

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 October 1, 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	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 17, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Notice from Jeff Wenzel, Drain Commissioner, Re: Wildcat Drain.

Resolution from Lake County, Re: Opposed to Trial Court Funding Commission Interim Report of April 8, 2019.

Resolutions from Menominee and Mackinac County, Re: Support of Enbridge's Line 5 tunnel.

Resolution from Arenac County, Re: Opposing legislation to prevent County Commissioner candidates from disclosing their party affiliation on ballots.

Minutes of the Community Action Board meeting of August 26, 2019.

Minutes of the Commission on Aging Advisory Board meeting of July 17 and August 21, 2019.

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

CITIZENS' COMMENT

Rebecca Shank of 385 S. Washington in Constantine read a newspaper article.

EMERGENCY MANAGEMENT 2019 GRANT AGREEMENT

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the 2019 grant agreement. Motion carried.

EMERGENCY MANAGEMENT 2020 WORK AGREEMENT

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the 2020 work agreement. Motion carried.

CHANGE ORDER FOR CENTRAL DISPATCH MOTOROLA PROJECT

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the change order at a cost of \$82,188 to the County. Motion carried 5-0 upon a roll call vote.

ENHANCED RETIREMENT INCENTIVE

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the letters of understanding with AFSCME General, Probate, Family, and Circuit divisions and the District Court Association. Motion carried 5-0 upon a roll call vote.

LAKE TEMPLENE RESOLUTION 16-2019

Whereas, Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701, *et seq* ("Part 307") outlines a process to maintain and repair lake level improvements;

Whereas, if an inspection of a lake level improvement discloses the necessity for maintenance or a repair that requires and annual expenditure of over \$10,000, a board of county commissioners must authorize the repair and/or maintenance by resolution, MCL 324.30722(4);

Whereas, Lake Templene is an inland lake located in Sherman and Nottawa Townships, St. Joseph County, Michigan;

Whereas, an inspection of Lake Templene's lake level improvements disclosed the necessity for repairs and maintenance that requires an annual expenditure of over \$10,000; and

Whereas, the St. Joseph County Drain Commissioner, as the delegated authority responsible for inspecting Lake Templene's lake level improvements, recommends that the County Board of Commissioners passes a resolution authorizing the Drain Commissioner to spend more than \$10,000 to maintain and repair the lake level improvements on Lake Templene.

Now, therefore be it resolved, pursuant to Section 30722(4) of Part 307, the St. Joseph County Board of Commissioners authorizes the Drain Commissioner to spend more than \$10,000 to perform repairs and maintenance on Lake Templene's lake level improvements by imposing such costs on the applicable special assessment district.

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

NOMINATIONS AND APPOINTMENT

There were none.

COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

It was moved by Commissioner Balog and seconded by Commissioner Malone 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. 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 met.

Executive/Committee of the Whole

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

Other Committees

Commissioner Pangle provided an update for the housing taskforce as part of the prosperity council.

Chairman Allen commented on the upcoming roads committee meeting.

Commissioner Pangle noted the need for CMH board applications.

CHAIRMAN'S REPORT

Chairman Allen commented on the EEE virus in the area.

Commissioner Pangle noted the aerial spraying.

COMMISSIONER COMMENTS

There were no further comments.

ADJOURNMENT

At 5:26 p.m., it was moved by Commissioner Pangle and seconded by Commissioner Malone that the St. Joseph County Board of Commissioners adjourn until October 15, 2019 at 5:00 p.m. Motion Carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman