

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 19, 2019 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:

Allen J. Balog	Kenneth L. Malone
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

Also present: County Administrator Teresa Doehring and Finance Director Angie Steinman

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Malone and seconded by Commissioner Pangle that the minutes for March 5, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

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

Resolution from Cheboygan County, Re: Medicare Prescription Drug Bill of 2003.

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

CITIZENS' COMMENTS

Tom Hogan of ABM commented on the upcoming infrastructure plan and capital through energy savings.

Gordon Evilsizor, Florence Township Supervisor, thanked Commissioner Allen for Constantine Road assistance.

MDOC GRANT – CHANGE ORDER 1

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the grant change order. Motion carried.

ANIMAL CONTROL ADVISORY BOARD BYLAWS

It was moved by Commissioner Czajkowski and seconded by Commissioner Malone to approve the revised bylaws. Motion carried.

PARKS AND RECREATION PROPERTY DONATION

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the donation agreement. Motion carried.

AUDIT ENGAGEMENT LETTER WITH GABRIDGE & COMPANY, PLC

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the agreement with Gabridge and Co for audit services. Motion carried.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the appointments of Nathan Brown, Lori Lammon, and Rick Shaffer to the Animal Control Advisory Board. Motion carried.

COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring welcomed Ms. Steinman.

FINANCE DIRECTOR'S REPORT

Ms. Steinman presented the following reports:

Budget Amendments

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the budget amendments as presented. Motion carried 5-0 upon roll call vote.

Per Diem and Expenses

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve payment of the per diem and expenses as submitted. Motion carried 5-0 upon a roll call vote.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the Committee had not met.

Judiciary

Commissioner Malone stated that the committee had not met.

Physical Resources

Commissioner Malone noted upcoming meeting about infrastructure and guaranteed energy savings return.

Executive - Committee of the Whole

Chairman Allen stated that minutes were available.

Other Committees

Commissioner Pangle provided an update for Veterans' Services.

Commissioner Pangle commented about a roundabout planned in Colon Township.

CHAIRMAN'S REPORT

Chairman Allen commented on the Constantine Road progress.

COMMISSIONERS COMMENTS

Commissioner Pangle commented on the Constantine Road progress.

Commissioner Czajkowski noted the Animal Control Advisory Board was discussing facility needs.

ADJOURNMENT

At 5:12 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until April 2, 2019 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman