

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 16, 2018 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 J. Balog                      Kathy Pangle

Daniel Czajkowski              Dennis Allen

Commissioner Dobberteen was absent.

Also, present: Teresa Doehring, Administrator/Controller and Ryan Post, Finance Director.

AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the agenda as presented. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Balog and seconded by Commissioner Pangle that the minutes for October 2, 2018 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from the City of Three Rivers, Re: Notice of public hearing on October 16, 2018 to review a request to revoke Industrial Facilities Tax Exemption for DeGRAAFX, Inc.

Letter from Michigan Public Service Commission, Re: Notice of public hearings on October 30 and November 8, 2018, Re: Indiana Michigan Power Company’s application for federal corporate tax reduction and to address Calculation C and associated credits.

Resolutions from Alger County, Re: Opposing HB 5752 and HB 5753; HB 6049 and SB 1025; SB 1031; legalization of marijuana for general use; and supporting the development of an additional lock.

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

EMPLOYEE SERVICE RECOGNITION

10 Years:

Betty Persons, COA Senior Center Coordinator  
Tim Hochstetler, Building & Grounds Director  
Joseph Bingaman, Corrections Officer

15 Years:

Anne Rohrer (Retired in 2018)

20 Years:

Sherry Swartz, COA In-home Services Manager  
Rhonda McGlothlen, Typist/Account Clerk  
David Alli, Road Patrol Deputy  
Dena Clark, Chief Deputy Clerk  
Mary Ives, Deputy Treasurer

25 Years:

Kitty Buchner, Jail Administrator  
Lonnie Palmer (Retired in 2018)  
Michael Minger, Corrections Officer  
Brad Balk, Sheriff

CITIZENS’ COMMENT

Mike Stiles from WBET Radio and Ian Haight as a candidate for state senate commented.

APPORTIONMENT REPORT  
RESOLUTION 19-2018

Deputy Equalization Director Josh Simmons presented the apportionment report for approval by resolution:

WHEREAS, MCL 211.37 as amended, requires the County Board of Commissioners at their October session, to apportion the amount of property taxes to be raised by the various taxing jurisdictions; and

WHEREAS, the attached Apportionment Report contains a summary of the requests for millages to be levied by the various taxing jurisdictions and the County of St. Joseph; and

WHEREAS, MCL 207.12, as amended, requires the Director of the County Tax Equalization Department to make and submit to the Department of Treasury, State Tax Commission, a detailed report of such actions by the County Board on a form prescribed by the Commission.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the St. Joseph County Board of Commissioners approves the attached summary of millage requests by the various taxing jurisdictions and further authorizes the St. Joseph County Equalization Director to certify such forms and submit them as required by law to the appropriate departments.

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to adopt the resolution approving the report and waive second reading. Motion carried 4-0 upon a roll call vote.

#### FY 2019 SOBRIETY COURT GRANT AGREEMENT

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski to approve the grant agreement. Motion carried 4-0 upon a roll call vote.

#### FY 2019 DRUG TREATMENT COURT GRANT AGREEMENT

It was moved by Commissioner Czajkowski and seconded by Commissioner Pangle to approve the grant agreement. Motion carried 4-0 upon roll call vote.

#### FY 2019 SWIFT AND SURE SANCTIONS GRANT AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the grant agreement. Motion carried 4-0 upon roll call vote.

#### NOMINATIONS/APPOINTMENTS

There were none.

#### ADMINISTRATOR'S REPORT

Ms. Doehring thanked Tony Meyaard for his service to the County.

#### FINANCE DIRECTOR'S REPORTS

Mr. Post presented the following reports:

##### Budget Amendments

There were none.

##### Bills

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

##### Per Diem and Expenses

It was moved by Commissioner Czajkowski and seconded by Commissioner Balog to approve payment of the per diem and expenses submitted. Motion carried.

##### Financial Statement

It was moved by Commissioner Balog and seconded by Commissioner Pangle to accept the revenue and expenditure report for period ending September 30, 2018. Motion carried.

#### COMMITTEE REPORTS

##### Law Enforcement

Commissioner Balog stated that the Committee had not met.

##### Judiciary

Commissioner Balog stated that the Committee had not met.

##### Physical Resources

Commissioner Czajkowski stated that the Committee had not met.

##### Executive/Committee of the Whole

Chairman Allen noted minutes were available.

Solid Waste Committee

Commissioner Pangle noted the success of the hazardous waste recycle day.

Finance Committee

Ms. Doehring noted the meeting of the Finance Committee.

CHAIRMAN’S REPORT

Chairman Allen noted committee vacancies and encouraged interested citizens to apply.

COMMISSIONERS’ COMMENTS

Commissioner Czajkowski noted roads progress and the upcoming meet the candidates.

ADJOURNMENT

At 5:37 p.m., it was moved by Commissioner Balog and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until November 6, 2018 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman