

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 November 19, 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 November 5, 2019 be approved as presented. Motion carried.

COMMUNICATIONS

Letter from Department of Health and Human Services, Re: State ward chargeback rates for calendar year 2020.

Letter from Village of Colon, Re: Invitation to attend DDA informational meeting on December 11, 2019.

Letter from Michigan Public Service Commission, Re: Notice of public hearing on December 11 to consider Indiana Michigan Power Company's Power Supply Cost Recovery Plan.

Resolution from Allegan County, Re: Support of legislation to adopt 4-year terms for County Commissioners.

Resolution from Otsego County, Re: Support of legislation to adopt 4-year terms for County Commissioners.

Minutes of the Commission on Aging Advisory Board meeting of September 18 and October 16, 2019.

Minutes of Community Action Board meeting of September 23, 2019.

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

CITIZENS' COMMENT

Tom Hogan from ABM provided an update for the building renovation project.

HIRING FREEZE EXCEPTION – DISTRICT COURT PROBATION OFFICER

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the hiring freeze exception. Motion carried.

HIRING FREEZE EXCEPTION – ASSISTANT PROSECUTOR

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the hiring freeze exception. Motion carried.

FY2020 DRUG TREATMENT COURT GRANT AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the grant agreement. Motion carried 5-0 upon a roll call vote.

FY2020 SWIFT AND SURE SANCTIONS GRANT AGREEMENT

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the grant agreement. Motion carried 5-0 upon a roll call vote.

FY2020 SOBRIETY COURT GRANT AGREEMENT

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the grant agreement. Motion carried 5-0 upon a roll call vote.

FY2020 COMMUNITY CORRECTIONS GRANT AGREEMENT

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the grant agreement. Motion carried 5-0 upon a roll call vote.

2020 INDIGENT DEFENSE AGREEMENT

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the agreement. Motion carried 5-0 upon a roll call vote.

NOMINATIONS AND APPOINTMENT

There were no appointments.

COUNTY ADMINISTRATOR'S REPORT

Ms. Doehring noted the United Way basketball game.

FINANCE DIRECTOR'S REPORTS

Ms. Steinman presented the following reports:

Budget Amendments

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

Financial Statement

It was moved by Commissioner Malone and seconded by Commissioner Balog to approve the financial statement 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

Chairman Allen noted that the committee had met.

Executive/Committee of the Whole

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

Other Committees

Clerk Oswald noted the Board of Canvassers meeting to conduct a recount of the Mendon Township November Election. The results were exact from the election night reporting.

CHAIRMAN'S REPORT

Chairman Allen had nothing further to report.

COMMISSIONER COMMENTS

There were no further comments.

ADJOURNMENT

At 5:18 p.m., it was moved by Commissioner Malone and seconded by Commissioner Balog that the St. Joseph County Board of Commissioners adjourn until December 3, 2019 at 5:00 p.m. Motion Carried.

Lindsay Oswald, County Clerk

Dennis Allen, Chairman