



SECONDARY ROAD PATROL GRANT (RENEWAL)

It was moved by Commissioner Baker and seconded by Commissioner Eaton to approve the grant agreement with the Department of State Police for a \$74,493 allocation in FY2017. Motion carried 3-0 upon a roll call vote.

NOMINATIONS AND APPOINTMENTS

It was moved by Commissioner Baker and seconded by Commissioner Eaton to appoint Eric Shafer, Aaron Cullifer, Lee Zimmerman, Robert Robinson, and John Dobberteen to the Solid Waste Management Planning Committee with terms ending September 1, 2018. Motion carried.

ADMINISTRATOR'S REPORT

Mr. Yoder had nothing further to report.

HUMAN RESOURCES DIRECTOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR'S REPORT

Ms. Smith presented the following reports:

Budget Amendments

COUNTY FACILITIES MAINTENANCE FUND	
Increase Land Improvements (406-253-974.000)	\$44,500
Increase Budgeted Use of Fund Balance (406-253-676.000)	44,500
Note: Dean Street parking lot	

GENERAL FUND	
Increase Human Services Commission Dues (101-101-803.100)	2,600
Increase Juvenile Dept Human Services Commission Dues (101-662-803.100)	2,000
Increase Budgeted Use of Fund Balance (101-390-676.000)	4,600
Note: To record increase in general county dues (\$2,600) and to budget the amount paid by Juvenile (which was not initially budgeted).	

APPROPRIATIONS TO CONSTANTINE & STURGIS DDAs	
TAX PAYMENT FUND	
Increase Operating Transfers Out (516-253-999.003)	200,000
Increase Budgeted Use of Fund Balance (516-253-676.000)	200,000

GENERAL FUND	
Increase Economic Development Appropriation (101-728-965.150)	200,000
Increase Operating Transfers In (101-728-699.002)	200,000

EDC FUND	
Increase Miscellaneous Revenue (244-728-696.000)	200,000
Increase Miscellaneous Appropriations (244-728-965.020)	200,000
Note: \$100,000 to each municipality	

General Fund 2016 Budgeted Use of Fund Balance	
Per original 2016 budget	\$1,435,791
To date, after recording of above amendments	\$1,925,883

Note: 2015 ending General Fund fund balance is \$3,545,561.

It was moved by Commissioner Baker and seconded by Commissioner Eaton to approve the budget amendments. Motion carried.

Per Diem and Expenses

Robin Baker – 5 half days: 8/2, 8/3, 8/9, 8/10 x2	\$250
Allen Balog – 6 half days: 7/20, 7/27, 8/1, 8/9, 8/10 x2, & 2 full days: 7/25, 7/28	<u>490</u>
	\$740
Robin Baker Expenses	\$ 68.58
Allen Balog Expenses	<u>164.16</u>
	\$232.74

It was moved by Commissioner Baker and seconded by Commissioner Eaton to approve the per diem and expenses. Motion carried.

Financial Statement

	Revenues	Expenditures
Year to Date – June 30, 2016	\$ 11,337,961.02	\$11,288,040.85
Available Balance	\$ 5,471,240.98	\$ 5,521,161.15
Percent of total budgeted funds earned year to date:	67.45%	
Percent of total budgeted funds expended year to date:	67.15%	

It was moved by Commissioner Eaton and seconded by Commissioner Baker to approve the financial statement. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Chairman Balog stated the committee had not met.

Judiciary

Commissioner Baker stated the committee minutes were available.

Physical Resources

Chairman Balog noted the committee had not met.

Executive / Committee of the Whole

Chairman Balog noted minutes were available.

CHAIRMAN’S REPORT

Chairman Balog had nothing further to report.

CITIZENS’ COMMENTS

Rebecca Shank of 385 Washington in Constantine commented on the comments about public input in the Sturgis Journal article. She thanked reporters for keeping residents up-to-date.

Mr. Behrends asked that commissioners keep to the statutory requirements of the board until the remainder of the terms.

COMMISSIONER COMMENTS

There were no additional comments.

ADJOURNMENT

At 5:25 p.m., it was moved by Commissioner Baker and seconded by Commissioner Eaton that the St. Joseph County Board of Commissioners adjourn until September 6, 2016 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Allen J. Balog, Chairman