

Organizational 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 January 3, 2017 at 5:00 p.m.

County Clerk Lindsay Oswald, acting as Temporary Chairman, 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:

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

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

ELECTION OF CHAIRMAN

The Temporary Chairman stated that nominations were in order for Chairman.

Commissioner Dobberteen nominated Commissioner Balog.

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle that the nominations be closed and a unanimous ballot cast for Commissioner Balog for Chairman. Motion carried.

ELECTION OF VICE-CHAIRMAN

Chairman Balog assumed the Chair and asked for nominations for Vice-Chairman.

Commissioner Czajkowski nominated Commissioner Dobberteen.

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle that the nominations be closed and a unanimous ballot cast for Commissioner Dobberteen for Vice-Chairman. Motion carried.

AGENDA

Chairman Balog asked that one of the CMH appointments be removed from the agenda.

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

MINUTES APPROVED

It was moved by Commissioner Allen and seconded by Commissioner Pangle that the minutes for December 20, 2016 be approved as presented. Motion carried.

COMMUNICATIONS

Copy of letter to Roger and Anne Gentz from Michigan Department of Agriculture, Re: Reverification that their Michigan Agriculture Environmental Assurance Program was approved for both Cropping System and Farmstead System.

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

### CITIZENS' COMMENT

Jared Hoffmaster, 58520 Jane Drive, a member of the Three Rivers sports complex steering committee, commented on the benefits and economic development opportunities associated with the complex.

### FY 2017 MICHIGAN SWIFT AND SURE SANCTIONS GRANT CONTRACT

It was moved by Commissioner Dobberteen and seconded by Commissioner Czajkowski to approve the grant contract. Motion carried 5-0 upon a roll call vote.

### FY 2017 MICHIGAN DRUG COURT GRANT CONTRACT

It was moved by Commissioner Dobberteen and seconded by Commissioner Allen to approve the grant contract. Motion carried 5-0 upon a roll call vote.

### FY 2017 DRUG COURT/BYRNE JAG GRANT CONTRACT

It was moved by Commissioner Pangle and seconded by Commissioner Dobberteen to approve the grant contract. Motion carried 5-0 upon a roll call vote.

### BOARD MEETING DATES FOR 2017

It was moved by Commissioner Dobberteen to approve the meeting dates for the first and third Tuesday at 5 p.m. as presented. The motion died for lack of support.

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the 2017 meeting dates for the first and third Tuesday of the month with a change of time. Commissioners Pangle and Czajkowski amended their motion to set the time for 6 p.m. on a trial basis for 6 months only. Motion carried 5-0 upon a roll call vote.

### EXECUTIVE COMMITTEE MEETING DATES FOR 2017

It was moved by Commissioner Dobberteen and seconded by Commissioner Czajkowski to approve the 2017 executive meeting dates for Wednesday before the Commission meeting at 8 a.m. Motion carried.

### NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to appoint David Miars to the Board of Public Works with a term expiring January 1, 2020. Motion carried.

It was moved by Commissioner Dobberteen and seconded by Commissioner Allen to appoint Kathy Pangle and Rick Shaffer with terms expiring March 31, 2018 and Anthony Heiser with a term expiring March 31, 2019 to the Community Mental Health Board. Motion carried.

### ADMINISTRATOR'S REPORT

Mr. Yoder had nothing further to report.

### PERSONNEL REPORT

Ms. Doehring had nothing further to report.

### FINANCE DIRECTOR'S REPORTS

Ms. Smith presented the following report:

#### Bills

It was moved by Commissioner Pangle and seconded by Commissioner Dobberteen to approve payment of the bills as presented totaling \$2,518,577.75. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Chairman Balog stated that the Committee had not met.

Judiciary

Chairman Balog stated that the Committee had not met.

Physical Resources

Chairman Balog stated that the Committee had not met.

Executive/Committee of the Whole

Chairman Balog stated that the Committee had met.

CHAIRMAN'S REPORT

Chairman Balog welcomed the new commissioners and thanked them for their support as chair. He asked Commissioners to review the available committees and schedules so commissioner appointments could be made at the next meeting.

CITIZEN'S COMMENTS

Vincent Mifsud, 24785 Sauger Lake Road, welcomed the Commissioners. He requested support for his application to the Road Commission.

Tim Carls, 63044 Klinger Lake Road, congratulated the Commissioners and commented on issues facing the Commission including the recreation facility agreement.

Gordon Evilsizor, Florence Township Supervisor, commented on finding a solution for the remaining funds to reconstruct Constantine Road.

COMMISSIONERS' COMMENTS

Commissioner Dobberteen congratulated the new Commissioners and thanked them for their support as vice-chair.

Commissioner Czajkowski noted he was honored to be serving.

Commissioner Pangle noted she was honored to be serving and noted she would do the best she could.

Commissioner Allen noted he was honored to have the opportunity to serve and noted he was willing to listen to citizens.

ADJOURNMENT

At 5:26 p.m., it was moved by Commissioner Dobberteen and seconded by Commissioner Allen that the St. Joseph County Board of Commissioners adjourn until January 17, 2017 at 6:00 p.m. Motion carried.

-----  
Lindsay Oswald, County Clerk

-----  
Allen J. Balog, Chairman