

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 15, 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	Kathy Pangle
Daniel Czajkowski	Dennis Allen

Commissioner Dobberteen was absent.

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

AGENDA

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the agenda without the Veterans training request. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the minutes for May 1, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

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

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

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

Resolution from Cheboygan County, Re: Supporting HB 4429 Cormorant Control Act.

Copy of notice from Federal Energy Regulatory Commission to Renewable World Energies, LLC, Re: Three Rivers Hydroelectric Project.

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

CITIZENS' COMMENT

Rebecca Shank of 385 S Washington in Constantine commented on a Cass County meeting.

REQUEST FOR OUT-OF-STATE TRAVEL CIRCUIT COURT

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the travel request. Motion carried 4-0 upon a roll call vote.

STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION

RESOLUTION 5-2018

Whereas, St. Joseph County, Michigan is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

Whereas, St. Joseph County, Michigan sustained severe losses of major proportions brought on by the flood resulting in the following conditions: Damage to culverts and slopes in various locations throughout St. Joseph County.

Whereas, St. Joseph County Board of Commissioners certifies that the County Emergency Operations Plan was implemented at the onset of the disaster at February 20, 2018, 1637 hours and all applicable disaster relief forces identified therein were exhausted.

Whereas, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on St. Joseph County, Michigan totaling \$154,731.57.

Now, therefore be it resolved that the St. Joseph County Board of Commissioners requests the Governor authorize a grant to the St. Joseph County, Michigan from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

Furthermore, Terry Baker is authorized to execute for and in behalf of St. Joseph County, Michigan the application for financial assistance and to provide to the State any information required for that purpose.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to adopt the resolution and waive second reading. Motion carried 4-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

There were none.

ADMINISTRATOR’S REPORT

Ms. Doehring noted completion of customer service training.

FINANCE DIRECTOR’S REPORTS

Mr. Post presented the following reports:

Per Diem and Expenses

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

Budget Amendments

Increase Seminar & Employee Training (#101-131-862.000)	4,000
Increase Seminar & Employee Training (#101-215-862.000)	3,000
Decrease Computer Hardware (#101-136-984.000)	7,000

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the budget amendments. Motion carried.

Financial Statement

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to approve the financial statement ending April 30, 2018. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the Committee had not met.

Judiciary

Commissioner Balog 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 meeting had been canceled.

CHAIRMAN’S REPORT

Chairman Allen had no further comments.

COMMISSIONERS’ COMMENTS

There were no further comments.

ADJOURNMENT

At 5:16 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until June 5, 2018 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman