

Annual 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 17, 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.

Deputy County Clerk Jill Ross called the roll, and the following Commissioners were present:

Allen Balog	Daniel R. Czajkowski
Kenneth L. Malone	Kathy Pangle
	Dennis Allen

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

AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Malone 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 September 3, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from Michigan Public Service Commission, Re: Notice of public hearings on September 19 and October 2 for Indiana Michigan Power Company's Integrated Resource Plan and Energy Waste Reduction Plan.

Resolution from Iosco County, Re: Opposed to the Trial Court Funding Commission Interim Report.

Resolution from Antrim County, Re: Opposed to the Trial Court Funding Commission Interim Report.

Resolutions from Baraga County, Re: Trial Court Funding Commission Interim Report; Oppose legislation to prevent commissioner candidates from disclosing party affiliation on ballots; and Support of Enbridge's Line 5 tunnel.

Minutes of the Community Action Board meeting of June 24, 2019.

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

CITIZENS' COMMENT

There were no citizen comments.

ABM PROJECT UPDATE

Ms. Doehring, on behalf of ABM Building Solutions, presented a project update on building renovations.

FY 2020 CHILD CARE FUND BUDGET

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to accept the FY 2020 Child Care Fund Budget and place it on file. Motion carried 5-0 upon a roll call vote.

NOMINATIONS AND APPOINTMENT

Deputy County Clerk Ross announced Randall R. Chupp was appointed and Suzette Kingman-Lowery was reappointed to the Board of Canvassers with terms expiring November 1, 2023.

It was moved by Commissioner Pangle and seconded by Commissioner Malone to appoint Robert Horton to the Board of Public Works to fill a vacancy with a term ending January 1, 2021. Motion Carried.

COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring stated the Three Rivers Enrichment Center is now 100% reserved. She thanked Tim Stoll for his hard work and dedication.

Ms. Doehring also thanked MSU Extension staff for their work with the 4-H program and St. Joseph County Fair.

FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

There were none.

Finance Report

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the August 2019 finance report and place it on file. 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

Commissioner Malone 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 Malone stated that Parks and Recreation board had met. Receipts are still up for the parks and the registration boxes at the parks were being used.

Commissioner Czajkowski commented that the Covered Bridge Farm has been booked and the bicycle path is great.

CHAIRMAN'S REPORT

Chairman Allen stated that he hopes to see everyone at the fair. We are lucky to have such a great county fair. The weather is supposed to be nice, so please take time and enjoy it.

COMMISSIONER COMMENTS

Commissioner Malone stated that the United Way auction at the fair was available online.

Commissioner Balog commented on the enrichment center and the compassion expressed by COA Director Tim Stoll, throughout the project. He also stated that with help from Stoney Summey, a few veterans will be residing at the center.

Commissioner Czajkowski commented on the road and bridge work being performed on Constantine Road.

ADJOURNMENT

At 5:20 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until October 1, 2019 at 5:00 p.m. Motion Carried.

Jill Ross, Deputy County Clerk

Dennis Allen, Chairman