



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Annual Meeting on September 20, 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 August 16, 2022
 - B. Special Meeting Board Minutes August 16, 2022
6. Public Comment (4-minute limit per person)
7. Presentations
8. County Administrator's Report
9. Committee Reports and Appointments
 - A. Office of the Medical Examiner 2021 Annual Report. Presented by Dr Joyce DeJong.
 - B. Road Commission 2021 Annual Report. Presented by Eric Schafer and John Lindsey.
10. Unfinished Business
11. New Business
 - A. Workforce Development Board 2022-2024 Intergovernmental Agreement and Bylaws. Presented by Kathy Olsen.
Motion to approve the Michigan Works! Workforce Development Board 2022-2024 Intergovernmental Agreement and Bylaws.
 - B. 2022 L-4029 Millage Request Amendment. Presented by Josh Simmons.
Motion to approve the 2022 L-4029 millage amendment request.

- C. 2023 County Child Care Fund Budget. Presented by Kevin Kane.
Motion to approve the 2023 County Child Care Fund Budget.

- D. Letter of Understanding (LOU) AFSCME Family, Circuit, Friend of the Court and Probate.
Presented by Teresa Doehring.
Motion to approve the letter of understanding regarding the Juneteenth holiday.

- E. Real Estate Purchase Agreement 920 West Michigan Avenue, Three Rivers. Presented by Teresa Doehring.
Motion to approve the real estate purchase agreement for the Three Rivers Library property.

- F. Budget Amendments. Presented by Angie Steinman.
Motion to accept budget amendments as presented.

JAIL REFRIGERATION SYSTEM REPAIR

101-390-676.000	BUDGETED USE OF FUND BALANCE	\$8,886.00
101-265-931.005	JAIL KITCHEN EQUIP REPAIR	\$8,886.00

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

- 13. Adjournment