

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held on Zoom platform on July 21, 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 Balog and seconded by Commissioner Pangle 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 June 16, 2020 be approved as presented. Motion carried.

#### COMMUNICATIONS

Letter from the State Department of Treasury, Re: St. Joseph County's State Equalization Report for 2020 tax year was approved by the State Tax Commission.

Resolution from Eaton County, Re: To Declare Racism as a Public Health Crisis.

Resolutions from Tuscola and Arenac County, Re: Support of Enbridge Line 5.

Resolution from Menominee County, Re: Support of the 2020 Upper Peninsula State Fair.

Minutes of the Commission on Aging Advisory Board Meeting of June 17, 2020.

Minutes of the Animal Control Advisory Board Meeting of February 26, 2020.

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

#### CITIZENS' COMMENTS

Tim Carls from Florence Township commented on 2019 budget and audit.

Lynn McCleod, 3620 Middlebury, Kalamazoo, commented on delinquent taxes and prosecutor's office.

#### HUMAN SERVICES COMMISSION 2019 ANNUAL REPORT

Laura Brott, HSC Director, and Tim Stoll, COA Director and HSC Chair, presented the annual report.

#### CITIZENS' COMMENTS

Tadd Davis commented on the prosecutor's office.

#### COVERED BRIDGE HEALTHCARE LAND CONTRACT

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve Ms. Doehring to move forward with negotiations for the contract. Motion carried 5-0 upon a roll call vote.

#### NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Malone and seconded by Commissioner Balog to appoint Teresa Doehring, Michael Hughes, and Cathy Knapp for 3 year terms; James Hissong and Joseph Bippus for 2 year terms; and , Ken Jones and Mark Honeysett for 1 year terms to the Brownfield Redevelopment Authority Board. Motion carried.

#### ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

#### FINANCE DIRECTOR'S REPORTS

##### Budget Amendments

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

Bills

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

Financial Statement

Ms. Steinman presented the report for period ending June 30, 2020.

COMMITTEE REPORTS

Law Enforcement

Chairman Allen stated that the committee had not met.

Judiciary

Commissioner Malone stated that the committee had not met.

Physical Resources

Commissioner Malone commented on renovations.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

CHAIRMAN'S REPORT

Chairman Allen noted action for the prosecutor's office would be considered at the next executive meeting.

COMMISSIONERS' COMMENTS

Commissioner Czajkowski commented on public comment responses.

Commissioner Balog commented on the upcoming election.

Commissioner Pangle commented on the prosecutor's office.

ADJOURNMENT

At 5:41 p.m., it was moved by Commissioner Malone and seconded by Commissioner Pangle that the St. Joseph County Board of Commissioners adjourn until August 4, 2020 at 5:00 p.m. Motion carried.

-----  
Lindsay Oswald, County Clerk

-----  
Dennis Allen, Chairman