

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS
AGENDA
February 18, 2020
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 February 4, 2020

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Accept Community Mental Health and Substance Abuse Services Annual Report

Adopt Information Technology Policies

- * Audit and Accountability Policy
- * Change Management Policy
- * Cyber Security Incident Response Plan
- * Electronic Data Destruction and Sanitization Policy
- * Information Technology Contingency Plan
- * VPN Usage and Access Policy
- * Wireless Access Policy
- * Workstation and Data Security Policy

Request for Exception to Hiring Freeze (Deputy County Clerk)

Recess (upon request)

Resolutions

Nominations/Appointments

Agricultural Preservation Board – Dan Czajkowski, Roger Gentz

Veterans' Affairs Board – Nathan Brown, Bill Walters, Steve Holt, Frederick Yager

County Administrator's Report – Teresa Doehring

Finance Director's Report – Angie Steinman

Budget Amendments

Financial Statement

Committee Reports

Law Enforcement – Balog, Allen

Judiciary – Balog, Malone

Physical Resources – Allen, Malone

Executive – Committee of the Whole

Other Committees

Chairman's Report

Closed Session

Commissioner Comments

Adjournment