

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 July 19, 2011 at 5:00 p.m.

Chairman Rick Shaffer called the meeting to order.

The Invocation was given by Chairman Shaffer.

The Pledge to the American Flag was given.

The County Clerk, Pattie S. Bender, called the roll and the following Commissioners were present:

Rick Shaffer	Gerald E. Loudenslager
Allen Balog	Robin Baker
Jerry Ware	Donald Eaton
John L. Dobberteen	

Also present were Judy West-Wing, Administrator/Controller, Dan Carey, Finance Director and Elishia Arver, Human Resources Director.

AGENDA

It was moved by Commissioner Dobberteen and supported by Commissioner Balog that the agenda be approved. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that the minutes for July 5, 2011 be approved. Motion carried.

COMMUNICATIONS

1. Letter from the Michigan Association of Counties, Re: MAC Legislative Updates, July 8 and July 15, 2011.
2. Letter from the Chesapeake Group, Inc. Re: Trine University Proposal.
3. Letter from the Michigan Public Service Commission, Re: Notice of public hearing on August 2 to consider Indiana Michigan Power Company's request to reconcile its renewable energy costs and to implement revenue decoupling surcharge mechanism.
4. Letter from the Michigan Public Service Commission, Re: Notice of public hearing on August 4 to consider Indiana Michigan Power Company's request to amend its electric rate schedules.
5. Press Release from Community Health Agency, Re: Hot Weather Health Emergencies.
6. Minutes of the Southwest Michigan Substance Abuse Advisory Council meeting of June 20, 2011.
7. Minutes of the Commission on Aging Board meeting of June 15, 2011.

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that the communications be accepted and placed on file. Motion carried.

CITIZENS' COMMENTS

Vincent Mifsud, 24785 Sauger Lake Road, Sturgis stated that when the meeting regarding Trine was held at the Intermediate School District offices, officials from Trine stated that they changed the name of Tri-State to Trine because when anyone looked for Tri-State on the internet many, many things came up all over the country. He said that a family by the name of Trine lives in Angola and they are a major contributor to the university. He said that Trine has no economic background and believes that we will be guinea pigs. They are not interested in obtaining a loan and they can do anything that they want with our money. They only state that they will make a "good faith effort" and he believes that the County needs a return on our investment. There is no risk to Trine just to St. Joseph County. Michigan State University and the University of Michigan both do economic development. Mr. Mifsud stated that other alternatives should be looked at as there are no guarantees with Trine.

Carol Higgins, President of the Conservation District Board, stated that the first Conservation District Board was elected in 1948. As current President of the Board she pledged that they will do everything that they can to work closely with the Board of Commissioners. They lost State funding in 2009 and they cannot adequately service the needs of the District.

John Barnes, 13128 Spence Road, Three Rivers stated that he encourages the Board of Commissioners to support the Conservation District. They are responsible for the entire County as it relates to environmental issues including preserving water and other resources and protecting wetlands.

Becky Shank, 12302 Corey Lake Road, Three Rivers stated that after the last couple of meetings of the Board of Commissioners that she had negative feelings. She stated that 25% of her high school class of 1958 at Constantine received degrees, but she is the only one that returned to the County. She said that maybe we are not spending enough time accessing brain power in the County and some people are overlooked. These are bleak times with 10% unemployment, but she stated that 90% of the people are working. She thanked the Commissioners for their service.

Dan Lucas, 67608 Maple, Constantine stated that at the next public hearing on the Trine issue he would like someone to speak that is opposed to the proposal. He stated that he was present at the Executive Committee Meeting when Attorney Haas gave his legal opinion on this issue and Mr. Lucas believes that hiring Mr. Haas was a conflict of interest. He stated that he thought that at the last public forum that 98% of the people present were against the issue.

Bob Griffioen, 66651 N. Centerville Road, Sturgis read a letter supporting the Trine proposal. He stated that he and his wife own 3 businesses in this County and they strongly support the idea of bringing an economic development proposal to this County. He further stated that the Trine proposal offers a number of initiatives not ever seen in our County before and may be just what we need to bring St. Joseph County back to life. He believes that the County could not spend their money in better ways than to target more jobs and more education. He and his wife have concerns, mainly accountability. He would like to see something in the contract with Trine that addresses accountability in a way that gives all of us a reasonable level of comfort. He politely disagrees with those that say that this proposal is not "keeping it in Michigan" and stated that if Trine is successful, the jobs and resources being sought after are not going to Steuben County, but to St. Joseph County, Michigan. It does not bother him that building/renovation will take place in Indiana as Trine would still be required to honor the terms of the contract. He said that if the Board of Commissioners, as a group, supports this proposal he believes that they are doing it because they think that our County has something to gain from it. "A rising tide raises all boats." He remarked that he and his wife have travelled to many places around the world and have seen places where they thought that they might want to live someday, but after all considerations they have chosen to stay right here in St. Joseph County. It is simply the best place that they want to be. Because of that they have committed to investing their resources here, one of the highest poverty areas in the State. If they have their way St. Joseph County will be one of the best locations in the Midwest to come and raise a family. That was their personal vision long before they heard about the Trine proposal. They believe that Trine is offering a change for us and they believe that our community should endorse this proposal.

Rob Sisson, 606 Cherry, Sturgis, is a Sturgis City Commissioner, but is speaking as a private citizen tonight. He has been a member of the County's Economic Development Corporation and served as its President. He has been in business and has been a business banker. He has seen the good that Southwest Michigan First has done supporting Economic Development in SW Michigan. He does not like that the County leads in so many bad statistics therefore he supports the Trine proposal. Jobs require more than a high school education. He hopes that an entrepreneur center could be part of Glen Oaks Community College. He likes the dual enrollment that will be offered by Trine to high school students especially since some Superintendents are talking about cutting out that program. He said that not one business owner that he has talked to is not thrilled about this opportunity for St. Joseph County. Possibly an agreement could be made with Glen Oaks that their students after two years could transfer to Trine. He sees that there will be patent revenue coming back to St. Joseph County. He remarked that Warsaw, Indiana has more millionaires than anywhere in the country because of the bio-medical field and believes that we can replicate that here. He knows of a business owner that is ready to hire 80-100 people if this proposal is approved. Mr. Sisson also stated that in response to negative comments about Attorney Haas, that Mr. Hass certainly has upstanding character and credibility.

Judy Nelson, 22402 N. Angling Road, Centerville stated that she is 100% in favor of economic development, but it takes time for collaboration for the long term. We need to build roads, repair bridges and have a good infrastructure, good housing and businesses and we need to support the local public officials. Money could be used to bail out our hospitals. She stated that we need to get back to supporting others. The local education system needs to be challenged including Glen Oaks.

She further stated that because of a perpetual cap that went into place in 1994, farmers own 16% of the State Equalized Value in the County, but they only pay on 9% of their Taxable Value. Residential taxes make up 61% of the revenue in the County. She realizes that there is no crystal ball, but believes that we have to have good infrastructure to improve the business climate.

Jerome Wolff, 65739 N. Centerville Road, Sturgis stated that he is not sure what side of the Trine issue that he is on and wondered if there were any other options to encourage business to come to St. Joseph County. He has some concerns about this issue and he believes that questions need to be answered to the public. He appreciates the efforts that the Commissioners have brought forward, but believes that there is a lot up in the air.

Chairman Shaffer recognized former County Commissioner, David Pueschel, who was in the audience.

PUBLIC HEARING SET ON TRINE

It was moved by Commissioner Dobberteen and supported by Commissioner Balog that a public hearing on the Trine issue be set for 6:30 p.m. on July 26, 2011 in the Commissioners' Room; the time for citizens to comment will be increased from 3 minutes to 5 minutes; there will be no questions of personal slander; and orderly open dialogue between the Commissioners and citizens will be conducted.

Commissioner Ware asked if Commissioners could respond to questions from the citizens. Chairman Shaffer stated that conversations between the Commissioners and the citizens would be held.

Motion carried.

COUNTY CLERK/REGISTER OF DEEDS COMBINATION PUBLIC HEARING

Chairman Shaffer declared the public hearing open on the possible combination of the County Clerk and Register of Deeds.

Ms. West-Wing gave a power point presentation explaining that the Board of Commissioners decided in March to explore this issue. She stated that the Michigan Constitution allows the combination of these two offices. She spelled out the procedures that the Board of Commissioners must follow in order to combine the offices. They must hold at least one public hearing and the Board is holding two, the next one being August 2nd. Then they can vote on the combination at their meeting on August 16th, but if they do not in order to vote on it at another time they will have to have another public hearing. She also gave an analysis on the combination and the proposed cost savings measures and what the staff would look like. Staffing of the office would be the same number of people as it is currently in the two offices.

Chairman Shaffer thanked Ms. West-Wing for doing a good job in developing the power point.

Commissioner Baker asked if any staff would go up or down in the wage scale. Ms. West-Wing stated that the current Register would no longer be the Register and would likely be the Chief Deputy depending upon whom would win the Clerk/Register election and additional compensation for the Clerk/Register would be recommended for assuming added duties and responsibilities.

She further explained that in other counties that have combined they did so to be more efficient. Clerk Bender stated that most Clerk/Registers would rather have the offices separated.

Mrs. Shank asked if the research that is currently done in the Register's Office will be hampered.

Jennifer Wall, Register of Deeds, responded by saying that research would be limited if any staff would be cut.

Mr. Lucas asked how many positions there would be in the office if combined.

Ms. West-Wing stated that there are 10 staff positions now and there will be 10 when combined.

Mr. Lucas opposed the combination for a possible savings of only \$10,000.

Andrew Brandt, 57073 Pulver Road, Three Rivers/P.O. Box 334, Centerville stated that he spends a lot of time in the Register of Deeds because of his real estate business and he does not get why the offices would be combined.

Becky Shank stated that regarding the Register of Deeds Office, the trend today is that property is changing hands and access to the records need to be maintained.

Carol Higgins asked if this would impact any other elected positions, because she believes that the Drain Commissioner's budget was cut. Ms. West-Wing responded by saying that the Drain Commissioner's budget was cut a few years ago but it was not very long until it was restored and this possible combination of the Clerk and Register of Deeds would not affect any other offices.

There being no further comment Chairman Shaffer declared the public hearing closed.

INFORMATION TECHNOLOGY ANNUAL REPORT FOR 2010

Dan Wing, IT Director, gave an overview of the annual report for 2010. He recognized the outstanding staff that there is in Dave Cover and Dustin Bainbridge. They work well together and do a fantastic job. He thanked the Board for their continued support and mentioned, in particular, the great addition that the HVAC system for the computers was and that now they can maintain an ideal environment for the equipment.

He explained that 2010 was a very busy year beginning in January when they installed 4 new servers. The biggest project for 2010 was the installation of the Voice over Internet Protocol telephone system which began in 2007 with a study. The specifications were written in 2009 and the first cut-over of 23 switches took place on May 21, 2010, the 2nd phase was the installation of all new phones the first week of July and the final cut-over was on July 16th. There was a problem with incoming 9-1-1 calls at Central Dispatch so they were reverted back to their analog system. The entire project came in under budget; we have an entirely new data network; and it is easier and more flexible.

The website continues to evolve after its revamping in 2009.

He explained that Compass is accessible by intranet to all County Employees and provides many forms and other information to them.

Because of a comprehensive replacement plan there were 17 new desktop computers installed in 4 departments with 8 printers. In 2009 there were 72.

Commissioner Baker asked about the analog system at Central Dispatch and whether or not it works well. Andy Goldberger, Director, stated that it is working okay and he is requesting an additional analog system in the 2012 budget.

Commissioner Dobberteen asked how old the oldest computer is that the County uses.

Mr. Wing stated that it is probably 5 years old and is a public access computer.

Mr. Wing further stated that the County does not have a lot of compatibility issues anymore and computer replacements are now more organized.

Commissioner Loudenslager stated that one of his constituents told him that they were trying to download the Trine document from our website and they were disconnected.

Mr. Wing responded by saying that the documents regarding Trine were rather large and also the constituent may have had dial up internet access.

Commissioner Ware asked about the recent high temperatures and asked if that was having any affect on them.

Mr. Wing responded by saying that the new HVAC system is great and temperatures range between 72 and 74 degrees.

It was moved by Commissioner Dobberteen and supported by Commissioner Eaton that the IT Annual Report for 2010 be accepted. Motion carried.

GEOGRAPHIC INFORMATION SYSTEMS ANNUAL REPORT FOR 2010

Andrew Hartwick, Director of the GIS Department, gave an overview of his annual report for 2010. He recognized the only other employee in the department; Erin Langworthy is a very valuable team player.

He stated that they are down 15% in revenues in parcel modification which is the trend when the economy sinks because of the lack of residential subdivisions, but that allowed them to work on other things.

They have finished the main phase of the drain mapping. He thanked John Nelson for the amount of time and effort that he put into this project on a volunteer basis.

People in Lansing have changed the rules when it comes to remonumentation. They place an increased burden on the County and we still do not have our money from 2010. He along with the County Surveyor have had discussions on this matter with Representative Lori and Senator Caswell. The legislation needs to be rewritten. A great group of surveyors work on this project.

Mr. Hartwick further stated that they produce the plat books in-house now and there has been an increase in revenue. They continue to have return customers. They do not produce as many at a time and update it more often.

He added that they take pride in the service that they provide.

Chairman Shaffer asked how far the State was in arrears. Mr. Hartwick stated that they owe us \$26,000 and cannot pay our current bills and we are 55th in line for payment.

Commissioner Baker asked if Steve Todd from the Health Department had contacted him. Mr. Hartwick stated that he has had a discussion with someone in their IT Department and in a couple of weeks they can compile and deliver the data that was requested.

Clerk Bender stated that Mr. Hartwick was a tremendous amount of help when the Apportionment redrew the Commissioner District lines this year.

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that the G.I.S. Annual Report for 2010 be accepted. Motion carried.

E-911 CENTRAL DISPATCH'S ANNUAL REPORT

Andy Goldberger, Central Dispatch Director gave an overview of the 2010 annual report. On behalf of the 911 Policy Board he thanked Chairman Shaffer for his leadership when he was a member of the Board for 18 months. That position is now filled with Commissioner Baker.

He stated that the report shows the many people that have a part in the operations of the 9-1-1 Center, the Policy Board Members and the Staff. He remarked that he has a great staff and they work very hard handling the many emergency calls and informing the responders, police, firefighters and medical personnel on what they are responding to and any issues or hazards that they may encounter.

Within the report is the detail for each community and what type of calls that are handled.

Mr. Goldberger remarked that over the past few years there have been some storms that have caused a great deal of damage due to fallen trees, electrical lines down and other major damage working with all responders including the County Road Commission, the Emergency Management Office, State Highway and many different electrical companies in our County and they were able to help in getting the roadways cleared of debris and power back on as soon as possible.

He recognized that the Commissioners have had many calls over the past two years regarding the new radio system. According to a Federal Communications Commission, a rule was proposed to have all law enforcement and public safety and many other sectors like the Road Commission change from a wide band frequency to a narrow band frequency. After many push backs to the FCC they changed the date to January 1, 2013. In 2007 the Policy Board agreed that we should not only come into compliance with the order but enhance the current system that would allow for much better in-street portable radio coverage so plans were made, a consultant was hired, bids were let and what should have taken a year took 3 years. Tower sites changed; frequencies requested were not granted; letters of concurrence were denied in some cases and so forth. He can report now that with the assistance

of Undersheriff Lillywhite and his team, 9-1-1 staff; and Tel-Rad, the radio vendor that there is now a five site, simulcast and repeated system; a new channel to be used for fire ground use; local government channels for all agency use; and the main channels for primary dispatch. In addition, they are in full compliance with the FCC narrow band order. He apologized for the project being over budget but unfortunately many changes were made mid-stream to make the system work. He thanked the Board for their understanding and supporting the endeavor to completion.

He stated that they now have a state-of-the-art system and everyone can be proud of that. He thanked the many department managers that work so well together on many issues and concerns that affect the citizens of this County. He especially thanked Judy West-Wing, Administrator/Controller for her support, kindness and understanding.

Commissioner Balog thanked Mr. Goldberger, noted his service on the hospital board in Three Rivers and thanked him for his service.

Commissioner Loudenslager also thanked Mr. Goldberger for his years of service and wished him well.

Chairman Shaffer stated that it was a privilege to serve on the 911 Policy Board and commended Mr. Goldberger for standing his ground in a professional manner during the radio firestorm. He did not let the public emotions dictate his decisions. Chairman Shaffer added that he has a high regard for Mr. Goldberger and realizes that he was put out on a limb for some time but we have a good system now and he thanked him for his dedicated service.

It was moved by Commissioner Baker and supported by Commissioner Loudenslager that the E-911 Central Dispatch Annual Report for 2010 be accepted. Motion carried.

REQUEST TO FILL VACANT DEPUTY DISTRICT COURT CLERK

It was moved by Commissioner Dobberteen and supported by Commissioner Baker that the vacant Deputy District Court Clerk's position be filled. Motion carried.

CONSERVATION DISTRICT LOAN

Ms. West-Wing stated that some representatives from the Conservation District explained to the Executive Committee the need to request a loan of \$40,000 from the County. They intend to pay this back by December 28, 2011.

Commissioner Balog supports the loan but not without penalty and interest if not paid by December 28th.

It was moved by Commissioner Dobberteen and supported by Commissioner Eaton that the County loan the Conservation District \$40,000 to be paid back by December 28, 2011 and if not, interest and penalties will be added.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shaffer, Loudenslager, Balog, Baker, Ware, Eaton and Dobberteen.

Nay votes cast: 0

Motion carried.

CENTRAL DISPATCH FINAL SERVICE PLAN ADMINISTRATIVE FINDINGS

Ms. West-Wing stated that minor changes can be made to the Central Dispatch Final Service Plan by resolution and then the whole plan does not have to be opened up. These changes are recommended by the Central Dispatch Advisory Board in the following resolution:

RESOLUTION 12- 2011

CENTRAL DISPATCH FINAL SERVICE PLAN
ADMINISTRATIVE FINDINGS

WHEREAS, St. Joseph County Board of Commissioners has adopted an amended Final Service Plan (Plan) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (Act); and

WHEREAS, Public Act 32 of 1986, as amended allows the Board to enact Administrative Findings identifying the telephone service providers facilitating wire-based and wireless emergency telephone calls from within the Plan's Service District and public agencies responding to calls for emergency service with the Service District, and the highest monthly flat rate charged by a service supplier for a 1-party access line within the 9-1-1 Service District (Service District); and

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers (PSAPS) to request deployment of Phase II 9-1-1 enhanced service from Commercial Mobile Radio Service (CMRS) suppliers, which include cellular phone service companies; and

WHEREAS, the City of Sturgis, by Commission action resolved to discontinue the dispatching activities at that PSAP and have the County handle all 9-1-1 and non-emergency calls for the City; and

WHEREAS, the County at the direction of the 9-1-1 Policy Board and the Board of Commissioners agreed to begin taking all emergency and non-emergency calls for the city of Sturgis in April of 2004; and

WHEREAS, the Fire Jurisdiction named Lockport/Fabius/Park changed its legal name to Fabius/Park Fire Department; and

WHEREAS, the following is the list of wire-based service suppliers currently facilitating emergency telephone calls from within the Service District:

FRONTIER, AT&T, and
VOICE OVER IP SYSTEMS (VoIP)

WHEREAS, the following is a list of wireless service suppliers now doing business in St. Joseph County:

ALLTEL, AT&T WIRELESS,
VERIZON WIRELESS, SPRINT-NEXTEL

WHEREAS, the following is the current list of public service agencies currently providing emergency service within the Service District in response to emergency telephone calls:

THREE RIVERS POLICE AND FIRE DEPARTMENTS
CONSTANTINE POLICE AND FIRE DEPARTMENTS
WHITE PIGEON POLICE AND FIRE DEPARTMENTS
STURGIS POLICE AND FIRE DEPARTMENTS
BURR OAK POLICE AND FIRE DEPARTMENTS
COLON POLICE AND FIRE DEPARTMENTS
MENDON POLICE AND FIRE DEPARTMENTS
MICHIGAN DEPARTMENT OF STATE POLICE
ST. JOSEPH COUNTY SHERIFF'S DEPARTMENT
LIFE CARE AMBULANCE
CENTREVILLE FIRE DEPARTMENT
FABIUS-PARK FIRE DEPARTMENT
TRI-TOWNSHIP FIRE DEPARTMENT
LEONIDAS FIRE DEPARTMENT

WHEREAS, the following is the current highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District:

\$23.42

NOW, THEREFORE BE IT RESOLVED, that these Administrative Findings shall modify, amend, replace or supersede any prior resolution of Administrative Findings, and shall be a part of the original 9-1-1 Service Plan adopted November 20, 1990, and amended April 18, 2000.

It was moved by Commissioner Loudenslager and supported by Commissioner Ware that the resolution be adopted and 2nd reading waived.

The aye and nay vote was called as follows:

Aye votes cast: 7 - Commissioners Shaffer, Loudenslager, Balog, Baker, Ware, Eaton and Dobberteen.

Nay votes cast: 0

Resolution adopted.

COMMITTEE REPORTS

Law Enforcement

Commissioner Loudenslager stated that they will be establishing a date for the next meeting soon.

Judiciary

Commissioner Loudenslager stated that the next Judiciary Meeting will be held on August 10th at noon.

Physical Resources

Commissioner Ware stated that the Committee will meet with Landmark Designs on the project at the jail next Wednesday, July 27th.

Executive Committee

Commissioner Dobberteen stated that everyone has a copy of the minutes of the Executive Committee meeting held July 15, 2011 and he would answer any questions that anyone may have.

PERSONNEL REPORT

Ms. West-Wing presented the following report:

RETIREMENT:

Andrew Goldberger, Central Dispatch Director, will retire effective December 29, 2011.

RESIGNATION:

Antonia Magana, COA Substitute Driver, has resigned effective June 16, 2011.

Karla Milliman, Deputy District Court Clerk, has resigned effective September 16, 2011.

Michelle Miller, In-Home Aide, has resigned effective July 7, 2011.

NEW HIRE:

Julie L. Wirtz has been hired as Friend of the Court Receptionist/Clerk at \$10.13/hr. (Soltysiak system, grade 1, minimum) effective July 26, 2011.

Becky Williams has been hired as In-Home Aide at \$10.05/hr. (COA system, grade 5, minimum) effective July 15, 2011.

Phyllis Hipsher has been hired as In-Home Aide at \$10.05/hr. (COA system, grade 5, minimum) effective July 15, 2011.

TEMPORARY/SEASONAL EMPLOYMENT:

Julie Brenner to work part-time, temporary for Probate Court at \$8.75/hr. effective July 18, 2011.

It was moved by Commissioner Loudenslager and supported by Commissioner Balog that the personnel report be approved. Motion carried.

REQUISITIONS

Ms. West-Wing presented the following report:

One Model 900SN-200F Spare Microwave Radio and one power supply for Central Dispatch	\$ 8,283.90
Additional labor costs for ISI to install laptops in patrol cars	\$ 8,340.00

It was moved by Commissioner Baker and supported by Commissioner Dobberteen that the requisitions be approved. Motion carried.

BUDGET ADJUSTMENTS

Ms. West-Wing presented the following report:

BUDGET AMENDMENTS:

<u>DECREASE CENTRAL DISPATCH FUND #211:</u>	
Line item 211-911-984.000 (Computer Hardware)	\$ 45,141.00
<u>INCREASE CENTRAL DISPATCH FUND #211:</u>	
Line item 211-911-977.010 (Communications Equipment)	\$ 45,141.00

<u>DECREASE CENTRAL DISPATCH FUND #211 EXPENDITURES:</u>	
Line item 211-911-984.000 (Computer Hardware)	\$120,000.00
<u>INCREASE CENTRAL DISPATCH FUND #211 EXPENDITURES:</u>	
Line item 211-911-999.000 (Operating Transfers Out)	\$120,000.00

<u>DECREASE CENTRAL DISPATCH FUND #211:</u>	
Line item 211-911-999.000 (Operating Transfers Out)	\$120,000.00
<u>INCREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 REVENUES:</u>	
Line item 636-301-699 (Operating Transfers In)	\$120,000.00
<u>INCREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 EXPENDITURES:</u>	
Line item 636-301-984.000 (Computer Hardware)	\$120,000.00

<u>DECREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 EXPENDITURES:</u>	
Line item 636-301-999 (Operating Transfers Out)	\$120,000.00
<u>INCREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 EXPENDITURES:</u>	
Line item 636-301-984.000 (Computer Hardware)	\$120,000.00

<u>INCREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 REVENUES:</u>	
Line item 636-301-676.000 (Increase Use of Fund Balance)	\$ 13,572.00
<u>INCREASE IT IMPROVEMENT FUND/LAPTOPS SHERIFF DEPT FUND #636 EXPENDITURES:</u>	
Line item 636-301-984.000 (Computer Hardware)	\$ 13,572.00

It was moved by Commissioner Dobberteen and supported by Commissioner Balog that the budget adjustments be approved. Motion carried.

FINANCE DIRECTOR'S REPORT

Mr. Carey presented the following report:

Per Diem

Robin Baker - 5 half days 6/23, 6/30 x 2, 7/12 & 7/13/11 & 2 full days 6/23 & 7/6/11	\$ 440.00
Allen Balog - 4 half days 6/23, 6/30, 7/13 & 7/19/11 & 1 full day 6/23/11	295.00

John Dobberteen - 4 half days 6/28, 6/30, 7/13 & 7/15/11 & 2 full days 6/27 & 7/18/11	390.00
Gerald Loudenslager - 9 half days 6/28, 6/30, 7/6, 7/9, 7 /11, 7/12, 7/13 x 2 & 7/15/11 & 1 full day 6/23/11	545.00
Rick Shaffer - 5 half days 6/29, 6/30, 7/6, 7/13 & 7/15/11	\$ 250.00
Jerry Ware - 3 half days 7/6, 7/13 & 7/15/11	<u>150.00</u>
	\$ 2,070.00

Expenses

Robin Baker	\$ 246.96
Allen Balog	86.79
John Dobberteen	158.07
Gerald Loudenslager	151.73
Rick Shaffer	39.72
Jerry Ware	<u>49.95</u>
	\$ 733.22

It was moved by Commissioner Dobberteen and supported by Commissioner Loudenslager that the per diem and expenses be approved. Motion carried.

Finance Statement

	Revenues	Expenditures
June	\$ 1,132,036	\$ 1,103,039
Year to Date	6,556,072	6,877,113
Period Fund Balance	\$28,997	
Year to Date	(\$321,042)	
Percent of budget year elapsed year to date.	50.00%	
Percent of total budgeted funds earned year to date	44.70%	
Percent of total budgeted funds expended year to date	46.89%	

It was moved by Commissioner Loudenslager and supported by Commissioner Baker that the finance statement be accepted. Motion carried.

MISCELLANEOUS

Commissioners Baker and Dobberteen and Chairman Shaffer thanked Commissioner Eaton for the good job that he did at the public forum last week.

ADJOURNMENT

It was moved by Commissioner Balog and supported by Commissioner Dobberteen that the St. Joseph County Board of Commissioners adjourn until July 26, 2011 at 5:00 p.m. Motion carried.

Pattie S. Bender, County Clerk

Rick Shaffer, Chairman