

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 17, 2005, at 5:00 p.m.

Chairman Monte Bordner called the meeting to order.

The Invocation was given by Commissioner Loudenslager.

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
Robin Baker	Monte Bordner
John L. Dobberteen	

Absent: John W. Bippus and David J. Pueschel

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

AGENDA

Ms. West-Wing asked if the POAM – COAM and Law Enforcement Unit contracts could be placed on the agenda for approval.

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

MINUTES APPROVED

The Clerk stated that she provided everyone with a corrected first page of the April 26th minutes. The correction that was made was to the list of communications as the wrong ones were listed.

It was moved by Commissioner Loudenslager and supported by Commissioner Shafer that the minutes for April 26, 2005 be approved as amended. Motion carried.

COMMUNICATIONS

1. Letter from the Michigan Association of Counties, Re: MAC Legislative Updates, April 29, May 6 and May 13, 2005.
2. Letter from Diana Fair, Veteran Advisor, Re: Notice of POW Town hall meeting on June 24, 2005.
3. Copy of letter to the Road Commission from Raymond Matison, Re: Outstanding performance by the Road Commission.
4. Notice of Public Hearing on May 24, 2005 to consider an increase in rates for Indiana Michigan Power Company.
5. Resolution from Antrim County, Re: Gratitude to Representative William Huizenga for efforts to sponsor and assure the passage of House Bill 5657 (Records Media Act.)
6. Resolution from Antrim County, Re: Opposing cuts in funding for community development programs.
7. Minutes of Southwest Michigan Substance Abuse Advisory Council meeting of April 18, 2005.
8. Minutes of Department of Human Services Board meeting of March 22, 2005.
9. Minutes of Commission on Aging Board meeting of April 20, 2005.

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

ANNUAL IMPLEMENTATION PLAN FOR AREA AGENCY ON AGING

Laura Sutter from the Branch-St. Joseph Area Agency on Aging (IIC) thanked the Board of Commissioners for their continued support of their agency and requested approval of their Annual Implementation Plan.

They are responsible for administering the Older Americans Act and the Older Michiganians Act. The purpose of this Annual Implementation Plan is to serve as the planning document for the upcoming fiscal year. The plan outlines and prioritizes funding, program development objectives and advocacy efforts.

Their well-established aging network provides older adults, disabled adults and family caregivers essential in-home and community-based services. These services currently include home care assistance, chore, respites, home delivered and congregate meals, adult day services, friendly reassurance, disease prevention/health promotion, legal services, home repair, information and assistance, senior center staffing, caregiver supplemental services, transportation, counseling, caregiver education, support and training and case coordination and support. They also continue to build their capacity to administer the State Care Management program to assist the more frail adults.

Because of State budget cuts they will lose approximately \$13,000 with \$7,000 of that from St. Joseph County. Our COA millage funds should make up for that loss.

Ms. Sutter stated that she appreciated Commissioner Dobberteen's service on the Board and now appreciates the service that Chairman Bordner and Vice-Chairman Baker are providing.

Ms. Sutter read the following resolution:

RESOLUTION NO. 8-2005

WHEREAS, the Branch-St. Joseph Area Agency on Aging (Region IIIC) has been designated as the area agency on aging to serve Branch and St. Joseph Counties since 1996 under the Federal Older Americans Act (Public Law 89-73, and subsequent amendments), and the State Older Michiganians Act (Public Act 180, and subsequent amendments); and

WHEREAS, the Branch-Hillsdale-St. Joseph District Board of Health has been designated and approved as the Policy Board for Region IIIC; and

WHEREAS, Region IIIC is required to develop an Annual Implementation Plan for fiscal year 2006; and

WHEREAS, the Region IIIC Policy Board has developed, reviewed and accepted the Plan after input sessions and a public hearing; and

WHEREAS, the Region IIIC Policy Board has taken into consideration the views expressed at the public hearing for the final draft of the Annual Implementation Plan; and

WHEREAS, the Region IIIC Policy Board substantiates that this document meets the Michigan Office of Services to the Aging approval criteria.

NOW, THEREFORE, BE IT RESOLVED, that the St. Joseph County Board of Commissioners endorses the submission of this final planning document to the Michigan Commission on Services to the Aging for final review and approval.

BE IT FURTHER RESOLVED, that the St. Joseph County Board of Commissioners fully endorses and supports the intent of Region IIIC to administer the State Care Management Program within the Region IIIC planning and service area.

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

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Resolution adopted.

PROPOSAL ON CURBSIDE RECYCLING

James Frey described the proposal that he had provided and had been distributed to each Commissioner. He explained the work scope, timeline and project cost. He stated that a project schedule could be worked out. He mentioned that he has done work in Coldwater and other counties with landfills. He suggested that an Ad Hoc Committee be formed to develop options and discuss goals, strengths and weaknesses of the current recycling programs and criteria. He said that the Committee would make a presentation to the Board and if the Board approves the project then it would take 3½ to 4 months to complete the work.

He has written a number of County Plans in a broad range of communities. He has dealt with compost facilities as well as transfer stations. He employs 9 people.

He has also been active in a couple of areas, profiling and comparing with other communities.

Commissioner Dobberteen stated that the Ad Hoc Committee that Mr. Frey suggests forming should be the Solid Waste Management Planning Committee and he would like them to look at this proposal first and then make a recommendation to the Board.

Commissioner Shafer agreed and also stated that he would hesitate to commit to spending any money until the negotiations are complete with Waste Management.

A question was asked of Carl Holsinger who was present and Chairman of the Solid Waste Management Planning Committee and he stated that a special meeting could be called for this purpose.

The matter was referred to the Solid Waste Management Planning Committee.

AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH FABIUS TOWNSHIP

Ms. West-Wing presented a renewal of an agreement for Law Enforcement Services with Fabius Township. It is for 40 hours per week from April 1, 2005 to March 31, 2006. There is a wage addendum but they are billed based on actual costs.

It was moved by Commissioner Baker and supported by Commissioner Loudenslager that the Agreement for Law Enforcement Services with Fabius Township be approved.

Commissioner Dobberteen stated that the administrative costs should be included in the amount that Fabius Township will pay.

Commissioner Baker stated that the County could pay the administrative costs this year and warn them that next year Fabius Township will be paying those costs.

Chairman Bordner suggested that the Law Enforcement Committee review the agreement.

It was moved by Commissioner Dobberteen and supported by Commissioner Shafer that this matter be tabled so the Law Enforcement Committee could review the matter. Motion carried.

COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT (CHILD SUPPORT DIVISION)

Ms. West-Wing stated that the Cooperative Reimbursement Contract between the Department of Human Services and the Prosecuting Attorney's Office has been reduced \$1,914.00 and the amendment needs to be signed to reflect this reduction.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the Cooperative Reimbursement Contract Amendment between the DHS and the Prosecuting Attorney's Office be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Motion carried.

REQUEST FROM KEYSTONE PLACE FOR TWO-MONTH LEASE EXTENSION

Ms. West-Wing stated that the Keystone Place has requested a two-month lease extension on the shelter and the offices at Annex II. Their new shelter is 80% completed.

It was moved by Commissioner Dobberteen and supported by Commissioner Shafer that the two-month lease extension be granted to Keystone Place.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Motion carried.

REQUEST FO FILL VACANT FAMILY DIVISION BOOKKEEPER POSITION

Probate Judge Thomas Shumaker addressed the Board regarding the Family Division Bookkeeper position as well as the Deputy Juvenile Register position.

The Classification and Compensation Committee had recently met regarding these two positions. They classified the bookkeeper position and studied the request to upgrade the Deputy Juvenile Register position. Their recommendation to the Administrator was to classify the bookkeeper position at grade 4 in the Soltysiak Study and they did not recommend that the Deputy Juvenile Register be re-classified.

Judge Shumaker and Scott Ryder, Juvenile Court Director, have been in the process of reorganizing the office and its positions. Within the past 6-8 months there was a firing and a death. Some of the positions have been reorganized and this is a work-in-progress to study each position in the office. Judge Shumaker stated that there are still a lot of things on the table.

Mr. Ryder acknowledged the good work that the Classification and Compensation Committee does but disagrees with their decision. He believes that it has been an injustice to the person in the position of Deputy Juvenile Register for the last 10 years when the study was done that she was not placed at a higher grade. Mr. Ryder stated that he holds the employees accountable and therefore he is an advocate for them.

Commissioner Baker asked if all the changes in the position were listed and Mr. Ryder responded by saying that they were.

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the bookkeeper position in Juvenile be filled at grade 4. Motion carried.

HIGHLIGHTS OF AGREEMENT WITH THE POAM
COAM UNIT (4 Employees)
and LAW ENFORCEMENT UNIT (18 Employees)

Ms. West-Wing is recommending approval of the COAM Unit and Law Enforcement Unit Contracts. She stated that many issues went to arbitration and the County prevailed.

1. CONTRACT DURATION: 3 years - January 1, 2004 through December 31, 2006.
2. WAGES:

January 1, 2004	3% increase – includes retroactive pay
January 1, 2005	3% increase
January 1, 2006	3% increase
3. TRADE DAYS: Increase trade days from 2 per 4 month schedule to 3 per 4 month schedule.
4. SICKNESS & ACCIDENT INSURANCE PLAN AND SICK/PERSONAL ACCRUAL PLAN:
Eliminate current sick leave/personal leave accrual language.

Replace with new sick/personal leave language and provide short term and long term insurance coverage as identified on the attached page.

Cash out sick leave banks of all current deputies based on the formula on the attached page.

5. HEALTH & DENTAL INSURANCE:

Effective as soon after ratification of the contract as possible:

- a. Prescription co-pay shall increase from \$10.00 to \$10.00 generic/\$40.00 brand;
- b. Community Blue office call co-pays shall increase from \$10.00 to \$20.00;
- c. Community Blue chiropractic office call from \$10.00 to \$20.00;
- d. Community Blue wellness coverage from \$250 to \$500/year.

Effective January 1, 2005 – Employees pay 7% of annual premium via pretax payroll deduction.

Effective January 1, 2006 – Employees pay 10% of annual premium via pretax payroll deduction.

Effective upon ratification – Annual opt out payment shall increase from \$2,000 to \$3,000, prorated.

6. MISCELLANEOUS LANGUAGE CHANGES:

Clarify when shift premiums start and end.

During this contract, the Employer will CONSIDER allowing the employees to purchase the 20 and out pension enhancement provided POAM pays the cost for the actuarial study; and, provided the increased cost to the employees for the improvement does not exceed 5% of payroll; and, provided the Employer is not asked to raise their 11% contribution cap.

POAM – LAW ENFORCEMENT & COMMAND UNIT
SHORT TERM AND LONG TERM DISABILITY INSURANCE PROPOSAL

- 1. Employer will provide a short-term disability policy starting on the 7th day of disability as a result of illness or accident and payable for up to a maximum of 52 weeks. Benefit amount of 66.7% of weekly wage to a maximum of \$500.
- 2. Employer will provide a long-term disability policy starting after the end of the short-term disability policy and payable during the duration of the disability or until other disability benefits (i.e. social security) and/or retirement benefits are received by the employee. Benefit amount of 60% of weekly wage up to a monthly maximum of \$5,000.
- 3. Employees will be credited with 6 sick days and 3 personal days each year. Unused sick days will be paid at the end of each year at the employee's current straight time rate of pay. Personal days shall not accumulate from year to year and will have no monetary value.
- 4. Current employees will be cashed out for their current sick leave accrual banks based on the following schedule, leaving a maximum of 48 hours (6 days) for sick leave and the applicable prorated number of personal hours for each employee for the first year.

YEARS OF SERVICE AS OF ANNIVERSARY DATE IN 2005:

20 yrs or more	Current rate of pay x (accrued bank or maximum of 720 hrs – 48 hrs – prorated personal hours)
14 yrs up to 19 yrs	(Current rate of pay x 80%) x (accrued bank or maximum of 720 hrs – 48 hrs – prorated personal hours)
7 yrs up to 13 yrs	(Current rate of pay x 60%) x (accrued bank or maximum of 720 hrs – 48 hrs – prorated personal hours)
0 yrs up to 6 yrs	(Current rate of pay x 40%) x (accrued bank or maximum of 720 hrs – 48 hrs – prorated personal hours)

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the POAM – Law Enforcement Contract be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Motion carried.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the POAM – COAM (Command Officers) be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Motion carried.

Chairman Bordner thanked the Law Enforcement Committee and the Administrator for completing this process.

RESOLUTION NO. 9-2005

Commissioner Shafer presented the following resolution:

WHEREAS, property taxes are a critical revenue source for local governments; and

WHEREAS, the Headlee Amendment, ratified in 1978, limited the growth of property tax revenue by controlling how a local government’s maximum authorized millage rate is calculated, particularly as it relates to growth on existing property; and

WHEREAS, the Headlee Amendment requires that when growth on existing property community wide is greater than inflation, the local government must “roll back” its maximum authorized millage rate so that the increase in property tax revenue caused by growth on existing property does not exceed inflation; and

WHEREAS, Proposal A, adopted in 1994, provides that the taxable value on each individual property cannot increase by more than the lesser of inflation or five percent annually until a property is sold or transferred; and

WHEREAS, the difference between state equalized value and taxable value when a property is sold or transferred and before taxable value is reset to state equalized is commonly referred to as the “uncapped value” or “pop up in value”; and

WHEREAS, although not taxed previously, the “uncapped values” were not included in legislation defining exempt property for purpose of the Headlee roll back calculation; and

WHEREAS, the result has been to penalize communities that have had substantial market growth in existing property values by rolling back their millage rates; and

WHEREAS, “roll ups” of a local government’s maximum authorized millage rate were allowed following the Headlee Amendment in 1978, the implementing legislation after Proposal A eliminated the Headlee “roll ups”; and

WHEREAS, the overall impact of treatment of “uncapped values” and the elimination of “roll ups” have resulted in less than inflationary increases in tax payments annually, contrary to the intent of the Headlee Amendment; and

WHEREAS, changes to the treatment of “uncapped values” when property is sold or transferred and for the allowance of Headlee “roll ups” are necessary to alleviate some of the financial stress facing local governments.

NOW, THEREFORE, BE IT RESOLVED, that the St. Joseph County Board of Commissioners supports amendments to the General Property Tax Act as proposed by the Michigan Municipal League that will exempt “uncapped values” created by property transfers from the Headlee roll back calculation and that will allow Headlee “roll ups.”

BE IT FURTHER RESOLVED, that copies of this resolution be mailed to Governor Jennifer Granholm, Senator Cameron Brown, State Representative Rick Shaffer, Michigan Association of Counties and all of the counties in Michigan.

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

Chairman Bordner stated that there is movement in the Legislature to act on this issue.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Resolution adopted.

RESOLUTION NO. 10-2005

COMMUNITY SERVICE BLOCK GRANT FUNDS

Commissioner Shafer presented the following resolution:

WHEREAS, our Community Action Agency of South Central Michigan has been working in our communities to improve the lives and well-being of all of our citizens for over 39 years; and

WHEREAS, our Community Action Agency has developed a comprehensive array of opportunities to assist those citizens who reside at the lowest levels of the economic ladder to advance economically and socially; and

WHEREAS, our Community Action Agency has developed innovative and effective strategies to promote affordable housing and home ownership, youth entrepreneurship education through Generation E, access to food, nutrition, and health services, Head Start, Early Head Start, Michigan School Readiness, Foster Grandparent program, Fatherhood/Male Involvement program, Youth Build program, community-based development and housing rehabilitation, and initiatives to promote the development of our human potential; and

WHEREAS, Community Action Agencies are skilled at mobilizing and coordinating resources from many sources including private contributions; and

WHEREAS, the primary resource Community Action Agencies use to fund these locally-designed initiatives is the Community Service Block Grant funding; and

WHEREAS, the current Federal FY 2006 Budget Recommendation proposes eliminating funding for the Community Service Block Grant; and

WHEREAS, elimination of this core funding would seriously weaken Community Action Agencies; and

WHEREAS, programs provided through Community Action Agencies have proven to help our citizens and be cost effective.

NOW, THEREFORE, BE IT RESOLVED, that the St. Joseph County Board of Commissioners supports the federal reauthorization of the Community Service Block Grant at the current level of funding; and

BE IT FUTHER RESOLVED, that copies of this resolution be forwarded to Senator Levin, Senator Stabenow, Representative Upton, Governor Granholm, Lt. Governor Cherry, State Senator Brown, and State Representative Shaffer.

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

Chairman Bordner stated that this cut in funding would affect important human services program.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shafer, Loudenslager, Baker, Bordner and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Bippus and Pueschel.

Resolution adopted.

NOMINATIONS/APPOINTMENTS

Comprehensive Traffic Safety Program

It was moved by Commissioner Baker and supported by Commissioner Loudenslager that Kenneth Cochran be appointed to the Comprehensive Traffic Safety Program representing the City of Three Rivers for a term to expire November 30, 2006. Motion carried.

Commission on Aging

Commissioner Loudenslager nominated Ronald Yonker, Lillian Carter, Katie Green, Beverly Burnham, Eric Shafer and Jack Brooks to the Commission on Aging.

Economic Development Corporation

Commissioner Loudenslager nominated Robert Montgomery to the Economic Development Corporation.

COMMITTEE REPORTS

Law Enforcement

Commissioner Dobberteen stated that the Law Enforcement Committee had not met but will.

Judiciary

Commissioner Baker stated that the next Judiciary Committee Meeting is scheduled for July.

Physical Resources

Commissioner Shafer stated that the Physical Resources Committee met on April 27th and discussed the jail renovation among other issues. Everyone has a copy of the minutes and if anyone has questions he would answer them.

Executive Committee

Commissioner Baker stated that the Executive Committee met on May 13th and discussed the following:

- request from Animal Control for a trailer.
- signage for the Animal Control Office.
- negotiations will be held between the Union and the Sheriff's Department regarding the safety aspects of the department's tazer training policy.

Investment Advisory Committee

Chairman Bordner stated that if anyone has any questions on the minutes of the Investment Advisory Committee Meeting held on April 26th they should be directed to the Administrator.

Community Development Block Grants

Chairman Bordner stated that Mary Frisbie who is the housing person for CAA out of Calhoun County is very interested in administering our housing program through MSHDA which Lou Ann Moord will not be doing beginning the first of the year.

PERSONNEL REPORT

Ms. West-Wing presented the following report:

MISCELLANEOUS:

Annette Bunnell-Martin, Telecommunicator, was on medical leave from April 18 to May 6, 2005 under the Family and Medical Leave Act of 1993.

Sally Wickum, Deputy District Court Clerk, is on medical leave commencing April 28, 2005 under the Family and Medical Leave Act of 1993.

RESIGNATION:

Robert Kelley, part-time Court Security, has resigned effective May 3, 2005.

NEW HIRE:

Nichole Marie Mason has been hired as temporary, part-time Corrections at \$14.35/hr. and temporary, part-time Transport at \$12.60/hr. effective May 10, 2005.

Donald A. Happel has been hired as part-time Court Security at \$11.79/hr. (Soltysiak system, grade 5, minimum) and part-time Transport at \$12.60/hr. effective May 31, 2005.

Jacquilyn J. Wells has been hired as part-time Parks and Recreation Secretary (20 hours/week) at \$9.05/hr. (Soltysiak system, grade 1, minimum) effective May 23, 2005.

SEASONAL/TEMPORARY EMPLOYMENT:

Nancy C. Franovich has been hired as temporary, part-time Victim Services Clerk at \$7.25/hr. effective May 11, 2005.

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

REQUISITIONS

Ms. West-Wing presented the following report:

Roadside signs for new entrance road to Animal Control	\$ 3,520.00
Materials to renovate the existing garage on the west side of the jail	\$ 2,250.00
Sixteen-foot livestock trailer with aluminum sides and front for Animal Control	\$ 8,516.00

It was moved by Commissioner Loudenslager and supported by Commissioner Baker that the requisitions be approved. Motion carried.

BUDGET ADJUSTMENTS

Ms. West-Wing presented the following:

BUDGET ADJUSTMENTS:

INCREASE ANIMAL SHELTER DONATION FUND REVENUES:

Line item 254-430-676.000 (Budgeted Use of Fund Balance) \$ 8,520.00

INCREASE ANIMAL SHELTER DONATION FUND EXPENDITURES:

Line item 254-430-977.000 (Equipment) \$ 8,520.00

INCREASE JAIL & TURNKEY BUDGET:

Line item 101-351-985.000 (Computer Software) \$ 140.00

DECREASE JAIL & TURNKEY BUDGET:

Line item 101-351-743.040 (Supplies – Identification) \$ 140.00

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

FINANCE DIRECTOR'S REPORT

Mr. Carey presented the following reports:

Bills

<u>GENERAL FUND</u>	<u>EXPENDITURES</u>	<u>PAYROLL</u>
Appropriations	\$ 31,042.91	\$
County Commission	2,897.32	3,478.02
Circuit Court	13,831.36	14,064.68
District Court	3,970.57	63,141.98
Friend of the Court	2,048.84	41,402.68
Probate Court	547.70	21,849.79
Juvenile Branch	10,814.46	35,487.61
Appeals Court	1,215.48	1,012.72
Administration		10,112.01
Elections	7,051.98	
Finance Department	899.78	11,703.26
County Clerk		22,427.00
Equalization Department	409.71	10,916.52
Human Resources	345.00	6,486.86
Geographic Information Systems	2,954.32	9,480.39
Prosecutor's Office	5,376.24	42,359.16
Central Services	9,522.74	5,445.62
Register of Deeds		12,508.90
County Treasurer		13,910.37
Cooperative Extension	1,359.79	8,221.05
Information Technology	1,403.40	10,881.20
Buildings & Grounds	5,459.65	14,678.16
Courts Building Security		5,154.40
Drain Commission	17.50	5,042.26
Sheriff Department	7,971.23	81,166.82
Sheriff Reserves	1,075.40	695.41
Jail & Turnkey	2,271.06	95,674.14
Planning Commission	911.97	
Emergency Services	72.05	4,493.16
Animal Control	1,270.67	8,526.09
Board of Public Works		550.90
Medical Examiners	2,100.00	
Child Care - Probate	10,918.38	
Utilities & General Services	27,347.13	
Total	<u>\$155,106.64</u>	<u>\$560,871.16</u>

OTHER FUNDSEXPENDITURESPAYROLL

County Road Commission		\$ 639,906.55	\$
Parks & Recreation		1,357.47	6,455.04
Emergency 911 Service		29,364.30	51,030.31
Central Dispatch - Wireless		275.00	5,450.47
Meyer Broadway/Coon Hollow Park		377.04	2,081.87
Friend of the Court			1,412.80
Family Counseling		1,180.00	
Cade Lake County Park		704.83	
Waste Management Fund			
County Commission		6,250.00	
Resource Recovery Program		498.79	736.98
Traffic Safety Program Fund		595.86	
Economic Development Fund		4,893.61	8,702.01
Survey & Remonumentation		26,255.00	
Register of Deeds Automation Fund		197.30	473.02
Victims' Rights Advocate Fund		504.43	3,199.87
Community Corrections Advisory Board		7,351.67	2,821.99
Community Corrections Program		5,928.95	236.84
Drug Law Enforcement Fund		473.87	
Law Enforcement Fund		17.16	15,466.75
Secondary Road Patrol			7,998.16
Homeland Security Grant Fund		4,407.50	
Principal Residence Denial Fund			1,342.69
Commission on Aging		32,932.25	42,393.28
Community Development Block Grant		23,925.43	
Department of Human Services		44,568.26	
Child Care - Probate Court		12,729.29	2,805.22
Child Care - Family Independence Agency		12,236.78	
Veterans' Trust Fund		1,630.00	
Facilities Maintenance Fund		7,119.09	
BPW #16 Lockport Township Water Supply System			
Construction		158,352.35	
Tax Payment Fund		32,356.49	
Inmate Store		3,443.53	
Three Rivers Community Center		1,790.92	365.86
Long Lake Level Revolving Fund		21.29	
Flexible Benefits Insurance Fund		<u>7,144.22</u>	<u> </u>
Total		\$ 1,068,789.23	\$ 152,973.16
Grand Total		\$ 1,223,895.87	\$ 713,844.32
General Fund Operating Expenditures			
Pre-Authorized	\$105,678.53		
Accounts Payable	\$49,428.11		
		\$ 155,106.64	
General Fund Payroll Expenditures		\$ 560,871.16	
Other Funds Operating Expenditures			
Pre-authorized	\$1,016,276.76		
Accounts Payable	\$52,512.47		
		\$ 1,068,789.23	

Other Funds Payroll Expenditures \$ 152,973.16

Total Recorded for the Month \$ 1,937,740.19

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

Per Diem

Robin Baker – 12 half days 4/26, 4/27, 4/28 x 3, 5/4, 5/5, 5/11 x 2, 5/12, 5/13 & 5/16/05 & 1 full day 5/16/05	\$ 695.00
Monte Bordner – 10 half days 4/27, 4/28, 4/29, 5/2, 5/4 x 3, 5/10 & 5/13/05 x 2 & 5 full days 4/29, 5/5, 5/6, 5/9 & 5/16/05	975.00
John Dobberteen – 6 half days 4/26, 5/10, 5/11, 5/15 & 5/16/05 x 2 & 4 full days 4/27, 5/4, 5/5 & 5/6/05	680.00
Gerald Loudenslager – 3 half days 4/29, 5/9 & 5/11/05 & 1 full day 5/13/05	<u>245.00</u>
	\$2,595.00

Expenses

Robin Baker	\$236.05
Monte Bordner	309.85
John Dobberteen	165.24
Gerald Loudenslager	<u>147.02</u>
	\$858.16

It was moved by commissioner Loudenslager and supported by Commissioner Dobberteen that the per diem and expenses be approved. Motion carried.

Financial Statements

	Revenues	Expenditures
April	\$ 1,045,236.00	\$ 994,466.00
Year to Date	3,966,203.00	4,436,318.00

Period Fund Balance (\$470,115.00)

Percent of budget year elapsed year to date.	33.33%
Percent of total budgeted funds earned year to date	29.62%
Percent of total budgeted funds expended year to date	33.14%

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

MISCELLANEOUS

Mr. Cleaver stated that there was a shirt for all to sign for Mark Clute.

Chairman Bordner stated that there would be a benefit breakfast for Mark Clute at the Masonic Temple in Colon on May 21st.

Commissioner Dobberteen stated that he attended a Homeland Security Conference and learned a lot. We cannot let our guard down and we must be constantly aware of our surroundings.

Commissioner Shafer stated that he attended a meeting discussing U.S. 131 and I-94. He stated that U.S. 131 is still a blip on the radar. Funding is not likely but efforts need to continue. Letters need to be solicited from the community. 90% of the funding is from State and if the Federal Government passes a bill for funding we should get some of that. The plan is technically sound and we have political support.

Commissioner Shafer also reminded everyone of the dress down/picnic scheduled for June 3rd.

He also stated that Relay for Life will be held at the Centreville High School Track on July 15th and 16th.

Chairman Bordner stated that we need to keep at the U.S. 131 project.

ADJOURNMENT

It was moved by Commissioner Baker and supported by Commissioner Shafer that the St. Joseph County Board of Commissioners adjourn until June 7, 2005 at 5:00 p.m. Motion carried.

Pattie S. Bender, County Clerk

Monte Bordner, Chairman