

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commission Chambers on July 20, 2021 at 5:00 p.m.

Chairman Dennis Allen called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

Chairman Allen led the Pledge of Allegiance.

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

Daniel R. Czajkowski	Ken Malone
Jared Hoffmaster	Kathy Pangle
	Dennis Allen

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

#### AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Hoffmaster 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 June 15, 2021 be approved as presented. Motion carried.

#### COMMUNICATIONS

It was moved by Commissioner Czajkowski and seconded by Commissioner Hoffmaster to place the communications on file as presented. Motion carried.

#### CITIZENS' COMMENTS

Carolyn Grace of the St. Joseph County Conservation District shared information about a grant dam removal project and a PBS documentary viewing.

David Marvin, Prosecuting Attorney, provided an update for his office including onBase activities.

Rebecca Shank of 385 S. Washington in Constantine commented on activities in the county.

#### ROAD COMMISSION ANNUAL REPORT

John Lindsey, Road Commissioner Director, presented an update. Discussion included the types of roads materials used, types of funds utilized, and recent projects completed.

Rod Chupp, Road Commissioner, noted John Lindsey's recognition as Rural Road Engineer of the Year.

#### REQUEST FROM REPUBLICAN PARTY

Rod Chupp, chair of the republican party, commented on the second amendment and asked the Commission to consider a resolution.

#### NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Pangle and seconded by Commissioner Hoffmaster to appoint Elisabeth Roberts to the Community Mental Health board with a term expiring March 31, 2023. Motion carried.

ADMINISTRATOR'S REPORT

Administrator Doehring noted upcoming union negotiations, American Rescue Act funding, and training for the leadership team.

FINANCE DIRECTOR'S REPORTS

Bills

It was moved by Commissioner Hoffmaster and seconded by Commissioner Malone to approve payment of the bills as presented. Motion carried.

Budget Amendments

It was moved by Commissioner Malone and seconded by Commissioner Hoffmaster to approve the budget amendments as presented. Motion carried.

Financial Statements

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the financial statement for the period ending June 30, 2021 as presented. Motion carried.

COMMITTEE REPORTS

Law Enforcement

Commissioner Hoffmaster 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 the Committee had not met.

CHAIRMAN'S REPORT

Chair Allen thanked Road Commission Director Lindsey.

COMMISSIONERS' COMMENTS

There were no additional reports.

ADJOURNMENT

At 6:28 p.m., it was moved by Commissioner Malone and seconded by Commissioner Hoffmaster that the St. Joseph County Board of Commissioners adjourn until August 3, 2021 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman