



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on May 17, 2022 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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 – April 19, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. Sheriff Department 2021 Annual Report. Presented by Sheriff Lillywhite.
 - B. Community Health Agency 2021 Annual Report. Presented by Rebecca Burns.
8. County Administrator's Report
9. Committee Reports and Appointments
10. Unfinished Business
 - A. ARPA Follow Up Discussion
11. New Business
 - A. Resolution to approve the FY 2023 Community Corrections Grant. Presented by Melissa Bliss.
Motion to approve FY 2023 Community Corrections Grant Application Resolution for St. Joseph County.
 - B. Sturgis Enrichment Center Lease Agreement. Presented by Pam Riley.
Motion to approve the Second Addendum to Lease Agreement with the City of Sturgis, St. Joseph County Building Authority and St. Joseph County.

C. ABM Phase II Project Proposal/Recommendation.

Saint Joseph County Board of Commissioners authorizes Teresa Doehring to execute contract documents with ABM for the Scope of Work identified as Project Option (insert option), with a price not to exceed \$ (insert price) and contingent to final County legal approval. As indicated on attached SJC County Jail – Project Options.

D. Capital Request. Presented by Angie Steinman.

Motion to accept capital requests as presented.

273-672-676.000	BUDGETED USE OF FUND BALANCE	42,067
273-593-930.000	BUILDING REPAIR-HANDICAP RAMPS	2,688
273-672-999.409	TRANSFER TO CAPITAL-SPORTS COURT	30,450
273-672-999.409	TRANSFER TO CAPITAL-ASPHALT SEALING	<u>8,929</u>
		<u>42,067</u>
409-001-699.273	TRANSFER IN FROM COA	39,379
409-001-986.273	CAPITAL - COA	39,379

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

13. Closed Session – discuss property acquisition.

Motion to go into closed session to discuss real estate property acquisition.

14. Adjournment