

**BOARD OF COMMISSIONERS MEETING
September 15, 2020**

Zoom Meeting Platform

In compliance with State of Michigan Executive Order 2020-154, 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 Join Zoom

<https://us02web.zoom.us/j/89216817754?pwd=MW9NbVVPek9VZkVmNnNyd1BQTFWFudz09>

Meeting ID: 892 1681 7754

Password: 426271

Via Telephone:

Dial+1 312 626 6799 US
or +1 253 215 8782 US

Meeting ID: 892 1681 7754

Password: 426271

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
September 15, 2020

5:00 p.m.

Call to Order

Invocation

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of September 1, 2020

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Public Hearing – CDBG CARES Grant Application – James Hissong

Enhanced Retirement Incentive – LOU with AFSCME units (General, Circuit, Family, Probate)

Enhanced Retirement Incentive – LOU with District Court Employees Association

Recess (upon request)

Resolutions

Accept CDBG CARES Grant

Nominations/Appointments

Commission on Aging – John Galvin, Loyid Stemen, Sarah Apwisch, Stephen Boland,
Jon Withers, George Letts

Solid Waste Management Planning Committee – Eric Shafer, Aaron Cullifer, Lee Zimmerman
Robert Robinson, Kathy Pangle

County Administrator's Report – Teresa Doehring

Finance Director's Report – Angie Steinman

Budget Amendments

Bills

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