

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 November 6, 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.

Deputy County Clerk Jill Ross called the roll and the following Commissioners were present:

Allen J. Balog	John L. Dobberteen
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

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

AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the agenda be approved as presented. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Dobberteen and seconded by Commissioner Balog that the minutes for October 16, 2018 approved as presented. Motion carried.

COMMUNICATIONS

Letter from the Emily Frohriep, Re: Letter of resignation from the Animal Control Advisory Board.
Resolution from Bay County, Re: Opposing Senate Bill 1031.
Resolution from Berrien County, Re: Opposing the Legislation of Non-Medical and Recreational Marijuana.
Resolution from Houghton County, Re: Supporting Ojibway Correctional Facility in Gogebic County.
Minutes of the Animal Control Advisory Board meeting of August 15, 2018.

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

CITIZENS' COMMENT

Rebecca Shank, 385 S. Washington St. of Constantine, commented on veterans' events.

REQUEST FOR EXCEPTION TO THE HIRING FREEZE

Ms. Doehring presented noted the request would assist in the re-design of the department while meeting needs and lowering cost.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the request for the exception to the hiring freeze to fill the JDT Coordinator position. Motion carried.

GRANT AGREEMENT WITH MICHIGAN INDIGENT DEFENSE COMMISSION

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the grant agreement. Motion carried 4-1 upon a roll call vote with Commissioner Dobberteen dissenting.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Dobberteen and seconded by Commissioner Balog to reappoint Aaron Cullifer, Kathy Pangle, Robert Robinson, Eric Shafer, and Lee Zimmerman to the Solid Waste Management Planning Committee. Motion carried.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to reappoint Eric Shafer to the St. Joseph County Board of Public Works. Motion carried.

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to reappoint Linda Leensvaart to the St. Joseph County 911 Advisory Board. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR’S REPORTS

Mr. Post presented the following reports:

Budget Amendments

It was moved by Commissioner Dobberteen and seconded by Commissioner Balog to approve the budget amendments as presented. Motion carried.

Bills

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the bills for October to be paid and placed on file. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the Committee had not met.

Judiciary

Commissioner Dobberteen 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 met and minutes were available.

Other Committees

Commission Pangle reported that the priority for the Human Services Committee is housing within the county.

COMMISSIONERS’ COMMENTS

Commissioner Pangle shared upcoming local events available for the month for St Joseph County.

CHAIRMAN’S REPORT

Chairman Allen thanked everyone who voted.

ADJOURNMENT

At 5:15 p.m., it was moved by Commissioner Balog and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until November 20, 2018 at 5:00 p.m. Motion carried.

Jill Ross, Deputy County Clerk

Dennis Allen, Chairman