

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commission Chambers and broadcast via the Zoom platform on November 3, 2020 at 5:00 p.m.

Chairman Dennis Allen called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

Deputy County Clerk Valerie Casterline called the roll and the following Commissioners were present:

Allen J. Balog                      Ken Malone  
Daniel R. Czajkowski              Dennis Allen

Commissioner Pangle was absent.

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

AGENDA

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the agenda be approved as presented. Motion carried.

MINUTES APPROVED

It was moved by Commissioner Balog and seconded by Commissioner Malone that the minutes for October 20, 2020 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from Michigan Department of Health and Human Services, re: Notice of 2021 approved per diem costs for care provided to a state ward.

Letter from Michigan Public Service Commission, re: Notice of Hearing for Indiana Michigan Power Company's proposed 2021 power supply cost recovery plan.

Minutes of the Animal Control Advisory Board meeting of July 22, 2020.

It was moved by Commissioner Balog and seconded by Commissioner Czajkowski to place the communications on file. Motion carried.

CITIZENS' COMMENTS

Rebecca Shank commented on Veterans' Day.

INDIGENT DEFENSE AGREEMENT FOR 2021, RENEWAL

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

CANTEEN FOOD SERVICE AGREEMENT, RENEWAL

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

ACCEPT COUNTY TREASURER'S ANNUAL REPORT

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to accept the report and place it on file. Motion carried.

COURTS BUILDING RENOVATION, TOWER PINKSTER DESIGN SERVICES

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve the agreement with Tower Pinkster. Motion carried 4-0 upon a roll call vote.

REAL ESTATE PURCHASE AGREEMENT WITH COVERED BRIDGE HEALTHCARE

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve the agreement with Covered Bridge Healthcare. Motion carried 4-0 upon a roll call vote.

NOMINATIONS/APPOINTMENTS

There were none.

COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring had nothing further to report.

FINANCE DIRECTOR'S REPORTS

Budget Amendments

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve the budget amendments as presented. Motion carried.

Year-end Budget Amendments

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the budget amendments as presented. 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 stated that the committee had not met.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

CHAIRMAN'S REPORT

Chairman Allen commented on voter turnout.

COMMISSIONERS' COMMENTS

Commissioner Balog commented on the election.

ADJOURNMENT

At 5:35 p.m., it was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until November 17, 2020 at 5:00 p.m. Motion carried.

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Valerie Casterline, Deputy County Clerk

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Dennis Allen, Chairman