

Annual Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commission Chambers on September 21, 2021 at 5:00 p.m.

Chair Dennis Allen called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

Chair 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: Angie Steinman, County Finance Director

#### AGENDA

It was moved by Commissioner Hoffmaster 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 Czajkowski that the minutes for September 7, 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

There were no comments.

#### FY2020 ANNUAL AUDIT

Joe Verlin from Gabridge & Company presented the FY 2020 financial report with a positive outlook.

It was moved by Commissioner Malone and seconded by Commissioner Hoffmaster to place the audit on file. Motion carried 5-0 upon a roll call vote.

#### BOARD OF CANVASSERS ELECTION

Clerk Oswald announced the winners of the election, Gary Metz and Frederick Pattee.

It was moved by Commissioner Pangle and seconded by Commissioner Hoffmaster to appoint Gary Metz and Frederick (Bill) Pattee to the Board of Canvassers with terms expiring November 1, 2023. Motion carried.

#### 2022 CHILD CARE FUND BUDGET

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve the childcare fund budget. Motion carried 5-0 upon a roll call vote.

#### STRATEGIC PLAN ADDENDUM

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the amendments to the strategic plan. Motion carried.

NOMINATIONS/APPOINTMENTS

There were no nominations or appointments.

ADMINISTRATOR'S REPORT

There was no further report.

FINANCE DIRECTOR'S REPORTS

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

It was moved by Commissioner Hoffmaster and seconded by Commissioner Malone to place the financial report ending August 31, 2021 on file. 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

Chair Allen stated that the minutes were available.

Other Committees

Commissioner Pangle provided an update for the Veterans' Advisory Committee and Health Department.

CHAIRMAN'S REPORT

Chair Allen commented on the positive trend reported in the audit.

COMMISSIONERS' COMMENTS

Commissioner Malone commented the audit.

Commissioner Hoffmaster commented on the audit and an upcoming health agency meeting.

Commission Pangle commented on decisions by the health officer.

Commissioner Czajkowski commented on the health agency and audit.

Ms. Steinman noted that the surplus in the audit was because of a collection of a few one-time funding events. Discussion included budget practices, past budgets, and investments.

ADJOURNMENT

At 5:58 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until October 5, 2021 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman