

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 April 18, 2017 at 6:00 p.m.

Chairman Balog 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	Kathy Pangle
Daniel R. Czajkowski	Allen J. Balog

Commissioner Dobberteen was absent.

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

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Allen that the minutes for April 4, 2017 be approved as presented. Motion carried.

COMMUNICATIONS

Email from Robert Olsen, re: Resignation from Building Authority Board.

Copy of letter from Tim Carls to FBI, re: Road Commission budget.

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

CITIZENS' COMMENT

There were no citizen comments.

EQUALIZATION REPORT

Equalization Director Tony Meyaard presented the annual equalization report. It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to place the report on file. Motion carried.

NOMINATIONS/APPOINTMENTS

No appointments were made.

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:

Budget Amendments

COUNTY FACILITIES MAINTENANCE FUND

Increase Building Additions & Improvements (406-253-976.000)	9,250
Increase Budgeted Use of Fund Balance (406-253-676.000)	9,250

Note: New boiler for Annex 1

ANIMAL SHELTER DONATION FUND

Increase Equipment General (254-430-977.000)	4,750
Increase Budgeted Use of Fund Balance (254-430-676.000)	4,750

Note: Flooring at animal control

It was moved by Commissioner Czajkowski and seconded by Commissioner Allen to approve the budget amendments. Motion carried.

Per Diem and Expenses

Dennis Allen -9 category 1: 3/1, 3/2, 3/15 x 2, 3/20 x 2, 3/28, 3/29, 4/17	\$450.00
Allen Balog - 5 category 1: 3/23 x 2, 3/24, 3/29, 4/11 & 1 category 2: 3/28	\$345.00
Daniel Czajkowski - 2 category 1: 3/29, 4/5	\$100.00
Kathy Pangle - 5 category 1: 3/29 x 2, 4/8, 4/11x 2	<u>\$250.00</u>
	\$1,145.00

Dennis Allen	\$ 8.56
Allen Balog	\$206.51
Daniel Czajkowski	\$ 25.15
Kathy Pangle	<u>\$ 51.36</u>
	\$291.58

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

Financial Statement

	Revenues	Expenditures
Year to Date – March 31, 2017	\$ 3,358,445.18	\$ 3,732,734.06
Available Balance	\$17,868,815.82	\$17,494,526.94

Percent of total budgeted funds earned year to date:	15.82%
Percent of total budgeted funds expended year to date:	17.58%

It was moved by Commissioner Allen and seconded by Commissioner Pangle to approve the financial statement. 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 not met.

CHAIRMAN'S REPORT

Chairman Balog noted Lieutenant Governor Calley would be at the Sturges-Young Auditorium the following Saturday.

COMMISSIONERS' COMMENTS

Commissioner Allen noted the upcoming Road Commission and road committee meetings.

ADJOURNMENT

At 6:09 p.m., it was moved by Commissioner Czajkowski and seconded by Commissioner Allen that the St. Joseph County Board of Commissioners adjourn until May 2, 2017 at 6:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Allen J. Balog, Chairman