

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held on Zoom platform on May 5, 2020 at 5:00 p.m.

Chairman Dennis Allen called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

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

Allen J. Balog	Ken Malone
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

Also present: Teresa Doehring, County Administrator; Angie Steinman, Finance Director

AGENDA

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

MINUTES APPROVED

It was moved by Commissioner Malone and seconded by Commissioner Pangle that the minutes for April 21 and May 1, 2020 be approved as presented. Motion carried 5-0 upon a roll call vote.

COMMUNICATIONS

Letter from Joe Bippus, City of Three Rivers, Re: Thanks and update on Three Rivers Sports Complex.

Email from Covered Bridge Days Committee, Re: Event is canceled for July 17-18.

Letter from Michigan Public Service Commission, Re: Notice of public hearing on May 13 for approval of Indiana Michigan Power Company's power supply cost recovery plan.

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

CITIZENS' COMMENTS

Carolyn Grace, St. Joseph County Conservation District, provided a grant update.

Lynn McLeod, 3620 Middlebury in Kalamazoo, commented on state executive orders.

MICHIGAN ASSOCIATION OF COUNTIES UPDATE

Steve Currie presented an update regarding covid-19 executive orders and budgetary concerns.

EMERGENCY MANAGEMENT UPDATE

Emergency Manager Erin Goff provided an update on the covid-19 cases in St. Joseph County and the FEMA public assistance funding, PPE, outreach to vulnerable populations, and phased reopening guidance.

NOMINATIONS/APPOINTMENTS

There were none.

ADMINISTRATOR'S REPORT

Ms. Doehring noted next step was to determine preparedness plan for reopening was ongoing.

FINANCE DIRECTOR'S REPORTS

Budget Amendments

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

Bills

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve payment of the bills as presented. 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 stated that the committee had not met.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

Other Committees

Commissioner Pangle commented on the Human Service Commission and the census.

CHAIRMAN'S REPORT

Chairman Allen commented on next steps for budget deficits in 2020 and 2021.

COMMISSIONERS' COMMENTS

Commissioners Czajkowski and Malone thanked staff for the extra work.

ADJOURNMENT

At 5:38 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until May 19, 2020 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman