

Annual 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 October 2, 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 Oswald called the roll and the following Commissioners were present:

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

Commissioner Dobberteen was absent.

Also, present: Teresa Doehring, Administrator/Controller and Ryan Post, Finance Director.

AGENDA

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve the agenda with the addition of AFSCME and District Court Association LOUs. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the minutes for September 18, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

Copy of Letter from Federal Energy Regulatory Commission to Renewable World Energies, LLC, Re: Three Rivers Hydroelectric Project; Reservoir Elevation Deviations.

Letter from Barbara Fisher, Re: Resignation from Commission on Aging Advisory Board.

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

CITIZENS' COMMENT

Tim Carls of 63044 Klinger Lake Road in Florence Township, Bruce Lesiewicz of Sturgis, Rebecca Shank of 385 South Washington in Constantine commented.

FY2019 CHILD CARE FUND ANNUAL PLAN & BUDGET

Mr. Rose from DHHS, Tom Robertson, and Judge David Tomlinson presented the plan and the budget. Discussion included juveniles needing to be housed out of the County and the Call to Justice Award presented to Judge Tomlinson for his work with elder care.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the plan and budget. Motion carried 4-0 upon a roll call vote.

AGREEMENT WITH ABM INDUSTRIES

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the memorandum of understanding. Discussion included free of charge audit service and plans to spend per statute that allows municipal governments to spend from future utility savings. Motion carried 4-0 upon a roll call vote.

MICHIGAN VETERANS AFFAIRS AGENCY GRANT

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve the agency grant. Motion carried.

LETTER OF UNDERSTANDING FOR RETIREMENT

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve the LOU with the General Unit. Motion carried 4-0 upon roll call vote.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the LOU with the Family Court Unit. Motion carried 4-0 upon roll call vote.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the LOU with the Circuit Court Unit. Motion carried 4-0 upon roll call vote.

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve the LOU with the Probate Court Unit. Motion carried 4-0 upon roll call vote.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the LOU with the District Court Employees' Association. Motion carried 4-0 upon roll call vote.

NOMINATIONS/APPOINTMENTS

There were none.

ADMINISTRATOR'S REPORT

Ms. Doehring thanked Juvenile Department staff as they were operating understaffed while vacant positions were being filled and thanked the Treasurer's Office for extra assistance.

FINANCE DIRECTOR'S REPORTS

Mr. Post presented the following reports:

Budget Amendments

There were none.

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 noted minutes were available.

CHAIRMAN'S REPORT

Chairman had nothing further to report.

COMMISSIONERS' COMMENTS

Commissioner Czajkowski noted the need for a balanced budget and the importance of capital improvements. He noted that the people are the priority, such as the multiple children in foster care.

Commissioner Balog congratulated Chris Minger for his retirement from the Road Commission.

Commissioner Pangle noted Project Connect and the hazardous waste / recycle events and the animal control fundraiser.

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to adjourn the meeting to closed session to discuss a matter of labor negotiations. Motion carried 4-0 upon a roll call vote.

The Commission adjourned to closed session at 5:38p.m.

The Commission reconvened to open session at 6:25 p.m.

Chairman Allen noted that the Commission had met in closed session to discuss a matter of labor negotiations and no decisions were made.

ADJOURNMENT

At 6:25 p.m., it was moved by Commissioner Balog and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until October 16, 2018 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman