



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on June 21, 2022 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
  - A. Board Minutes – May 17, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. Human Services Commission 2021 Annual Report. Presented by Laura Brott.
  - B. Area Agency on Aging FY 23-25 Multi-Year Area Plan. Presented by Laura Sutter.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Office of the Medical Examiner – Recommend appointment of Anna Lane Tart, MD and Edmund R. Donoghue, MD as Deputy Medical Examiners.
10. Unfinished Business
11. New Business
  - A. 2022 L-4029 Millage Request. Presented by Josh Simmons.  
*Motion to approve the 2022 L-4029 Millage Request.*

- B. Central Dispatch Deputy Director. Presented by Stacey Bower.  
*Motion to establish a Central Dispatch Deputy Director position (by eliminating one telecommunicator position).*
  
- C. Community Mental Health Board Resolution. Presented by Teresa Doehring.  
*Motion to approve the resolution of the Board of Directors of Community Mental Health and Substance Abuse Services regarding request for removal of board of directors member.*
  
- D. Michigan Works! Southwest Workforce Development Board Resolution. Presented by Jared Hoffmaster.  
*Motion to approve the resolution of the Michigan Works! Southwest Workforce Development Board.*
  
- E. Emergency Management Resolution. Presented by Erin Goff  
*Motion to approve the Resolution Reaffirming the Establishment of the Emergency Management Program.*
  
- F. Emergency Operations Plan. Presented by Erin Goff  
*Motion to approve the St. Joseph County 2022 Emergency Operations Plan.*
  
- G. Capital Improvement ARPA Funding Strategy List. Presented by Tab Wedge.
  - 1. JAVS Equipment.  
*Motion to approve the ARPA capital improvement expenditures as presented.*
  
- H. Budget Amendments. Presented by Angie Steinman.  
*Motion to accept budget amendments as presented.*

**COA Capital Requests**

273-672-676.000	BUDGETED USE OF FUND BALANCE	34,500
273-692-528.000	FEDERAL GRANTS	<u>230,875</u>
		<u>265,375</u>
273-692-743.019	OTHER SUPPLIES-ARPA	265,375

- 12. Commissioner Comments (for items not on the agenda)
  
- 13. Adjournment