

## **BOARD OF COMMISSIONERS**

## ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on March 19, 2024, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

- 1. Call to Order
- Opening Ceremonies
   (Invocation and Pledge of Allegiance)
- 3. Roll Call
- 4. Adoption of Agenda
- 5. Approval of Minutes
  - A. Board Minutes February 20, 2024.
- 6. Public Comment (4-minute limit per person)
- 7. Presentations
  - A. 2023 Michigan State University Extension Annual Report. Presented by Julie Pioch.
- 8. County Administrator's Report
- 9. Committee Reports and Appointments
  - A. Agricultural Preservation Board Appointments Henry Miller, Carolyn Grace
  - B. Veterans Affairs' Advisory Board Re-appointments Bill Walters, Nathan Brown, Frederick Yager.
- 10. Unfinished Business
- 11. New Business
  - A. 2024 Commission on Aging Millage Renewal Resolution. Presented by Pam Riley. I move to approve the 2024 Commission on Aging Millage Renewal Resolution.

B. Agreement for the Operation of the Branch, Hillsdale, and St. Joseph Community Health Agency for Branch, Hillsdale and St. Joseph Counties. Presented by Jared Hoffmaster.

I move to approve the Agreement for the Operation of the Branch, Hillsdale, and St. Joseph Community Health Agency for Branch, Hillsdale and St. Joseph Counties.

- C. Deputy Medical Examiner Appointments. Presented by Ken Malone.

  I move to approve the appointments of Amanda Fisher-Hubbard, MD, Edmund

  Donoghue, MD, Jared Brooks, MD, Anna Tart, MD, Christine James, DO as of 04-01-24.
- D. Budget Amendments. Presented by Angie Steinman.

PROBATE COURT TEMPORARY PART TIME POSITION

101-212-675.010 BUDGETED USE OF FUND BALANCE 7,000.00 101-294-707.000 WAGES - PART TIME 7,000.00

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