

EXECUTIVE COMMITTEE

Agenda

Wednesday, November 25, 2020 at 8:00 a.m.

Zoom Meeting Platform

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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81809015581?pwd=WFp4b053c05iTEdLSmY1SWNGSnZVUT09>

Meeting ID: 818 0901 5581

Passcode: 604084

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 818 0901 5581

EXECUTIVE COMMITTEE
Agenda
November 25, 2020 at 8:00 a.m.
Zoom Meeting Platform

1. Community Corrections Grant Agreement – Rose Ludwick
2. Capital Improvement Program Policy Revision – Angie Steinman
3. MERS Pension Addendums – Angie Steinman
4. Medical Examiner Services Agreement (Renewal) – Lindsay Oswald
5. Public Hearing and Adoption of 2021 Budget – Teresa Doehring
6. Resolution for Treasurer Ratering – Ken Malone
7. Board/Committee Appointments – Teresa Doehring
 - Animal Control Advisory Board – Lori Lammon, Suzanne Lee, Dan Czajkowski
 - Board of Public Works – Robert Horton
 - Building Authority Board – Kathy Humphreys
 - Central Dispatch Policy Board – Linda Leensvaart
 - Department of Health and Human Services – Ivin Riddle
 - Planning Commission – Gregg Dohm, Robert Horton, Rick Shaffer
 - Workforce Development Board – Cathy Knapp, Michael Wilson,
Rick Anderson, Angila Wilson

OTHER: