

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 September 3, 2019 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 Balog	Kenneth L. Malone
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

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

#### MINUTES APPROVED

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle that the minutes for August 20, 2019 be approved as presented. Motion carried.

#### AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the agenda be approved as presented. Motion carried.

#### COMMUNICATIONS

Copy of Letter to Representative Miller from Tim Carls, Re Questions on County Audit.

Letter from Michigan Public Service Commission, Re Notice of Public Hearing on September 12 for Indiana Michigan Power Company's Renewable Energy Plan.

Resolution from Alger County supporting the Caro Center in Tuscola County.

Resolution from Wexford County opposing legislation to prevent County Commissioner candidates from disclosing their party affiliation on ballots.

Resolution from Marquette County opposing legislation to prevent County Commissioner candidates from disclosing their party affiliation on ballots.

Resolution from Eaton County requesting a waiver of health and rehabilitation services Medicaid audit takeback.

Resolution from Cheboygan County supporting Enbridge's Line 5 Tunnel.

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

#### CITIZENS' COMMENT

John Lindsey from the St. Joseph County Road Commission provided an update on road projects. Discussion included a strike affecting construction projects.

Rebecca Shank of 385 S. Washington, Constantine thanked Commissioner Czajkowski.

#### COMMUNITY HEALTH ANNUAL REPORT

It was moved by Commissioner Pangle and seconded by Commissioner Malone to accept the annual report and place it on file. Motion carried.

#### CENTRAL DISPATCH RADIO AGREEMENTS

##### RESOLUTION 15-2019

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the resolution and waive second reading. Motion carried 5-0 upon a roll call vote.

#### DEFICIT ELIMINATION PLAN

##### RESOLUTION 14-2019

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the resolution and waive second reading. Discussion included that the purpose was to correct a bookkeeping error rather than to eliminate a deficit. Motion carried 5-0 upon a roll call vote.

#### EXCEPTION TO HIRING FREEZE – FAMILY DIVISION CASEWORKER

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the hiring of a family division caseworker to fill a vacant position. Motion carried 5-0 upon a roll call vote.

#### ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

#### FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

There were none.

Bills

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

COMMITTEE REPORTS

Law Enforcement

Commissioner Balog stated that the committee had not met.

Judiciary

Commissioner Malone stated that the committee had not met.

Physical Resources

Chairman Allen noted the committee had not met.

Executive/Committee of the Whole

Chairman Allen noted the committee had met and minutes were available.

Other Committees

Commissioner Pangle commented on upcoming plans for the Southwest Michigan Planning Council.

CHAIRMAN'S REPORT

Chairman Allen asked about Wade Road. Mr. Lindsey noted engineering plans had been sent in.

Commissioner Pangle asked about a roundabout. Mr. Lindsey noted public meetings and plans to proceed.

COMMISSIONER COMMENTS

Commissioner Balog noted the upcoming COA open house and ribbon cutting.

Commissioner Pangle noted the upcoming Animal Advisory Board event.

Commissioner Czajkowski thanked Ms. Shank for her comments.

ADJOURNMENT

At 5:24 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until September 17, 2019 at 5:00 p.m. Motion Carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman