

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 21, 2010, at 5:00 p.m.

Chairman Michael Dunlap called the meeting to order.

The Invocation was given by Commissioner Shaffer.

The Pledge to the American Flag was given.

The Deputy Clerk, Ladena M. Wyckoff, called the roll and the following Commissioners were present:

Rick Shaffer	Michael D. Dunlap
Robin Baker	Jerry Ware
John L. Dobberteen	

Absent: Gerald E. Loudenslager, David J. Pueschel

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

AGENDA

Commissioner Dobberteen asked to have the Resolution for Carl Holsinger moved up to New Business.

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

MINUTES APPROVED

It was moved by Commissioner Ware and supported by Commissioner Baker that the minutes for September 7, 2010 be approved. Motion carried.

COMMUNICATIONS

1. Letter from the City of Sturgis, Re: Notice of public hearing on September 20 to consider an Industrial Facilities Exemption Certificate to Mayer Tool & Engineering, Inc.
2. Copy of Letter to Road Commission Board from the Road Commission Employees Union, Re: Filling of Road Commission Managing Director Position.
3. Resolution from Midland County, Re: Opposing a Public Per Diem for Foster Care.
4. Resolution from Oceana County, Re: Supporting Senate Bill 449 (Minimum standards for police officers to remain certified).
5. Resolution from Lenawee County, Re: Supporting Senate Bill 449 (Minimum standards for police officers to remain certified).
6. Minutes of the Commission on Aging Board meeting of August 18, 2010.

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

RESOLUTION NO. 22-2010
PROCLAMATION HONORING CARL HOLSINGER

WHEREAS, Carl Holsinger is a life-long resident of St. Joseph County; and

WHEREAS, Carl Holsinger served with honor in the U.S. Army; and

WHEREAS, Carl Holsinger has devoted decades of service to the City of Sturgis and St. Joseph County;
 and

WHEREAS, Carl Holsinger's city service includes, but is not limited to: 20 years on the Sturgis City Commission, serving as Mayor for 3 terms and Vice-Mayor for 5 years and served on nearly all the committees and boards of the City of Sturgis; and

WHEREAS, Carl Holsinger's service to St. Joseph County includes, but is not limited to: County Planning Commission from 1975 to 1980, Planning Commission representative to the Parks & Recreation Commission, Solid Waste Management Planning Committee since its creation in 1980, and Veterans' Affairs Board since 1999. Carl was voted by his peers as the Solid Waste Management Planning Committee Chair in 1985 and he has effectively served in that capacity ever since. Carl's proven leadership was confirmed again when he was voted as Veterans' Affairs Chair in 2000 and he has continued to serve in that capacity as well; and

WHEREAS, Carl Holsinger and his wife Sue have moved to Holland, Michigan, to be close to family; and

WHEREAS, the personal commitment of time and energy required to responsibly perform a public duty and the unselfish sacrifice that it demands can never be adequately compensated.

NOW, THEREFORE, LET IT BE RESOLVED, that the St. Joseph County Board of Commissioners recognizes and expresses grateful appreciation for the many, many years of devoted service that Carl Holsinger has given to the citizens of St. Joseph County.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the St. Joseph County Board of Commissioners this 21st day of September and be presented to Carl with sincere thanks.

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

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware, and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Resolution Adopted.

Commissioner Shaffer stated that he worked with Carl for many years on the Board of Human Services and he had great input. Commissioner Shaffer stated that he would like to publicly thank him.

Commissioner Dunlap stated he didn't know Mr. Holsinger but stated we need more people like him.

Commissioner Dobberteen stated that it was not mentioned in the resolution but Carl Holsinger has taught Hunter Safety for over three generations.

Carl Holsinger stated that it has been an honor working on the Solid Waste Management Committee. It has been a high priority of his to manage and dispose of our natural resources.

RECOVERY ZONE ECONOMIC DEVELOPMENT BOND RE-ALLOCATION

Cathy Knapp, Executive Director, St. Joseph County Economic Development Corporation, stated that they are requesting approval of a Resolution granting \$5,000,000 in RZEDB's volume cap for the City of Sturgis. Ms. Knapp stated that Holly Keyser from the City of Sturgis was present to answer any questions. Ms. Keyser stated that the money would be allocated to two projects. The first would be energy conservation improvements to certain public buildings. The second project would be the construction of a new public utility building.

RESOLUTION NO. 23-2010 RESOLUTION GRANTING RE-ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BOND VOLUME CAP

WHEREAS, the County of St. Joseph heretofore adopted a resolution establishing the County as a "Recovery Zone" for purposes of the American Recovery and Reinvestment Act of 2009 ("ARRA") which permits

the County or any qualifying municipality within the County to issue “Recovery Zone Economic Development Bonds” (“RZEDBs”) for qualifying public projects that promote economic development in the County; and

WHEREAS, this Board of Commissioners (the “Board”) has received a request from the City of Sturgis (the “Municipality”), a municipality located in the County, for the re-allocation by the County of a maximum of \$5,000,000 in RZEDBs volume cap, which will be used by the Municipality to issue RZEDBs for a public economic development project located in the Municipality; and

WHEREAS, the Board, having considered the Municipality’s request for volume cap has determined that \$5,000,000 in RZEDBs volume cap should be re-allocated to the Municipality for the public and economic development purposes stated in its request; and

WHEREAS, the County of St. Joseph has no liability whatsoever for repayment of the RZEDBs issued by the Municipality or with respect to the project to be financed or any other matters related thereto.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that:

1. \$5,000,000 in RZEDBs volume cap be re-allocated to the Municipality to permit the Municipality to issue RZEDBs for the public and economic development purposes stated in its request therefor.
2. The Chairperson of the Board or his designee be and is hereby authorized to take any and all action necessary or desirable to implement the purposes of this resolution.
3. The provisions of this resolution shall take precedence over all or any portion of any resolution heretofore adopted by the Board in conflict herewith.

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

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Resolution adopted.

ENERGY GRANT CONTRACTOR RECOMMENDATION

Ms. Saunders, Grant Administrator, stated that the “Kilowatts For Cops” block grant is for \$267,153. Bids were received for solar photovoltaic, solar thermal, and energy audit at the Jail, an Energy Audit at Rawson’s King Mill, and solar showers at Cade Lake. Ms. Saunders stated that the solar showers at Cade Lake were too expensive. Ms. Saunders recommended that Green Panel of Brighton, Michigan be awarded the bid to provide and install the solar thermal system on the jail roof at a cost of \$106,900. This is estimated to save about \$20,000/year in utility bill savings. She is also recommending that the Board contract with Green Panel to provide and install the solar photovoltaic system on the jail roof at a cost of \$121,500. This is estimated to save about \$1,800/year in electrical costs. Ms. Saunders recommended that Energy Chek of Clarkston, Michigan be awarded the bid for an energy audit of the jail and make recommendations for potential capital improvements for a cost of \$5,700 with anticipation of further energy savings.

Commissioner Dunlap stated that the jail will have one hundred 3 x 6 solar panels installed on the roof.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the bids with Green Panel of Brighton, Michigan for the solar thermal system on the jail roof at a cost of \$106,900 and the solar photovoltaic system on the jail roof at a cost of \$121,500 be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioner Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioner Loudenslager and Pueschel.

Motion carried.

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the bid with Energy Chek of Clarkston, Michigan for an energy audit of the jail and make recommendations for potential capital improvement with an estimate of energy savings of each at a cost of \$5,700 be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioner Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioner Loudenslager and Pueschel.

Motion carried.

LABOR AGREEMENT WITH POAM – ROAD UNIT

Ms. West-Wing presented the Labor Agreement with POAM – Road Unit for approval.

HIGHLIGHTS OF AGREEMENT WITH THE POAM – ROAD UNIT (15 Employees) (Presented to Board of Commissioners on September 21, 2010)

1. CONTRACT DURATION. 3 years - January 1, 2010 through December 31, 2012.

2. WAGES.

January 1, 2010	0.0% increase
January 1, 2011	2.0% increase
January 1, 2012	0.0% increase

3. HEALTH & DENTAL INSURANCE.

Effective January 1, 2011 employees will pay 14% of Blue Cross/Blue Shield health and dental premiums (currently is 12%);

Effective January 1, 2011 BC/BS health plan changes:

(1) single deductible of \$2,500/year and 2 person and family deductible of \$5,000/year with the employee paying the first \$250 of deductible for single coverage and first \$500 of deductible for 2 person and family coverage and the Employer paying the balance up to \$2,250 for single coverage and \$4,500 for 2 person and family coverage through a third party administrator.

(2) Office visit co-pays shall increase from \$20 to \$30 including chiropractic manipulation office visits;

(3) emergency room visit co-pay shall increase from \$50 to \$100.

4. MISCELLANEOUS LANGUAGE CHANGES.

Hours of Work – Insert Letter of Understanding from December 2008 regarding 12 hour shifts and part-time deputies.

Leave of Absence – Added language that allows Sheriff discretion to extend a medical leave up to 12 months if it is likely the employee would be able to return to work;

Family and Medical Leave Act Leaves – Updated language consistent with recent Federal law changes related to military leaves;

It was moved by Commissioner Baker and supported by Commissioner Ware that the Labor Agreement with POAM-Road Unit be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Motion carried.

LABOR AGREEMENT WITH COAM-SERGEANTS ROAD PATROL

Ms. West-Wing presented the Labor Agreement with COAM – Sergeants Road Patrol Unit for approval.

HIGHLIGHTS OF AGREEMENT
WITH THE COAM – SERGEANTS ROAD PATROL UNIT (4 Employees)
(Presented to Board of Commissioners on September 21, 2010)

1. CONTRACT DURATION. 3 years - January 1, 2010 through December 31, 2012.

2. WAGES.

January 1, 2010	0.0% increase
January 1, 2011	2.0% increase
January 1, 2012	0.0% increase

3. HEALTH & DENTAL INSURANCE.

Effective January 1, 2011 employees will pay 14% of Blue Cross/Blue Shield health and dental premiums (currently is 12%);

Effective January 1, 2011 BC/BS health plan changes:

(1) single deductible of \$2,500/year and 2 person and family deductible of \$5,000/year with the employee paying the first \$250 of deductible for single coverage and first \$500 of deductible for 2 person and family coverage and the Employer paying the balance up to \$2,250 for single coverage and \$4,500 for 2 person and family coverage through a third party administrator.

(2) Office visit co-pays shall increase from \$20 to \$30 including chiropractic manipulation office visits;

(3) emergency room visit co-pay shall increase from \$50 to \$100.

4. Miscellaneous Language Changes.

Hours of Work – Insert Letter of Understanding from December 2008 regarding 12 hour shifts and part-time deputies.

Leave of Absence – Added language that allows Sheriff discretion to extend a medical leave up to 12 months if it is likely the employee would be able to return to work;

Family and Medical Leave Act Leaves – Updated language consistent with recent Federal law changes related to military leaves;

It was moved by Commissioner Baker and supported by Commissioner Ware that the Labor Agreement with COAM-Sergeants Road Patrol Unit be approved.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Motion carried.

REQUEST TO FILL VACANT PART-TIME BUILDING SECURITY POSTION

It was moved by Commissioner Dobberteen and supported by Commissioner Shaffer that the vacant part-time Building Security position be approved. Motion carried.

TWENTIETH ANNIVERSARY OF THE
AMERICANS WITH DISABILITIES ACT

RESOLUTION NO. 24-2010

WHEREAS, on July 26, 1990 President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life. However, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

WHEREAS, on this 20th anniversary of the Americans with Disabilities Act, in collaboration with Disability Network Southwest Michigan, we celebrate and recognize the progress that has been made by reaffirming the principles of equality and inclusion by recommitting our efforts to reach full ADA compliance.

NOW, THEREFORE BE IT RESOLVED, that the St. Joseph County Board of Commissioners does hereby reaffirm its commitment to work towards full accessibility and inclusion of people with disabilities.

BE IT FURTHER RESOLVED, that this resolution be spread upon the proceedings of the St. Joseph County Board of Commissioners this 21st day of September 2010.

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

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware, and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Resolution Adopted.

Eric Large from the Board of Directors of Disabilities Network of Southwest Michigan and Joel Cooper President and CEO of Disabilities Network of Southwest Michigan were present. Mr. Large handed out literature and Mr. Cooper stated that is has been twenty years since advocates convinced Congress to reduce and eliminate barriers for people in our communities and across the country. They are very thankful on behalf of the Board of Directors of Disabilities Network of Southwest Michigan, their staff and volunteers. They are very appreciative of this proclamation.

NOMINATIONS/APPOINTMENTS

Department of Human Services Board

It was moved by Commissioner Dobberteen and supported by Commissioner Shaffer that Betty Taylor be appointed to the Department of Human Services Board for a 3 year term to expire October 31, 2013. Motion carried.

Workforce Development Board

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that Virginia Kowalski be appointed to fill a vacancy on the Workforce Development Board for a term to expire on December 31, 2011. Motion carried.

Comprehensive Traffic Safety Commission

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that Rob Kuhlman be appointed to fill a vacancy on the Comprehensive Traffic Safety Commission for a term to expire on November 30, 2010. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Baker stated that Law Enforcement had not met.

Judiciary

Commissioner Dunlap stated that Judiciary had not met.

Physical Resources

Commissioner Ware stated that Physical Resources had not met.

Executive Committee

Commissioner Shaffer stated that the Executive Committee met on September 17, 2010 and most items discussed there have been addressed tonight.

PERSONNEL REPORT

Ms. West-Wing presented the following report:

RESIGNATION:

Kristine Chobot, Telecommunicator, has resigned effective September 21, 2010.

Sharon Campbell, part-time Building Security Guard, has resigned effective September 29, 2010.

NEW HIRE:

Jennifer D. Meyer has been hired as Part-time Typist/Accounting Clerk for Sheriff's Department at \$10.95/hr. effective September 14, 2010.

Donald Hocesvar has been hired as Part-time Building Security Guard at \$12.94/hr. effective September 22, 2010.

Angela M. Guthrie has been hired as Full-time Telecommunicator at \$14.85/hr. effective September 28, 2010.

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

REQUISITION

Ms. West-Wing presented the following report:

Three 2011 Ford Crown Victoria police interceptor police cars to be used in 2011 at \$20,240.00 each	\$ 60,720.00
Three 2011 Ford Crown Victoria police interceptor police cars to be used in 2012 at \$20,240.00 each for Sheriff's Department	<u>\$ 60,720.00</u>
	\$121,440.00

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

BUDGET ADJUSTMENTS

Ms. West-Wing presented the following report:

BUDGET AMENDMENTS:

<u>DECREASE GENERAL FUND CONTINGENCY:</u>	
Line item 101-890-941.000 (Contingency)	\$ 30,000.00
<u>INCREASE SECONDARY ROAD PATROL APPROPRIATION:</u>	
Line item 101-001-965.160 (Secondary Road Appropriation)	\$ 30,000.00
<u>DECREASE GENERAL FUND CONTINGENCY:</u>	
Line item 101-890-941.000 (Contingency)	\$121,440.00
<u>INCREASE SHERIFF'S DEPARTMENT BUDGET:</u>	
Line item 101-301-981.000 (Vehicles)	\$121,440.00
<u>DECREASE FRIEND OF THE COURT'S BUDGET:</u>	
Line item 101-141-861.000 (Convention Expense)	\$ 250.00
<u>INCREASE FRIEND OF THE COURT'S BUDGET:</u>	
Line item 101-141-862.000 (Seminar & Employee Training)	\$ 250.00
<u>DECREASE INFORMATION TECHNOLOGY'S BUDGET:</u>	
Line item 101-258-862.000 (Seminar & Employee Training)	\$ 100.00
<u>INCREASE INFORMATION TECHNOLOGY'S BUDGET:</u>	
Line item 101-258-861.000 (Convention Expense)	\$ 100.00

FROM APPROPRIATION:

- \$30,000.00 from Secondary Road Patrol Appropriation to Secondary Road Patrol Fund.
- \$95,276.00 from Parks and Recreation Appropriation to Parks and Recreation Fund.

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

FINANCE DIRECTOR'S REPORT

Mr. Carey presented the following reports:

Per Diem

Robin Baker – 4 half days 8/18, 9/01, 9/09, 9/16 & 1 full day 8/26	\$295.00
John Dobberteen – 3 half days 8/24, 9/09, 9/13 & 3 full days 9/14, 9/15 & 9/20	435.00
Michael Dunlap – 3 half days 8/27, 9/17 x 2 & 1 full day 8/26	245.00
Gerald Loudenslager – 1 half day 8/24 & 5 full days 8/18, 8/19, 8/20, 8/21 & 8/22	525.00
Jerry Ware – 3 half days 9/01, 9/17 x 2	<u>150.00</u>
	\$1650.00

Expenses

Robin Baker	\$ 81.00
John Dobberteen	172.00
Michael Dunlap	24.50
Gerald Loudenslager	269.50
Jerry Ware	<u>30.00</u>
	\$577.00

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

Financial Statement

August	\$ 1,193,312	\$ 1,170,667
Year to Date	9,309,442	9,175,137

Period Fund Balance	\$ 22,646.00
Year to Date	114,306.00

Percent of budget year elapsed year to date.	66.67%
Percent of total budgeted funds earned year to date	63.78%
Percent of total budgeted funds expended year to date	62.99%

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

ADOPT SPECIAL REVENUE FUNDS BUDGET

	2007/2008	2008/2009	2009/2010	2010/2011	VARIANCE	2010/2011
	ACTUAL	ACTUAL	BUDGET	REQUEST	INCREASE	RECOMMEND
	YTD	YTD			(DECREASE)	
Victims Rights Advocates Fund (Fund #260)						
Operating Revenues	\$53,505	\$53,702	\$56,900	\$60,663	\$3,763	\$60,663
Budgeted Use of Fund Bal.	<u>0</u>	<u>0</u>	<u>1,093</u>	<u>1,529</u>	<u>436</u>	<u>1,529</u>
Total Revenues	\$53,505	\$53,702	\$57,993	\$62,192	\$4,199	\$62,192
Payroll Expenditures	\$53,394	\$53,433	\$57,287	\$60,041	\$2,754	\$60,041
Operating Expenditures	1,413	1,214	706	324	-382	324
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,827</u>	<u>1,827</u>	<u>1,827</u>
Total Exp.	\$54,808	\$54,648	\$57,993	\$62,192	\$4,199	\$62,192
Community Corrections Advisory Board (Fund #261)						
Operating Revenues	\$101,230	\$100,095	\$104,100	\$104,100		\$104,100
Comm. Corrections	<u>15,386</u>	<u>15,842</u>	<u>16,641</u>	<u>16,540</u>	<u>-101</u>	<u>16,540</u>
Total Revenues	\$116,616	\$115,937	\$120,741	\$120,640	-\$101	\$120,640
Payroll Expenditures	\$41,563	\$41,394	\$42,641	\$42,540	-\$101	\$42,540
Operating Expenditures	<u>75,230</u>	<u>74,095</u>	<u>78,100</u>	<u>78,100</u>	<u>0</u>	<u>78,100</u>
Total Exp.	\$116,793	\$115,489	\$120,741	\$120,640	-\$101	\$120,640
Community Corrections Program (Fund #263)						
Operating Revenues	<u>\$44,618</u>	<u>\$51,507</u>	<u>\$62,104</u>	<u>\$61,503</u>	<u>-\$601</u>	<u>\$61,503</u>
Total Revenues	\$44,618	\$51,507	\$62,104	\$61,503	-\$601	\$61,503
Payroll Expenditures	\$16	\$12	\$50	\$50	-	\$50
Operating Expenditures	35,968	30,627	44,913	42,913	-2,000	42,913
Capital Expenditures	0	0	500	2,000	1,500	2,000
Comm. Corr. Adv. Bd.	<u>15,386</u>	<u>15,842</u>	<u>16,641</u>	<u>16,540</u>	<u>-101</u>	<u>16,540</u>
Total Exp.	\$51,370	\$46,480	\$62,104	\$61,503	-\$601	\$61,503
Secondary Road Patrol (Fund #267)						

Operating Revenues	\$98,523	\$90,000	\$90,513	\$80,100	-\$10,413	\$80,100
CO. APPROPRIATION	57,460	40,000	30,000	90,208	60,208	90,208
Budgeted Use of Fund Bal.			<u>33,710</u>		<u>-33,710</u>	
Total Revenues	\$155,983	\$130,000	\$154,223	\$170,308	\$16,085	\$170,308

Payroll Expenditures	\$143,326	\$143,441	\$153,123	\$169,208	\$16,085	\$169,208
Operating Expenditures	<u>1,071</u>	<u>1,137</u>	<u>1,100</u>	<u>1,100</u>	<u>0</u>	<u>1,100</u>
Total Exp.	\$144,397	\$144,578	\$154,223	\$170,308	\$16,085	\$170,308

Commission on Aging (Fund #273)

Operating Revenues	<u>\$2,011,246</u>	<u>\$2,101,610</u>	<u>\$2,146,515</u>	<u>\$2,325,029</u>	<u>\$178,514</u>	<u>\$2,325,029</u>
Total Revenues	\$2,011,246	\$2,101,610	\$2,146,515	\$2,325,029	\$178,514	\$2,325,029

Payroll Expenditures	\$845,754	\$878,103	\$1,025,907	\$1,131,883	\$105,976	\$1,131,883
Operating Expenditures	695,151	803,553	1,030,808	1,081,646	50,838	1,081,646
Capital Expenditures	<u>52,962</u>	<u>93,943</u>	<u>89,800</u>	<u>111,500</u>	<u>21,700</u>	<u>111,500</u>
Total Exp.	\$1,593,867	\$1,775,599	\$2,146,515	\$2,325,029	\$178,514	\$2,325,029

Three Rivers Community Center (Fund #593)

Operating Revenues	<u>\$54,327</u>	<u>\$63,111</u>	<u>\$53,225</u>	<u>\$60,291</u>	<u>\$7,066</u>	<u>\$60,291</u>
Total Revenues	\$54,327	\$63,111	\$53,225	\$60,291	\$7,066	\$60,291

Payroll Expenditures	\$16,351	\$13,248	\$17,135	\$17,766	\$631	\$17,766
Operating Expenditures	26,487	31,276	35,290	42,175	6,885	42,175
Capital Expenditures	<u>1,378</u>	<u>1,378</u>	<u>800</u>	<u>350</u>	<u>-450</u>	<u>350</u>
Total Exp.	\$44,215	\$45,902	\$53,225	\$60,291	\$7,066	\$60,291

It was moved by Commissioner Dobberteen and supported by Commissioner Shaffer that the Special Fund Revenue Funds Budget be adopted.

The aye and nay vote was called as follows:

Aye votes cast: 5 – Commissioners Shaffer, Dunlap, Baker, Ware and Dobberteen.

Nay votes cast: 0

Absent: 2 – Commissioners Loudenslager and Pueschel.

Motion carried.

CHAIRMAN'S REPORT

Chairman Dunlap stated Rick Cordes called and asked what the procedure was for a possible replacement of the Register of Deeds. Chairman Dunlap further stated that he was unsure of the procedure and asked that Ms. West-Wing explain. Ms. West-Wing stated that when there is a vacancy in an elected position, in this case the Register of Deeds Office, it is filled by appointment by the Probate Judge, Prosecutor, and the County Clerk. Once there is a vacancy and she cautioned that there is not one currently, but should there become a vacancy then the three individuals would meet and determine the process that they would follow. That person once appointed would serve until the next election, which would be in 2012. It was discussed at Executive on Friday and reported in the minutes that there has been conversation among the Commissioners to consider combining the Clerk/Register positions. There are approximately thirty to thirty-six counties that have combined the Clerk/Register position. That is another process which the board will embark on and do research and studies in the next year and a half to determine which way this County wants to go.

MISCELLANEOUS

Commissioner Shaffer stated that a few minutes ago without much fan fair we approved the labor agreements with the Sheriff's Department and he wanted to commend all sides. This is something that did not happen overnight. It has been worked on for months and though our hearts would have liked to have done more things are tight for everyone right now and he just wanted to thank all sides for working through the process and it is appreciated.

ADJOURNMENT

It was moved by Commissioner Shaffer and supported by Commissioner Dobberteen that the St. Joseph County Board of Commissioners adjourn until October 5, 2010 at 5:00 p.m. Motion carried.

Ladena M. Wyckoff, Deputy Clerk

Michael D. Dunlap, Chairman