



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on January 18, 2022 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

1. Call to Order
2. Opening Ceremonies
(Pledge of Allegiance and Moment of Silence/Invocation)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
 - A. Board Minutes – January 4, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. Community Mental Health and Substance Abuse Services 2020/2021 Annual Report. Presented by Kristine Kirsch, Chief Executive Officer
 - B. Community Action Agency 2020 Annual Report. Presented by Michelle Williamson, Chief Executive Officer
 - C. Grant Report. Presented by James Hissong
8. County Administrator's Report
9. Committee Reports and Appointments
 - A. Transportation Authority – Recommend appointment of Tina Cronkhite (vacant seat expiring 04-01-23). Presented by Commissioner Hoffmaster.
 - B. 2022 Committee Assignments. Presented by Commissioner Pangle
10. Unfinished Business

11. New Business

- A. 2022 Agreement for Extension Services. Presented by Teresa Doehring.
Motion to approve 2022 Agreement for Extension Services.
- B. MERS Pensions Addendums. Presented by Teresa Doehring,
Motion to approve MERS Pensions Addendums
- C. Grant Writer Services Agreement (Renewal). Presented by Teresa Doehring.
Motion to approve Grant Writer Services Agreement.
- D. Animal Control Spay / Neuter Grant. Presented by James Hissong, Grant Writer
Motion to accept Animal Control Spay/Neuter Grant.
- E. Deputy Medical Examiner Appointment. Presented by Teresa Doehring.
Motion to appoint Dr. Patrick Hansma and Dr. Jared Brooks as deputy medical examiners to replace Dr. Brown and Dr. Shattuck.
- F. Community Mental Health and Substance Abuse Services Appropriation Resolution.
Presented by Teresa Doehring.
- G. Community Health Agency Appropriation Resolution. Presented by Teresa Doehring.
- H. Budget Amendments

1 VETERANS AFFAIRS EMOTIONAL SUPPORT ANIMAL (ESA) DONATIONS		
101-682-674.682	DONATIONS - ESA	3,550
101-682-743.682	OTHER SUPPLIES - ESA	1,775
101-682-802.682	PROFESSIONAL SERVICES - ESA	1,775
2 TRI-COUNTY DISTRICT HEALTH DEPARTMENT APPROPRIATION		
101-001-965.050	TRI-COUNTY DISTRICT HEALTH DEPARTMENT	6,135
101-390-676.000	BUDGETED USE OF FUND BALANCE	6,135
3 GRANT WRITER SERVICES AGREEMENT INCREASE		
101-728-802.130	PROFESSIONAL SERVICES	800
101-390-676.000	BUDGETED USE OF FUND BALANCE	800

Motion to approve budget amendments as presented.

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