



## BOARD OF COMMISSIONERS

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### **ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on April 19, 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 – March 15, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. Drain Commissioner's 2021 Annual Report. Presented by Jeff Wenzel.
8. County Administrator's Report
  - A. ARPA Session for Local Governments April 21, 2022 at 7:00p.m Rivers Enrichment Center and Residence, Three Rivers.
9. Committee Reports and Appointments
  - A. Community Mental Health Board – Recommend appointment of Damon Knapp and re-appointment of Darci Skrzyniarz, Cathi Abbs, Anthony Heiser and Commissioner Allen.
  - B. Solid Waste Board – Recommend appointment of Michael O'Rourke.
  - C. Transportation Authority Board – Recommend appointment of Diana Liston.
  - D. Veterans' Affairs Board – Recommend re-appointment of Bill Walters and Dave Nelson.
10. Unfinished Business

11. New Business

- A. Resolution to approve the 2022 Equalization Report. Presented by Josh Simmons.  
*Motion to approve 2022 Equalization Report Resolution for St. Joseph County.*
  
- B. Michigan Indigent Defense Commission (MIDC) Grant. Presented by Keith Stickley.  
*Motion to approve Michigan Indigent Defense Commission (MIDC) Grant for St. Joseph County.*
  
- C. Capital Improvement ARPA Funding Strategy List.
  - 1. Plat Map Document Restoration.
  - 2. Mobile Command Center Tow Vehicle.
  - 3. Buildings & Grounds Vehicle.
  - 4. Fleet Car.*Motion to approve the ARPA capital improvement expenditures.*
  
- D. Budget Amendments. Presented by Angie Steinman.  
*Motion to accept budget amendments as presented.*

**1 VETERANS AFFAIRS GRANT BUDGET ADJUSTMENT**

101-682-579.000	MISC STATE GRANT	9,791
101-682-707.000	WAGES - PART TIME	11,213
101-682-715.000	FICA	858
101-682-716.100	WORKER'S COMPENSATION	16
101-682-743.000	OTHER SUPPLIES	390
101-682-802.130	PROFESSIONAL SERVICES	3,240
101-682-817.000	VETERANS EMERGENT NEEDS	(11,926)
101-682-900.000	ADVERTISING	5,000
101-682-961.000	COURTESY FOOD & BEVERAGE SERVICE	<u>1,000</u>
		<u>9,791</u>

**2 CENTRAL DISPATCH CHAIRS (3)**

211-911-676.000	BUDGETED USE OF FUND BALANCE	4,875
211-911-978.000	FURNITURE/FIXTURES	4,875

**3 SHERIFF FRONT ENTRY REPAIR**

409-001-676.000	BUDGETED USE OF FUND BALANCE	21,000
409-001-986.005	BUDGETED USE OF FUND BALANCE	21,000

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