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 an 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 Temptene’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.

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Lindsay Oswald, County Clerk    Dennis Allen, Chairman