

Regular Meeting 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 February 5, 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.

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

Allen J. Balog	Kenneth L. Malone
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

Also present: Teresa Doehring, Administrator/Controller

#### AGENDA

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

#### MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the minutes for January 15, 2019 be approved as presented. Motion carried.

#### COMMUNICATIONS

Minutes of the Animal Control Advisory Board meetings of October 17, 2018 and January 16, 2019.

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

#### CITIZENS' COMMENTS

Tim Carls, Florence Township, commented on the Road Commission and investment of funds.

Rebecca Shank, Constantine Township, commented on the history of President's Day.

#### LEASE AGREEMENT FOR ANTENNA SPACE WITH WHITE PIGEON TOWNSHIP

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the lease agreement with White Pigeon Township. Motion carried.

#### ADDENDUM TO LEASE AGREEMENT FOR ANTENNA SPACE WITH CITY OF STURGIS

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the addendum to the lease agreement with the City of Sturgis. Motion carried.

REVISED LEASE AGREEMENT FOR ANTENNA SPACE WITH SJC CONSERVATION CLUB

It was moved by Commissioner Balog and seconded by Commissioner Malone to approve the revised lease agreement with the St. Joseph County Conservation Club. Motion carried.

NOMINATIONS/APPOINTMENTS

It was moved by Commissioner Pangle and seconded by Commissioner Malone to approve the appointment of Elena Agvilar to the Transportation Authority Board. Motion carried.

ADMINISTRATOR'S REPORT

Ms. Doehring noted the snow days during the past week and that the County was shut down. She expressed her gratitude to those at the Road Commission, Sheriff's Department, Central Dispatch, Building and Grounds and Parks, who continued to work through the weather. She thanked the staff for their dedication and commitment to the citizens of St. Joseph County.

FINANCE DIRECTOR'S REPORT

Ms. Doehring 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 5-0 upon a roll call vote.

Bills

It was moved by Commissioner Balog and seconded by Commissioner Pangle to approve the bills for January and that they be placed on file. Motion carried 5-0 upon a roll call vote.

COMMITTEE REPORTS

Law Enforcement

Chairman Balog stated that the Committee had not met.

Judiciary

Chairman 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 the Committee had not met.

Other Committees

Chairman Allen said the Road Commission would meet on February 28 at 4:30 p.m. in the History Room with himself and Chairman Czajkowski, along with three township supervisors, the chair and vice chair.

CHAIRMAN'S REPORT

Chairman Allen thanked Paul Swanwick for ride along with the Road Commission during the snow storm. He thanked the Road Commission staff for their dedication.

COMMISSIONERS COMMENTS

Commissioner Czajkowski commented on a snow plowing complaint on Crooked Creek Road.

Commissioner Czajkowski stated the \$4 million fund balance for the Road Commission was invested wisely. He noted that the County Commission does not control or micromanage the Road Commission and that people need to report poor road conditions to the Road Commission.

Commissioner Malone noted the importance of a fund balance.

Commissioner Pangle received many comments from people that were pleased with the plowing of roads.

ADJOURNMENT

At 5:32 p.m., it was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until February 19, 2019 at 5:00 p.m. Motion carried.

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Valerie Casterline, Deputy County Clerk

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Dennis Allen, Chairman