

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held on Zoom platform on May 19, 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 Malone 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 Malone that the minutes for May 5, 2020 be approved as presented. Motion carried.

COMMUNICATIONS

Resolution from Menominee County, Re: Response to Governor's Executive Order 2020-77.

Minutes of the Commission on Aging Advisory Board meeting of April 15, 2020.

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

CITIZENS' COMMENTS

There were no comments.

EMERGENCY MANAGEMENT UPDATE

Emergency Manager Erin Goff provided an update on covid-19 cases in the County and reopening related to new emergency orders. Discussion included data tracking by the health department and testing availability.

ANIMAL CONTROL GRANT

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to accept the animal control grant. Motion carried 5-0 upon a roll call vote.

COVID-19 PREPAREDNESS AND RESPONSE PLAN

Emergency Manager Erin Goff reviewed the phased plan for responding to the covid-19 threat.

It was moved by Commissioner Balog and seconded by Commissioner Malone to adopt the preparedness and response plan. Motion carried 5-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

There were none.

ADMINISTRATOR'S REPORT

Ms. Doehring noted ongoing planning for covid-19 response and budget.

FINANCE DIRECTOR'S REPORTS

Budget Amendments

There were none.

Financial Statement

It was moved by Commissioner Balog and seconded by Commissioner Malone to accept the financial report for the month ending April 30, 2020 and place it on file. 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 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 Community Action Agency.

CHAIRMAN'S REPORT

Chairman Allen commented on preparedness and response plans.

COMMISSIONERS' COMMENTS

Commissioners commented on the stay at home order and the upcoming holiday weekend.

ADJOURNMENT

At 5:33 p.m., it was moved by Commissioner Malone and seconded by Commissioner Pangle that the St. Joseph County Board of Commissioners adjourn until June 2, 2020 at 5:00 p.m. Motion carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman