

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 October 4, 2016 at 5:00 p.m.

Chairman Balog called the meeting to order.

The Invocation was given by Commissioner Shaffer.

The Pledge to the American Flag was given.

The Clerk, Lindsay Oswald, called the roll and the following Commissioners were present:

Robin Baker	Rick Shaffer
	Allen J. Balog

Also present: Pat Yoder, Administrator/Controller, Teresa Doehring, Assistant County Administrator, and Joni Smith, Finance Director.

Commissioners Dobberteen and Eaton were absent.

AGENDA

Chairman Balog asked that the resolution for a veterans’ hunt be added to the agenda.

It was moved by Commissioner Baker and seconded by Commissioner Shaffer to approve the agenda as amended. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Baker and seconded by Commissioner Shaffer that the minutes for September 20, 2016 be approved as presented. Motion carried.

COMMUNICATIONS

Minutes of the Community Action Board meeting of August 22, 2016.

Newsletter from Port of Battle Creek, Foreign Trade Zone 43 – Fall 2016.

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

CITIZENS’ COMMENT

There were no citizen comments.

VILLAGE OF MENDON ANNEXATION REQUEST – PUBLIC HEARING
RESOLUTION 16-2016

It was moved by Commissioner Baker and seconded by Commissioner Shaffer to open the floor to public comment. Motion carried. Chairman Balog opened the floor to public comment at 5:03 p.m.

Betty Steinbarger representing the Village of Mendon noted the annexation was for a small parcel that the landowner wanted to combine with his adjacent village lot. She noted there was no opposition at the village meeting.

Chairman Balog closed the floor to public comment at 5:06 p.m.

RESOLUTION AND ORDER CHANGING THE CORPORATE VILLAGE BOUNDARIES OF THE
VILLAGE OF MENDON, ST. JOSEPH COUNTY, MICHIGAN

WHEREAS, the Village of Mendon has made and filed a Petition requesting a change of its corporate limits and boundaries by annexing and including the following property owned by Janice Clark:

Description of Premises

All that part of the Southwest ¼ of Section 23, T5S, R10W, Mendon Township, St. Joseph County, Michigan, described as follows; Beginning at the Northwest corner of lot 2 of Riley Subdivision (Liber 6 of Plats, Page 7) and running thence N89 50’W 33.00 feet; thence N 00 10’E 152.00 feet; thence S89 50’E 33.00 feet; thence S00 10’W 152.00

feet to the point of beginning, this parcel contains 5016 square feet, more or less, subject to all easements and restrictions of record (split from 010-023-011-60 August 2016)

WHEREAS, the described property is adjacent and contiguous to the present corporate limits of the Village of Mendon; and

WHEREAS, Notice of the Presentment and Hearing on said Petition has been posted/published as required by law; and

WHEREAS, the St. Joseph County Board of Commissioners determined that the Petition and the procedure in which it was presented to be in proper order, and the Board is fully advised in the matter.

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation and discussion, the St. Joseph County Board of Commissioners does hereby accept and approve the Petition of the Village of Mendon and does hereby ORDER that the boundaries of the Village of Mendon be altered and changed to include within the corporate limits and boundaries of the Village of Mendon the property described herein.

IT IS FURTHER ORDERED, by the St. Joseph County Board of Commissioners that a copy of this Determination and Resolution be entered upon the records of said Board and that certified copies of this Resolution be transmitted to the Mendon Village Clerk and to the Secretary of State of the State of Michigan as required by Statute.

It was moved by Commissioner Baker and seconded by Commissioner Shaffer to approve the resolution and waive second reading. Motion carried 3-0 upon a roll call vote.

FY 2017 EMERGENCY MANAGEMENT WORK AGREEMENT

It was moved by Commissioner Baker and seconded by Commissioner Shaffer to approve the agreement. Motion carried 3-0 upon a roll call vote.

VETERANS' HUNT RESOLUTION 17-2016

Commissioner Shaffer presented the following resolution:

WHEREAS, our United States Armed Forces Veterans and their families have sacrificed much for our freedom and our way of life; and

WHEREAS, eligible military veterans can be given the opportunity to participate in a guided outdoor adventure which can be therapeutic; and

WHEREAS, Plumb Lake property, private hunting land, and other county owned property would make suitable hunting grounds with safety rules strictly enforced; and

WHEREAS, the St. Joseph County Veterans Services Director and St. Joseph County Parks and Recreation Director are able to coordinate the guided hunting.

NOW, THEREFORE, BE IT RESOLVED, that the St. Joseph County Board of Commissioners hereby authorizes October 15 through November 30, 2016 as Veterans' Hunt 2016 to be coordinated by the St. Joseph County Veterans Services Director and Parks and Recreation Director; and

BE IT FURTHER RESOLVED, that participating veterans will be St. Joseph County residents with a service connected disability and a valid hunter's safety permit and/or valid hunting license.

It was moved by Commissioner Shaffer and seconded by Commissioner Baker to approve the resolution and waive second reading. Motion carried 3-0 upon a roll call vote.

NOMINATIONS AND APPOINTMENTS

There were no nominations or appointments.

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

There were no budget amendments.

Bills

<u>Expenditure Type</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
Operating	\$ 668,440.95	\$3,824,966.79	\$4,493,407.74
Payroll	<u>680,018.33</u>	<u>251,336.03</u>	<u>931,354.36</u>
Total	\$1,348,459.28	\$ 4,076,302.82	\$5,424,762.10

It was moved by Commissioner Baker and seconded by Commissioner Shaffer to pay the bills. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Chairman Balog stated the committee had not met.

Judiciary

Commissioner Baker stated the committee had not met.

Physical Resources

Chairman Balog noted the committee had not met.

Executive / Committee of the Whole

Chairman Balog noted the committee had not met.

CHAIRMAN'S REPORT

Chairman Balog commented on the Twin County Probation Center open house success and noted the upcoming Project Connect.

CITIZENS' COMMENTS

Lynn McCleod, 3620 Middlebury in Kalamazoo, commented on the Three Rivers sports complex.

COMMISSIONER COMMENTS

There were no additional comments.

ADJOURNMENT

At 5:13 p.m., it was moved by Commissioner Baker and seconded by Commissioner Shaffer that the St. Joseph County Board of Commissioners adjourn until October 18, 2016 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Allen J. Balog, Chairman