

Regular Meeting 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 March 5, 2019 at 5:00 p.m.

Chairman Allen called the meeting to order.

The Invocation was given by Commissioner Balog.

The Pledge to the American Flag was given.

County Clerk Oswald called the roll and the following Commissioners were present:

Allen J. Balog	Kenneth L. Malone
Kathy Pangle	Dennis Allen

Also present: Finance Director Angie Steinman

Commissioner Czajkowski was absent.

#### MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the minutes for February 19, 2019 be approved as presented. Motion carried.

#### AGENDA

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the agenda as presented. Motion carried.

#### COMMUNICATIONS

Copy of letter to Governor Whitmer from Tim Carls, Re: Road Commission.

Minutes of the Animal Control Advisory Board meeting of February 5, 2019.

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

#### CITIZENS' COMMENTS

Rebecca Shank, Constantine Township, commented on agriculture preservation and the watershed board.

#### NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the appointments of Dan Czajkowski, Larry Rice, and John Fair to the Agricultural Preservation Board. Motion carried.

It was moved by Commissioner Pangle and seconded by Commissioner Malone to appoint Angie Price to the Community Mental Health and Substance Abuse board. Motion carried.

#### FINANCE DIRECTOR'S REPORT

Ms. Steinman presented the following reports:

##### Budget Amendments

There were no budget amendments.

##### Bills

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve payment of the bills. Motion carried.

#### 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 Malone noted discussion of building project recommendations and the equipment which had exceeded life expectancy by 20 years.

Executive - Committee of the Whole

Chairman Allen stated that the minutes were available.

CHAIRMAN'S REPORT

Chairman Allen had nothing further to report.

COMMISSIONERS COMMENTS

Commissioner Balog welcomed Finance Director Angie Steinman.

ADJOURNMENT

At 5:12 p.m., it was moved by Commissioner Balog and seconded by Commissioner Pangle that the St. Joseph County Board of Commissioners adjourn until March 19, 2019 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman