

Regular session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held in the Commission Chambers on June 18, 2024, at 5 pm.

Chair Malone called the meeting to order.

The invocation was given by Commissioner Shaffer.

Chair Malone led the Pledge of Allegiance.

Chief Deputy Register Gina Everson called the roll, and the following commissioners were present:

Dennis Allen	Ken Malone
Rusty Baker	Luis Rosado
Terry Concklin	Rick Shaffer
Jared Hoffmaster	

Also present: Angie Steinmann, Finance Director and Jessica Miller, Executive Assistant

Agenda

It was moved by Commissioner Baker and seconded by Commissioner Allen to approve the agenda as amended. Motion carried.

Minutes

It was moved by Commissioner Hoffmaster and seconded by Commissioner Shaffer to approve the minutes of May 21, 2024. Motion carried.

Public Comment

Carolyn Grace of Park Township commented on St. Joseph County Conservation District.

Debbie Davis of Colon Township commented on police officers and the prosecutor's office.

Kelly Weaver of White Pigeon Township commented on elections.

Rebecca Shank of Constantine commented on the Conservation board.

Josh Harter of St. Joseph County commented on his candidacy for Drain Commissioner.

Presentations

Emergency Manager Erin Goff and United Way Director Kelly Hostetler presented the May 2024 Tornado Summary Report.

County Administrator's Report

Nothing to report.

Committee Reports and Appointments

It was moved by Commissioner Hoffmaster and seconded by Commissioner Rosado to appoint Nathan Francis to the Local Emergency Planning Committee (LEPC) Board with a term expiring in 2024. Motion carried.

Courthouse Renovation Proposal

It was moved by Commissioner Hoffmaster and seconded by Commissioner Allen to approve the Eckert Wordell Courthouse Renovation proposal. Motion carried 7-0 upon roll call vote.

2024 L-4029 Millage Request

It was moved by Commissioner Hoffmaster and seconded by Commissioner Shaffer to approve the 2024 L-4029 Millage request. Motion carried.

MMP Intergovernmental Agreement

It was moved by Commissioner Baker and seconded by Commissioner Concklin to approve the agreement with St. Joseph County and Branch County and the contract for materials management planning with South Central Michigan Planning Council. Motion carried.

Bolton Wage Study Proposal

It was moved by Commissioner Rosado and seconded by Commissioner Hoffmaster to approve the Bolton Wage Compensation and Classification study proposal. Motion carried.

AI Steering Committee

It was moved by Commissioner Hoffmaster and seconded by Commissioner Baker to approve the County Administrator to establish an AI Steering Committee. Motion carried.

Budget

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

Commissioner Comments

Commissioner Hoffmaster commented on the tornado summary report.

Commissioner Allen commented on the tornado summary report.

Adjournment

It was moved by Commissioner Shaffer and seconded by Commissioner Rosado to adjourn the meeting at 5:47 pm. Motion carried.

Gina Everson