

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 September 4, 2018 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 called the roll and the following Commissioners were present:

Allen J. Balog	Kathy Pangle
Daniel R. Czajkowski	Dennis Allen

Commissioner John L. Dobberteen was absent

Also present: Teresa Doehring, County Administrator and Ryan Post, Finance Director

AGENDA

It was moved by Commissioner Balog and seconded by Commissioner Pangle that the agenda be approved without the labor negotiations. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Balog that the minutes for August 21, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

- Letter from the Village of Constantine, Re: Notice of public hearing on September 4, 2018 to consider an Industrial Facilities Exemption Certificate to Michigan Milk Producers Association.
- Letter from Michigan Department of Health and Human Services, Re: State Ward Chargeback Rates for 2019.
- Resolution from Wexford County, Re: Opposing SB 1031.
- Resolution from Tuscola County, Re: Opposing SB 1031.
- Resolution from Tuscola County, Re: Opposing HB 6049 and SB 1025.

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

CITIZENS' COMMENT

Charlene Zavala of 13169 Bridgette Drive in Lockport Township, Lynn McLeod of 3620 Middlebury in Kalamazoo, and Rebecca Shank of 385 S. Washington in Constantine commented.

SOUTHWEST MICHIGAN LAND CONSERVANCY UPDATE

Mr. Peter Ter Louw provided an update for the Jones Area Conservation Plan project.

MICHIGAN WORKS INTERGOVERNMENTAL AGREEMENT

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve the renewal agreement. Motion carried.

WORKFORCE DEVELOPMENT BOARD BYLAWS REVISION

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve the revision of the bylaws as presented. Motion carried.

REMONUMENTATION CONTRACTS RENEWAL

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the renewal contracts. Motion carried 4-0 upon a roll call vote.

EXCEPTION TO HIRING FREEZE – DEPUTY JUVENILE REGISTER

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the exception. Motion carried.

EXCEPTION TO HIRING FREEZE – JDT MONITOR

It was moved by Commissioner Pangle and seconded by Commissioner Balog to approve the exception. Motion carried.

RAWSON’S MILL FLOOD MITIGATION PROPOSAL

It was moved by Commissioner Czajkowski and seconded by Commissioner Balog to approve the proposal from Fleiss and Vandenbrink for \$19,900. Motion carried.

PURCHASING POLICY

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the purchasing policy. Motion carried.

TRAVEL POLICY

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the purchasing policy. Motion carried.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Balog and seconded by Commission Czajkowski to reappoint Richard Anderson to the Workforce Development Board with a term ending September 30, 2020. Motion carried.

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to appoint Rose Ludwick and Gerald Loudenslager and reappoint Howard Bush to the Community Corrections Board for the remainder of the vacant terms ending December 31, 2018. Motion carried.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to appoint David Mostrom, James Boynton, Robert Carr, David Gariepy, Dale Kesler, Douglas Mostrom, and Terry Woldring to the Remonumentation Peer Review Group with terms ending December 31, 2018. Motion carried.

ADMINISTRATOR’S REPORT

Ms. Doehring noted the need for additional information from insurance carriers before bringing labor negotiations package options to the board.

FINANCE DIRECTOR’S REPORTS

Mr. Post presented the following reports:

Budget Amendments

There were none.

Bills

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

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the Committee had not met.

Judiciary

Commissioner Balog stated that the Committee had not met.

Physical Resources

Commissioner Czajkowski stated that the Committee had not met.

Executive/Committee of the Whole

Chairman Allen stated that the Committee had met, and minutes were available.

CHAIRMAN'S REPORT

Chairman Allen had nothing further to report.

COMMISSIONERS' COMMENTS

There were no further comments.

ADJOURNMENT

At 5:42 p.m., it was moved by Commissioner Balog and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until September 18, 2018 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman