



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on March 15, 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 – February 15, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. Geographic Information Systems (GIS) 2021 Annual Report. Presented by Jerry Happel.
  - B. Prosecutor’s Office 2021 Annual Report. Presented by David Marvin.
  - C. Commission on Aging (COA) 2020 Annual Report. Presented by Pam Riley.
8. County Administrator’s Report
9. Committee Reports and Appointments
  - A. Community Corrections Advisory Board – Recommend appointment of Thomas Lowrey.
10. Unfinished Business
11. New Business
  - A. Transportation Authority Millage Renewal. Presented by Al Balog, Executive Director.  
*Motion to approve Transportation Authority millage renewal to be placed on the August ballot.*

- B. Assessing Solutions INC Contract Agreement. Presented by Josh Simmons.  
*Motion to approve 3-year contract with Assessing Solutions INC to provide Commercial and Industrial appraisal studies.*
- C. MERS Defined Benefit Plan Adoption Agreement. Presented by Angie Steinman.  
*Motion to approve revised MERS Defined Benefit Plan Agreement.*
- D. 2022 Covered Bridge Days. Presented by Teresa Doehring.  
*Motion to approve use of County Property for the 2022 Covered Bridge Days on July 15-16, 2022.*
- E. Resolution to dissolve the Animal Control Shelter Advisory Board. Presented by Jason Bingaman.  
*Motion to approve resolution to dissolve the St. Joseph County Animal Control Shelter Advisory Board.*
- F. Resolution to approve American Rescue Plan Act (ARPA) Capital Improvement Appropriations. Presented by Teresa Doehring.  
*Motion to approve American Rescue Plan Act (ARPA) Capital Improvement Resolution for St. Joseph County.*
- G. Capital Improvement ARPA Funding Strategy List. Presented by Angie Steinman.  
*Motion to approve the ARPA capital improvement expenditures.*
- H. Capital Improvement Program (CIP) Department Submissions. Presented by Teresa Doehring and Angie Steinman.  
*Motion to accept CIP department submissions.*

**BUILDINGS & GROUNDS 409-001-986.001**

JAIL SHOWER REMODEL (6@\$6,500)	2021	CIP	\$39,000
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**SHERIFF 409-001-986.005**

3 CHEVY TAHOES	2021	CIP	\$151,440
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**COA 409-001-986.273**

SHED FOR MOWER/EQUIPMENT STORAGE	2022	CIP	\$4,000
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MOWER	2021	CIP	\$10,327
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<b>TOTAL CAPITAL REQUESTS SUBMITTED</b>			<b><u><u>\$204,767</u></u></b>
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- 12. Commissioner Comments (for items not on the agenda)
- 13. Adjournment