

**BOARD OF COMMISSIONERS MEETING  
October 6, 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/85134797406?pwd=T2hOV2prYIREM0wrcWx1RnFwY3BJUT09>

Meeting ID: 851 3479 7406

Password: 145609

Via Telephone:

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

Meeting ID: 851 3479 7406

Password: 145609

General Information for Public Participation can be found at:

[http://www.stjosephcountymi.org/forms/2020\\_onlinemeetings.pdf](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](mailto: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**  
**October 6, 2020**

**5:00 p.m.**

Call to Order

Invocation

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of September 15, 2020

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

FY 2021 Child Care Fund Budget

Request for Exception to Hiring Freeze (Corrections Officer)

Request for Exception to Hiring Freeze (Road Patrol)

FY 2020 Emergency Management Grant Agreement

FY 2021 Emergency Management Work Agreement

Covered Bridge Healthcare Property Acquisition

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

Enhanced Retirement Incentive – LOU with District Court Employees' Association

MERS Health Care Saving Program Participation Agreement

Authorize Copy Machine Purchase (Non-budgeted item)

Authorization for Letter to the Governor

Recess (upon request)

Resolutions

Nominations/Appointments

County Administrator's Report – Teresa Doehring

Finance Director's Report – Angie Steinman

Budget Amendments

Committee Reports

Law Enforcement – Balog, Allen

Judiciary – Balog, Malone

Physical Resources – Allen, Malone

Executive – Committee of the Whole

Other Committees

Chairman's Report

Closed Session – Pending Litigation

Commissioner Comments

Adjournment