

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 July 16, 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:

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

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

#### AGENDA

Commissioner Balog asked that the audit presentation be removed. It was moved by Commissioner Balog and seconded by Commissioner Pangle that the agenda be approved as amended. Motion carried.

#### MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the minutes for June 18, 2019 and June 26, 2019 be approved as presented. Motion carried.

#### COMMUNICATIONS

Letter from Michigan Public Service Commission, Re: Notice of pre-hearing on July 23, 2019 for Indiana Michigan Power Company's request for approval to increase its rates for the sale of electric energy.

Email from Christel Schwartz, Re: Resignation from CMH Board.

Resolution from Menominee County, Re: Opposing any reduction of federal funding for the Great Lakes Restoration Initiative.

Resolution from Menominee County, Re: Medicare Prescription Drug Bill of 2003.

Resolution from Saginaw County, Re: Supporting the Caro Center in Tuscola County.

Resolution from Wexford County, Re: Supporting the Caro Center in Tuscola County.

Resolution from Bay County, Re: Bay-Arenac Behavioral Health funding.

Resolution from Bay County, Re: Opposes proposed Medicaid Waiver amendment.

Minutes of the Animal Control Advisory Board meeting of May 22, 2019.

Minutes of the Commission on Aging Advisory Board meeting of June 19, 2019.

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

#### CITIZENS' COMMENT

Vicki Allen thanked the commission for the partnership during Covered Bridge Days.

Rebecca Shank, 385 S. Washington Street of Constantine, commented on societal issues.

Rod Chupp, Sherman Township, thanked the commissioners for their service.

#### REQUEST FOR EXCEPTION TO HIRING FREEZE – ROAD PATROL

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the request for an exception to the hiring freeze from the Sheriff's Department. Motion carried 5-0 upon a roll call vote.

#### ACCEPT COUNTY CLERK'S ANNUAL REPORT

It was moved by Commissioner Balog and seconded by Commissioner Malone to place the annual report on file. Motion carried.

#### MILITARY DUTY ABSENCES

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the board procedure for board meeting absences due to military duty. Motion carried 5-0 upon a roll call vote.

#### NOMINATIONS AND APPOINTMENTS

There were no appointments made.

#### COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring noted the annual report would be available on the website and that the annual audit presentation was rescheduled because of a scheduling issue.

#### FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the budget amendments as presented. Motion carried 5-0 upon a roll call vote.

Bills

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve payment of the bills. Motion carried 5-0 upon a roll call vote.

Financial Statement

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to accept the financial report and place it on file. Motion carried 5-0 upon a roll call vote.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the committee had not met.

Judiciary

Commissioner Malone stated that the committee had not met.

Physical Resources

Commissioner Malone noted the committee had not met.

Executive/Committee of the Whole

Chairman Allen noted the committee had met and minutes were available.

Other Committees

Commissioner Malone commented on Waarner Trail grand opening and the park passports available to promote the parks system in the county.

CHAIRMAN'S REPORT

Chairman Allen commented on the 50<sup>th</sup> anniversary of Apollo 11.

COMMISSIONER COMMENTS

Commissioner Pangle commented on the ribbon cutting at the sports complex in Sturgis and congratulated Dennis and Vicki Allen as Citizens of the Year.

Commissioner Balog commented on the ribbon cutting at the Waarner Trail.

Commissioner Malone commented on current issues in the news.

ADJOURNMENT

At 5:29 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until August 6, 2019 at 5:00 p.m. Motion Carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman