



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for meeting on August 16, 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. Special Meeting Board Minutes July 12, 2022
 - B. Board Minutes July 19, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
8. County Administrator's Report
9. Committee Reports and Appointments
 - A. Solid Waste Planning Committee Appointments – Recommend re-appointment of Eric Shafer, Aaron Cullifer, Lee Zimmerman, Robert Robinson, Commissioner Jared Hoffmaster.
10. Unfinished Business
11. New Business
 - A. Animal Control Grant Approvals. Presented by James Hissong.
Motion to approve the Animal Control Grants.
 - B. Eckert Wordell Design Services for Three Rivers Library Project. Presented by Teresa Doehring.
Motion to approve Eckert Wordell proposal for design services for the Three Rivers Library Project.

C. Capital Improvement ARPA Funding Strategy List.

1. Sheriff Department Body Cam. Presented by Mark Lillywhite.
2. Parking Lot. Presented by Teresa Doehring.

Motion to approve the ARPA capital improvement expenditures as presented.

D. Budget Amendments. Presented by Angie Steinman.

Motion to accept budget amendments as presented.

COA Capital Requests

273-672-528.000	GRANT REVENUE	230,000.00
273-672-676.000	BUDGETED USE OF FUND BALANCE	<u>35,000.00</u>
		265,000.00
273-672-999.409	TRANSFER TO CAPITAL-ASPHALT SEALING	265,000.00
409-001-699.273	TRANSFER IN FROM COA	265,000.00
409-001-986.273	CAPITAL - COA	265,000.00

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