

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 May 1, 2018 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 Lindsay Oswald called the roll and the following Commissioners were present:

Allen J. Balog	Kathy Pangle
John L. Dobberteen	Dennis Allen

Commissioner Czajkowski was absent.

Also present: Teresa Doehring, County Administrator and Ryan Post, Finance Director

#### AGENDA

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

#### MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Dobberteen that the minutes for April 17, 2018 be approved as presented. Motion carried.

#### COMMUNICATIONS

Copy of Letter from Tim Carls to President Trump, Re: Corruption in St. Joseph County Government.

Resolution from Antrim County, Re: Opposing Amendatory Legislation to Michigan Public Act 93 of 2013 (Indigent Defense).

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

#### CITIZENS' COMMENT

Dennis Smith introduced himself as the 59<sup>th</sup> district representative candidate.

Representative Dave Pagel introduced himself as 78<sup>th</sup> district senator candidate.

Joshua Goodrich introduced himself as district 4 commissioner candidate.

Mike Stiles announced the 9<sup>th</sup> annual radiothon on May 24.

Rebecca Shank of 385 S Washington in Constantine commented on a Cass County meeting she would be attending.

#### 2017 HOMELAND SECURITY INTERGOVERNMENTAL AGREEMENT

It was moved by Commissioner Pangle and seconded by Commissioner Dobberteen to approve the intergovernmental agreement. Motion carried.

#### FY2019 COMMUNITY CORRECTIONS GRANT APPLICATION

It was moved by Commissioner Balog and seconded by Commissioner Dobberteen to approve and submit the application for the community corrections grant. Motion carried.

#### ANIMAL CONTROL STAFFING

It was moved by Commissioner Dobberteen and seconded by Commissioner Balog to approve the proposed changes shifting a part-time position into a full-time position. Motion carried.

#### NOMINATIONS/APPOINTMENTS

There were none.

ADMINISTRATOR’S REPORT

Ms. Doehring noted 2017 accomplishments and commented on the success of the hazardous waste collection event.

FINANCE DIRECTOR’S REPORTS

Mr. Post presented the following reports:

Budget Amendments

Budget for Sheriff's Department Purchase of Evidence Room Software Drug Law Enforcement Fund	
Increase Budgeted Use of Fund Balance (#265-229-676.000)	16,500
Increase Computer Software (#265-229-985.000)	16,500

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

Bills

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

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 Dobberteen 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 had no further comments.

COMMISSIONERS’ COMMENTS

Commission Balog commented on the upcoming election.

ADJOURNMENT

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

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman