

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 March 20, 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.

County Clerk Lindsay Oswald 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

Chair Allen asked that a contract with Realty Metrix be added to the agenda.

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

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Dobberteen that the minutes for March 6, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

Resolution from Oakland County, Re: Opposing the State Budget Office's proposed amendments to the Michigan Indigent Defense Act, MCL 780.991.

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

CITIZENS' COMMENT

Riley Brazo, 24951 Fawn River Road in Sturgis Township, commented on the importance of the agricultural industry in the county.

ACCEPT CENTRAL DISPATCH ANNUAL REPORT

It was moved by Commissioner Balog and seconded by Commissioner Dobberteen to accept the Central Dispatch Annual Report and place it on file. Motion carried.

REALTY METRIX

It was moved by Commissioner Dobberteen and seconded by Commissioner Pangle to approve the services agreement with Realty Metrix. Motion carried 5-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Dobberteen and seconded by Commissioner Czajkowski to appoint Kay Decker, Kathy Pangle, and Rick Shaffer to the Community Mental Health and Substance Abuse Services with terms expiring October 31, 2020. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring noted that the 911 report was available on the website.

FINANCE DIRECTOR'S REPORTS

Mr. Post presented the following reports:

Budget Amendments

There were no budget amendments for consideration.

Per Diem and Expenses

Dennis Allen - 8 category 1: 2/14, 2/23, 2/28, 3/1 x 2, 3/19 x 2, 3/20	\$ 400.00
Allen Balog - 9 category 1: 2/21, 2/22, 2/23, 2/28, 3/2, 3/13, 3/14, 3/15, 3/20	450.00
Daniel Czajkowski - 6 category 1: 2/14 x 2, 2/28, 3/7, 3/14, 3/20	300.00
Kathy Pangle - 8 category 1: 2/21, 2/22, 2/26, 2/27, 3/6, 3/13 x 2, 3/14	<u>400.00</u>
	\$1,550.00

Allen Balog	\$101.92
Daniel Czajkowski	62.68
Kathy Pangle	<u>123.17</u>
	\$287.77

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve payment of the per diem and expenses. Motion carried.

Financial Statement

It was moved by Commissioner Balog and seconded by Commissioner Pangle to place the February 28, 2018 financial statement on file.

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 minutes were available.

CHAIRMAN'S REPORT

Chairman Allen commented 911 millage questions.

COMMISSIONERS' COMMENTS

Commissioner Pangle commented on the Farm Bureau.

Commissioner Czajkowski noted parks revenue was up 15%.

ADJOURNMENT

At 5:15 p.m., it was moved by Commissioner Czajkowski and seconded by Commissioner Pangle that the St. Joseph County Board of Commissioners adjourn until April 3, 2018 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman