



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on January 16, 2024, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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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 January 2, 2024.
6. Public Hearing
  - a. Parks Department Public Hearing – 2024 – 2028 Parks & Recreation Strategic Plan
7. Public Comment (4-minute limit per person)
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Board of Public Works Re-appointments – Robert Horton, Gerald Loundenslager
  - B. Building Authority Board Appointment – Kathleen Carr
  - C. 2024 Board of Commissioner Committee Appointments – see attached
10. Unfinished Business
11. New Business
  - A. Parks Department 5-Year Strategic Plan Adoption and Resolution. Presented by Jaymes MacDonald.  
*I move to approve the 5-Year Strategic Plan Adoption and Resolution for the Parks Department.*

B. Circuit Court Family Counseling Fee Scale Adoption. Presented by Mary Herendeen.  
*I move to approve the updated Circuit Court Family Counseling Fee Scale.*

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