ST. JOSEPH COUNTY BOARD OF COMMISSIONERS
AGENDA
December 18, 2018
HISTORIC COURTHOUSE, COMMISSION ROOM

5:00 p.m. Call to Order

Invocation

Pledge of Allegiance

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of November 20, 2018

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Public Hearing – 2019 Budget
Radio Agreement with Michigan Public Safety Communications System and Authorization to Sign
Accept EDGE’s Annual Report
Amendment to Westside Recycling and Disposal Agreement
Central Dispatch Land Lease Agreement
Central Dispatch Access Agreement
Request for Exception to Hiring Freeze (Finance Director)
Request for Exception to Hiring Freeze (Juvenile Register)
Employment Agreement with Teresa Doehring
Set Date for First Board Meeting in January 2019 (January 2)
Indigent Defense Agreement (Renewal)
Labor Agreement with AFSCME units (4 total)
Labor Agreement with E-911 Telecommunicators’ Association
Labor Agreement with P.O.P. – Corrections Sergeants Division
Labor Agreement with P.O.A.M. – Corrections Division
Labor Agreement with P.O.A.M. – Law Enforcement Division
Labor Agreement with C.O.A.M. – Road Command Division
Rawson’s King Mill – Contract with Servpro

Recess (upon request)

Resolutions

Adopt 2019 Budget Documents – General Appropriations Act Resolution

Nominations/Appointments

Animal Control Shelter Advisory Board – Cathi Abbs, Tracey Parker
Planning Commission – Edward Bell, Lon Huffman, Joe Woodin
Parks and Recreation Commission – Steve Zarza

County Administrator’s Report – Teresa Doehring

Finance Director’s Report – Ryan Post

Budget Amendments/Year-end Amendments
Bills
Per Diem and Expenses
Financial Statement

Committee Reports

Law Enforcement – Balog, Allen
Judiciary – Dobberteen, Balog
Physical Resources – Dobberteen, Czajkowski
Executive – Committee of the Whole
Other Committees

Chairman’s Report