other options to pay for curbside recycling.

Commissioner Loudenslager stated that the County may have been short-sighted in removing the bin from the Village, because then the township could not use it either.

The obvious intent is to eventually have curbside recycling county-wide.

Commissioner Shafer stated that the money that is being used to fund the curbside recycling comes from the tipping fees in the Waste Management Fund. There has been \$75,000 spent each year for several years for the roll-off bins. This money is being used as a re-investment back into the community. A tax could also be assessed but they would like to work with each township, city and village.

Chairman Bordner stated that the Colon area is definitely a pilot project and it was the easiest place to start because they used a single hauler.

He suggested that maybe the people that will not have curbside recycling can work with the hauler to provide a bin.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Motion carried.

LETTER OF UNDERSTANDING WITH CONSERVATION DISTRICT
TO PROMOTE CURBSIDE RECYCLING

Ms. West-Wing recommended approval of a Letter of Understanding with the Conservation District to promote curbside recycling. The time period is for 12 months at 20 hours per week.

They will promote recycling programs with townships, cities and villages.

The County will commit funding of \$20,800 toward wages, FICA and workers compensation and up to \$4,000 for operating supplies, printing and travel expenses.

There will also be 12 hours of Extension staff committed.

It was moved by Commissioner Shafer and supported by Commissioner Pueschel that the County enter into this Letter of Understanding with the Conservation District.

Commissioner Pueschel stated that he wanted people to know that this is a reallocation of funds that have already been committed to recycling.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Motion carried.

HIGHWAY SAFETY PLANNING GRANT

Ms. West-Wing stated that the Sheriff's Department has received an award from the Michigan Chiefs of Police for our work done in reference to traffic safety in the years 2004-2005. The award is in the amount of \$2,000 and the Sheriff wishes to purchase 4 Tomar siren control boxes to match the new overheads that were just purchased this year.

It was moved by Commissioner Baker and supported by Commissioner Dunlap that the County accept this \$2,000 award.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Motion carried.

EMERGENCY MANAGEMENT GRANT AGREEMENT FOR FY 2006

Ms. West-Wing stated that this is the annual work agreement for Emergency Management. We will be reimbursed \$24,871 or 32+% of the coordinator's wages and benefits.

It was moved by Commissioner Baker and supported by Commissioner Loudenslager that the Emergency Management Grant Agreement for FY 2006 be approved.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Motion carried.

INVESTMENT POLICY AMENDMENT

Ms. West-Wing stated that the Investment Policy Committee is recommending some amendments to the Investment Policy.

The following resolution was presented:

RESOLUTION NO. 10-2006

RESOLUTION AUTHORIZING INVESTMENT OF COUNTY FUNDS
AND AMENDING COUNTY INVESTMENT POLICY

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, the Board of Commissioners of St. Joseph County may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the Board of Commissioners did adopt an investment policy in 1995, amended in 1998 and said policy now should be amended to conform with GASB statement number 40.

NOW, THEREFORE BE IT RESOLVED that the Investment Advisory Committee has recommended that the Board of Commissioners adopt the amended policy as follows:

1. The County Treasurer is authorized to invest funds of St. Joseph County in investments authorized by Act 20 of 1943 as amended;
2. The amended Investment Policy attached hereto as Appendix 1 is approved and shall take effect on May 17, 2006;
3. Before executing an order to purchase or trade the funds of St. Joseph County, a financial intermediary, broker, or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix 2;
4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners;
5. This resolution shall take effect on May 17, 2006.

It was moved by Commissioner Loudenslager and supported by Commissioner Pueschel that the resolution be adopted and 2nd reading waived.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Resolution adopted.

INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF MICHIGAN WORKS!

Ms. West-Wing stated that this is the Agreement that the Board approves every 2 years for the Administration of Michigan Works! with Kalamazoo County.

The following resolution was presented:

RESOLUTION NO. 11-2006

WHEREAS, the State of Michigan (hereinafter known as the State) set forth guidelines establishing Michigan Works! Areas (MWA's), and

WHEREAS, the State of Michigan has established a system of Workforce Development Boards to carry out workforce development programs and other workforce development initiatives at the local level for the purpose of providing policy direction, and

WHEREAS, the Governor of the State of Michigan has designated the County of Kalamazoo and the County of St. Joseph, to be the Kalamazoo-St. Joseph Michigan Works! Area, and

WHEREAS, the State of Michigan policy is for each Michigan Works! Area to identify a Grant Recipient and an Administrative Agency, (also referred to as the “Michigan Works Agency” or “Administrative Entity”), and

WHEREAS, the State of Michigan, or its designated department, policy requires that at a minimum, Interlocal Agreements address the liability for disallowed costs relating to all state and federal workforce development funds received from the State, and

WHEREAS, Public Act No. 8 of 1967, Ex. Sess., permits two “political subdivisions” to enter into a contract providing for the transfer of certain functions and responsibilities to one another as a means of implementing state and federal workforce development programs, and

WHEREAS, the specific functions and responsibilities of these entities are established in accordance with this agreement between the Workforce Development Board (WDB), the Kalamazoo County Board of Commissioners and the St. Joseph County Board of Commissioners, so

NOW THEREFORE LET IT BE RESOLVED, that the Board of Commissioners of Kalamazoo County and the Board of Commissioners of St. Joseph County by concurrent resolution enter into this agreement for the purpose of identifying the Grant Recipient and Administrative Agent for the Kalamazoo-St. Joseph Michigan Works! Area and transfer of functions and responsibilities delineated as follows:

1. FUNCTIONS/RESPONSIBILITIES TRANSFERRED

The St. Joseph County Board of Commissioners (for the County of St. Joseph) transfers to the Kalamazoo County Board of Commissioners (for the County of Kalamazoo) the functions and responsibilities assigned to the entity termed “Grant Recipient” as defined in Section 117(c)(1)(B) of the Workforce Investment Act of 1998 and further clarified in State of Michigan policy issuances.

For purposes set forth, herein, the Kalamazoo County Board of Commissioners shall be designated as the Grant Recipient for the Kalamazoo-St. Joseph Michigan Works! Area. As Grant Recipient, the County of Kalamazoo.

- a. is responsible for the administration of workforce development plans and grants assigned to the Kalamazoo-St. Joseph Michigan Works! Area in such a manner as determined to be most advantageous to the Kalamazoo-St. Joseph Michigan Works! Area;
- b. is the legal entity which will receive funds directly from the State of Michigan for purposes of carrying out functions described in the approved workforce development grants, plans and/or contracts; and
- c. is held ultimately liable for federal and state funds expended and, as a general purpose political subdivision of the State, has sufficient assets to offset any future liabilities/debts which may arise from operations within the Kalamazoo-St. Joseph Michigan Works! Area.

2. DURATION OF OPERATION

This agreement is entered into for the period July 1, 2006 through June 30, 2008, by and between the county of Kalamazoo and the County of St. Joseph. This agreement shall be reviewed at least every two (2) years.

3. AMENDMENTS TO THIS AGREEMENT

Revisions, amendments or alterations to this agreement may be executed at any time by written notice of one party to the other specifying: the basis of the revision, amendment or alteration; substitute language to be added, changed, or deleted; and the effective date for such revision, amendment or alteration. Under normal procedures it is agreed however, that revisions, amendments or alterations be initiated and acted upon during the biennial planning process and that such changes would be effective with the beginning date of the next biennial agreement.

4. EMPLOYEE TRANSFER, REASSIGNMENT OR BENEFIT ADJUSTMENTS

This agreement is executed solely for the purpose of establishing the entities that will be responsible as the “Grant Recipient” and “Administrative Agent” and will not result in the transfer, reassignment or other treatment of individuals employed with the County of Kalamazoo or the County of St. Joseph for the purpose of fulfilling obligations set forth in this agreement.

5. PROPERTY

Properties, as defined by the U.S. Department of Labor, real or personal, acquired through the operation of the Kalamazoo/St. Joseph Michigan Works! System shall be vested with the Grant Recipient except where title is vested with the State of Michigan or U.S. Department of Labor. All procurement and/or disposition of property used in the administration of programs and activities for the Kalamazoo-St. Joseph MWA shall proceed in accordance with the Michigan Works! Area procurement procedures as required by the State.

6. FINANCING

Unless otherwise noted, responsibilities and functions transferred or reassigned as a result of this agreement are done so without any financial contribution or other remuneration of one party to the other.

7. OTHER LEGAL, FINANCIAL AND ADMINISTRATIVE ARRANGEMENTS

Except as defined below there are no other legal, financial or administrative arrangements required to effectuate the terms and conditions of this agreement.

- a. Administrative Agent (also known as the Michigan Works! Agency) – The organization designated by this agreement to be responsible for staffing the Kalamazoo-St. Joseph Workforce Development Board, committees of the Board and the conduct of the day-to-day administrative operations of local programs, as required by the State of Michigan, shall be the W.E. Upjohn institute for Employment Research, Employment Management and Services Division.

The Director, or designee, for the Michigan Works! Agency shall, by this agreement, be authorized to sign legal documents not otherwise required to be signed by the Grant Recipient's Chief Elected Official.

- b. Chief Elected Official – The Chief Elected Official (A.K.A. Local Elected Official – LEO) is the individual authorized to sign legal documents on behalf of the Kalamazoo-St. Joseph Michigan Works! Area. The Chairman of the Kalamazoo County Board of Commissioners is the Chief Elected Official for the Kalamazoo-St. Joseph Michigan Works! Area.
- c. Reporting – Copies of official documents relating to workforce development programs and activities conducted for the Michigan Works! System, will be provided to the Grant Recipient. In addition, the Administrative Agent will provide written quarterly program status reports to the Kalamazoo and St. Joseph Counties Boards of Commissioners.
- d. Resource Distribution – Unless specifically designated by a program or funding source, resources made available to the Kalamazoo-St. Joseph WDB shall be allocated to each county consistent with each county's share of the economically disadvantaged population within the Kalamazoo-St. Joseph Michigan Works! Area.
- e. Monitoring of Resource Distribution – Resource distribution will be monitored based on the percentage of participants served from each county.
- f. Conflicting Statutory Provision – If any provision of this agreement conflicts with any statute of the State of Michigan providing for the authorization or performance of joint undertakings between public agencies of this State, the provision of such statutes shall control.
- g. Severability – If any sections, subsections, sentence, clause, phrase or portion of this agreement is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.
- h. WDB Nominations – Nominations to fill vacancies on the Kalamazoo-St. Joseph Workforce Development Board will be solicited from representative organizations by the WDB. The WDB will review and recommend appointments to the respective County Board of Commissioners. Final certification of WDB membership rests with the State of Michigan. Composition of the Kalamazoo-St. Joseph WDB is as follows:
- i.
- (1) A majority of the seats will be filled by private sector representatives.
 - (2) Non-private sector seats will be filled to comply with legislation or to ensure representation of significant segments within the Michigan Works! Area.

- (3) The Board will consist of no more than 31 members of which approximately 25% will be representative of St. Joseph County.

8. JOINT BOARD OF COMMISSION

- a. This agreement does not establish any such board or commission, or establish duties or memberships for the purpose of executing the terms and conditions of this agreement beyond those specified in this agreement. The member body established for oversight responsibilities for workforce development programs and activities for the Kalamazoo-St. Joseph Michigan Works! Area shall be the Kalamazoo-St. Joseph Workforce Development Board (WDB).
- b. Establishment of the Workforce Development Board, and WDB Bylaws for the execution of responsibilities for the Grant Recipient, Workforce Development Board and Administrative Agent shall be in written form and confirmed at least biennially by the Kalamazoo County Board of Commissioners, the St. Joseph County Board of Commissioners and the Workforce Development Board.

9. SIGNATURES

The effective date of this agreement shall be July 1, 2006.

It was moved by Commissioner Baker and supported by Commissioner Shafer that the Resolution for Interlocal Agreement for the Administration of Michigan Works! be adopted and 2nd reading waived.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shafer, Loudenslager, Dunlap, Baker, Pueschel, Bordner & Dobberteen

Nay votes cast: 0

Resolution adopted.

G.I.S. DIRECTOR VACANCY

Ms. West-Wing stated that Lotta Jarnefelt, G.I.S. Director, has resigned effective May 26th to take a position with Kalamazoo County.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the G.I.S. Director position be filled. Motion carried.

NOMINATIONS AND APPOINTMENTS

Economic Development Corporation

It was moved by Commissioner Loudenslager and supported by Commissioner Shafer that Marty DeLeo be nominated and appointed to the EDC for a 6 year term expiring June 1, 2012. Motion carried.

Workforce Development Board

It was moved by Commissioner Loudenslager and supported by Commissioner Shafer that Cathy Annis be nominated and appointed to the WDB to fill an unexpired term which will expire December 31, 2007. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Dobberteen stated that there was no report.

Judiciary

Commissioner Baker stated that the Judiciary Committee had not met.

Physical Resources

Commissioner Shafer stated that the Physical Resources Committee had not met.

Executive Committee

Commissioner Baker stated that the Executive Committee met on May 12th and everyone has a copy of the minutes and he will answer any questions that anyone may have.

Investment Advisory Committee

Commissioner Dunlap stated that the Investment Advisory Committee met on April 24th and at the suggestion of the auditor reviewed the Investment Policy. They reviewed the investment portfolio and he stated that he would like the County to invest money in Three Rivers. The County Treasurer will investigate to see if this would be plausible. He stated that the interest rates are slowly creeping up and also said that the county investments are handled very conservatively.

PERSONNEL REPORT

Ms. West-Wing presented the following report:

SEASONAL/TEMPORARY EMPLOYMENT:

Clarence Lemon has been hired as Cade Lake Park Caretaker at \$6.85/hr. effective May 2, 2006.

Anne Roth has been hired as Cade Lake Park Attendant at \$7.35/hr. effective May 2, 2006.

Michelle Kelley has been hired as Cade Lake Park Attendant at \$7.35/hr. effective May 2, 2006.

Beth Behrends has been hired as Cade Lake Park Attendant at \$7.35/hr. effective May 2, 2006.

Gary Stahl has been hired as seasonal Marine Patrol at \$14.35/hr. effective May 25, 2006.

Levi Jeffrey Terpenning has been hired as seasonal Marine Patrol at \$14.35/hr. effective May 25, 2006.

Philip Webb has been hired as seasonal Marine Patrol at \$14.35/hr. effective May 25, 2006.

Robert Littke has been hired as seasonal Marine Patrol at \$14.35/hr. effective May 25, 2006.

William Harter has been hired as seasonal Park Maintenance at \$7.25/hr. effective May 22, 2006.

MISCELLANEOUS:

Gary LeTourneau, Central Dispatch Deputy Director, was on medical leave from April 24, 2006 to May 16, 2006 under the Family and Medical Leave Act of 1993.

Timothy J. Reed to change from District Court Magistrate to District Court Attorney Magistrate at \$39,957.00 (Rye system, grade 9, minimum) effective May 19, 2006.

Dru Carney, Road Patrol Officer, is on Military Leave from May 2, 2006 until approximately May 18, 2006.

NEW HIRE:

Anita Trayling has been hired as Appraiser I at \$12.14/hr. (Soltysiak system, grade 5, minimum) effective May 2, 2006.

RESIGNATION:

Lotta Jarnefelt, GIS Director, has resigned effective May 26, 2006.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the personnel report be approved. Motion carried.

REQUISITION

Ms. West-Wing presented the following report:

Four Tomar siren control boxes for the Sheriff's Department	\$ 2,000.00
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It was moved by Commissioner Dobberteen and supported by Commissioner Dunlap that the requisition be approved. Motion carried.

BUDGET ADJUSTMENTS

Ms. West-Wing presented the following report:

BUDGET ADJUSTMENTS:

INCREASE SHERIFF'S DEPARTMENT EXPENDITURES:

Line item 101-301-977.000 (Equipment)	\$ 2,000.00
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INCREASE SHERIFF'S DEPARTMENT REVENUES:

Line item 101-301-539.000 (Highway Safety Grant)	\$ 2,000.00
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DECREASE JAIL & TURNKEY'S BUDGET:

Line item 101-351-804.000 (Medical)	\$ 273.00
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INCREASE JAIL & TURNKEY'S BUDGET:

Line item 101-351-980.000 (Equipment)	\$ 273.00
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INCREASE LAW ENFORCEMENT FUND #266 REVENUES:

Line item 266-301-508.000 (COPS Grant)	\$260,000.00
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INCREASE LAW ENFORCEMENT FUND #266 EXPENDITURES:

Line item 266-301-816.000 (Contractual Services)	\$260,000.00
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INCREASE COUNTY SURVEY & REMONUMENTATION FUND #247 REVENUES:

Line item 247-225-578.000 (State Reimbursement Grant)	\$ 12,751.00
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Line item 247-225-674.000 (General Donations)	<u>3,000.00</u>
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	\$ 15,751.00
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DECREASE COUNTY SURVEY & REMONUMENTATION FUND #247 EXPENDITURES:

Line item 247-225-848.011 (Contract Services Monumentation)	\$ 4,802.00
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Line item 247-225-848.033 (Equipment Recovery Control)	9,085.00
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Line item 247-225-848.030 (Equipment Research Corners)	800.00
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Line item 247-225-848.041 (Administration Monumentation of Corners)	<u>300.00</u>
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	\$ 14,987.00
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INCREASE COUNTY SURVEY & REMONUMENTATION FUND #247 EXPENDITURES:

Line item 247-225-848.000 (Peer Group Monumentation)	\$ 960.00
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Line item 247-225-848.010 (Contract Services Research)	115.00
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Line item 247-225-848.021 (Supplies)	823.00
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Line item 247-225-848.031 (Equipment Monumentation Corners)	13,360.00
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Line item 247-225-848.032 (Equipment Setting Coordinates)	<u>15,480.00</u>
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	\$ 30,738.00
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INCREASE HOMELAND SECURITY GRANT FUND #268 REVENUES:

Line item 268-426-506.080 (2004 Homeland Security Grant)	\$ 22,000.00
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INCREASE HOMELAND SECURITY GRANT FUND #268 EXPENDITURES:

Line item 268-426-977.045 (Equipment – 2004 Federal Grant)	\$ 22,000.00
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FROM APPROPRIATION:

\$30,000.00 from Probate Child Care Appropriation to Probate Child Care Fund.

LOAN:

\$20,000.00 short-term loan from the General Fund #101 to the Remonumentation Fund #247.

It was moved by Commissioner Shafer and supported by Commissioner Pueschel that the budget adjustments be approved. Motion carried.

FINANCE DIRECTOR'S REPORT

Mr. Carey presented the following reports:

Per Diem

Monte Bordner – 6 half days 4/25 x 2, 5/1, 5/8, 5/9 & 5/12/06 & 5 full days 5/2, 5/3, 5/4, 5/12 & 5/15/06	\$ 775.00
John Dobberteen – 8 half days 4/26, 4/29, 5/5, 5/9, 5/10, 5/11, 5/12 & 5/15/06	400.00
Gerald Loudenslager – 5 half days 4/25, 5/9, 5/10, 5/13 & 5/15/06	250.00
David Pueschel – 3 half days 4/25, 4/27 & 5/15/06 & 1 full day 5/4/06	245.00
Eric Shafer – 4/26, 5/1, 5/3 & 5/15/06	<u>200.00</u>
	\$1,870.00

Expenses

Monte Bordner	\$ 340.17
John Dobberteen	52.51
Gerald Loudenslager	36.94
David Pueschel	<u>44.06</u>
	\$ 473.68

It was moved by Commissioner Loudenslager and supported by Commissioner Dunlap that the per diem and expenses be approved for payment. Motion carried.

Financial Statements

	Revenues	Expenditures
April	\$ 1,173,453	\$ 1,274,688
Year to Date	4,568,093	4,743,628
Period Fund Balance	(\$101,234.00)	
Percent of budget year elapsed year to date.	33.33%	
Percent of total budgeted funds earned year to date	33.37%	
Percent of total budgeted funds expended year to date	34.65%	

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that the financial statements be accepted. Motion carried.

Bills

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Appropriations	\$ 236,898.00	\$
County Commission	14,214.33	6,551.40
Circuit Court	879.31	12,988.34
District Court	1,855.29	64,899.95
Friend of the Court	2,560.00	49,988.58
Probate Court	3,766.67	18,923.08
Juvenile Branch	9,595.32	42,970.66
Appeals Court	1,031.55	
Administration		10,174.63

GENERAL FUNDEXPENDITURESPAYROLL

Elections	\$ 602.67	\$
Finance Department	1,026.16	11,869.70
County Clerk	439.27	22,659.27
Equalization Department	110.00	12,210.47
Human Resources	206.92	6,839.10
Geographic Information Systems	129.88	7,128.84
Prosecutor's Office	2,898.36	41,690.32
Central Services	8,475.49	5,490.36
Register of Deeds	420.00	13,082.92
County Treasurer	530.00	14,542.93
Cooperative Extension	765.76	8,344.01
Information Technology	1,128.96	11,101.70
Buildings & Grounds	2,634.88	15,088.65
Courts Building Security	85.94	5,340.63
Drain Commission		5,185.04
Sheriff Department	11,828.23	81,830.51
Sheriff Reserves	1,324.00	664.73
Marine Patrol		185.38
Jail & Turnkey	12,145.25	97,017.81
Planning Commission	590.12	
Emergency Services	304.56	5,272.14
Animal Control	1,917.59	10,260.72
Board of Public Works		618.28
Medical Examiners	1,425.00	
Child Care - Probate	7,382.68	978.72
Veterans' Services	75.00	657.74
Utilities & General Services	30,811.32	
Total	\$358,058.51	\$584,556.61

OTHER FUNDSEXPENDITURESPAYROLL

County Road Commission	\$ 717,441.47	\$
Parks & Recreation	2,132.33	7,005.70
Emergency 911 Service	4,242.51	50,848.19
Central Dispatch - Wireless	1,455.00	3,761.48
Meyer Broadway/Coon Hollow Park	518.02	2,096.44
Friend of the Court		1,426.44
Family Counseling	707.50	
Cade Lake Park	2,990.67	
Waste Management Fund		
County Commission	7,536.20	
Resource Recovery Program		505.96
Traffic Safety Program Fund	379.81	
Economic Development Fund	50.00	4,274.46
Survey & Remonumentation	33,468.16	
Register of Deeds Automation Fund	106.52	797.53
Victims' Rights Advocate Fund	300.00	3,212.55
Community Corrections Advisory Board	6,416.67	2,938.81
Community Corrections Program	1,698.14	312.19
Drug Law Enforcement Fund	7,279.38	
Law Enforcement Fund	17.97	16,474.30
Secondary Road Patrol		8,445.88

<u>OTHER FUNDS</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Homeland Security Grant Fund	\$ 5,206.60	\$
Law Library Fund	1,443.00	
Principal Residence Denial Fund	1,519.99	838.97
Commission on Aging	72,875.03	45,441.37
Community Development Block Grant	1,127.76	
Sheriff's Justice Training Fund	610.00	
Department of Human Services	35,975.90	
Child Care - Probate Court	30,821.96	3,675.71
Child Care - Department of Human Services	26,158.58	
Veterans' Trust Fund	1,238.69	
Facilities Maintenance Fund	45,679.62	
Forfeiture & Floreclosure Fund	2,553.01	
Tax Payment Fund	20,763.81	
Inmate Store	3,058.52	
Three Rivers Community Center	2,394.28	880.06
Flexible Benefits Insurance Fund	<u>112,916.75</u>	<u> </u>
 Total	 \$ 1,151,083.85	 \$ 152,936.04
 Grand Total	 \$ 1,509,142.36	 \$ 737,492.65
 General Fund Operating Expenditures		
Pre-Authorized	\$256,735.84	
Accounts Payable	<u>101,322.67</u>	
	\$ 358,058.51	
 General Fund Payroll Expenditures	 \$ 584,556.61	
 Other Funds Operating Expenditures		
Pre-authorized	\$1,119,224.86	
Accounts Payable	<u>31,858.99</u>	
	\$ 1,151,083.85	
 Other Funds Payroll Expenditures	 \$ <u>152,936.01</u>	
 Total Recorded for the Month	 \$ 2,246,634.98	

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that the bills be approved for payment. Motion carried.

CITIZENS' COMMENTS

Tim Carls asked if he had to fill out a form to speak because the Board did not pass a policy that a form had to be filled out to speak. Chairman Bordner stated that he would prefer that he fill out a form. Mr. Carls left the meeting.

MISCELLANEOUS

Commissioner Shafer stated that he went to the open house at the new Lockport Township Hall and it is very nice.

He also mentioned that he is sorry about losing Mrs. Jarnefelt as she did a great job but is happy for her.

He also stated that he is sorry to hear that Don Lancaster had passed away which creates vacancies on the Road Commission and the Parks and Recreation Commission.

Commissioner Pueschel stated that he is also sorry that Mr. Lancaster passed away.

Commissioner Loudenslager asked the Administrator to forward him information on the arrangements for Mr. Lancaster.

He would also like to see the County begin a dialog to maybe get a recycle bin located at the fire barn in Colon for the 1200 residences that are not included in the curbside recycling.

Commissioner Dunlap stated that the County parks are open and beautiful and encourages all to use them.

Commissioner Baker stated that tomorrow at Three Rivers Area Health they will get more information on the U.S. 131 Corridor.

ADJOURNMENT

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the St. Joseph County Board of Commissioners adjourn until June 6, 2006 at 5:00 p.m. Motion carried.

Pattie S. Bender, County Clerk

Monte Bordner, Chairman