

**BOARD OF COMMISSIONERS MEETING
April 7, 2020**

Zoom Meeting Platform

In compliance with State of Michigan Executive Order 2020-15, St. Joseph County will be remotely conducting public meetings to mitigate the spread of COVID-19. Members of the public are welcome and encouraged to dial in or log in to this meeting.

Instructions to Join Meeting:

Via Computer:

<https://zoom.us/j/103156228>

Meeting ID: 103 156 228

Via Telephone:

Dial+1 312 626 6799 US

Meeting ID: 103 156 228

General Information for Public Participation can be found at:

http://www.stjosephcountymi.org/forms/2020_onlinemeetings.pdf

Questions and comments may be submitted in advance of the meeting by emailing the County Clerk at oswaldl@stjosephcountymi.org or by calling (269) 467-5530.

Persons with disabilities needing accommodations for effective participation in the meeting should contact the County Clerk at (269) 467-5530 in advance to request assistance. Persons with hearing impairment may connect to the meeting via telephone through Michigan Relay Service by dialing 711 from an assistive communications device (reference telephone number and meeting ID above).

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS
AGENDA
April 7, 2020

5:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of February 18 and March 23, 2020

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Accept Drain Commission Annual Report

Accept County Grant Annual Report

2020 County Remonumentation Plan

Emergency Management – Request for Capital Expenditure

Parks and Recreation – Request for Waiver for Alcohol Sales on July 19

Final Integration Agreement with Michigan Public Safety Communications System (911)

Co-Location License Agreement with Michigan Public Safety Communications System (911)

Agreement for Law Enforcement Services with Fabius Township (Renewal)

Audit Engagement Letter with Gabridge & Company

MERS Adoption Agreement Revision – DC Hybrid Plan

Recess (upon request)

Resolutions

Michigan Natural Resources Trust Fund Application for Rawson's King Mill Park

Michigan Natural Resources Trust Fund Application for Plumb Lake Park

Authorization for Chairman to Sign Agreements with Michigan Public Safety Communications System

Nominations/Appointments

Commission on Aging – John Gelvin, Sarah Apwisch

Community Mental Health & Substance Abuse – Janet Bermingham, John Dobberteen, Robert Horton

County Administrator's Report – Teresa Doehring

Finance Director's Report – Angie Steinman

Budget Amendments

Bills (February and March)

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

Commissioner Comments

Adjournment