



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on January 17, 2023, 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 January 3, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2021 Clerk's Annual Report. Presented by Lindsay Oswald.
  - B. 2022 Annual Grant Report. Presented by James Hissong.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Local Emergency Planning Committee – see attached (2 year term to expire 12-31-24)
10. Unfinished Business
11. New Business
  - A. *Grant Writer Services Agreement.* Presented by James Hissong.  
*I move to make a motion to approve the Grant Writer Services Agreement.*
  - B. 2023 Agreement for Extension Services. Presented by Julie Pioch.  
*I move to make a motion to approve the 2023 Agreement for Extension Services.*

- C. Community Mental Health and Substance Abuse Services Appropriation Resolution. Presented by Angie Steinman.  
*I move to make a motion to approve the Community Mental Health and Substance Abuse Services Appropriation Resolution.*
  
- D. Community Health Agency Appropriation Resolution. Presented by Angie Steinman.  
*I move to make a motion to approve the Community Health Agency Appropriation Resolution.*
  
- E. Depository and Investment Resolution for St. Joseph County. Presented by Kathy Humphreys.  
*I move to make a motion to approve the Depository and Investment Resolution for St. Joseph County.*
  
- F. St. Joseph County Board Rules. Presented by Teresa Doehring.  
*I move to make a motion to approve the updated St. Joseph County Board Rules.*
  
- G. 2023 Board of Commissioners Committee Appointments. Presented by Ken Malone.  
*I move to make a motion to approve the 2023 Board of Commissioner Committee Appointments.*

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

13. Adjournment