



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on May 21, 2024, 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 April 16, 2024.
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. 2023 Clerk's Office Annual Report. Presented by Lindsay Oswald.
 - B. 2023 Prosecutor's Office Annual Report. Presented by Dave Marvin.
 - C. 2023 Sheriff's Department Annual Report. Presented by Jason Bingaman.
8. County Administrator's Report
9. Committee Reports and Appointments
10. Unfinished Business
11. New Business
 - A. Contract for Services with Centreville Schools. Presented by Jason Bingaman.
I move to approve the contract for services with Centreville Schools.
 - B. KARPEL Case Management Software Prosecutor's Office. Presented by David Marvin.
I move to approve the purchase of KARPEL Case Management Software for the Prosecutor's Office.

- C. Tower Proposal. Presented by Stacey Bower.
I move to approve the purchase of the Emergency Communications Tower and Radio Equipment for Central Dispatch.
- D. FY 2025 Community Corrections Grant. Presented by Teresa Cupp.
I move to approve the FY 2025 Community Corrections Grant Application Resolution.
- E. 2024 Animal Control Grant. Presented by Jessica Miller.
I move to approve the 2024 Animal Control Grant Agreement.
- F. PACE Program Amended Resolution. Presented by Teresa Cupp.
I move to approve the PACE Program Amended Resolution.
- G. Resolution to Appoint County Approval Agency and Approve the Submission of a Notice of Intent to EGLE to Prepare a Multi-County Materials Management Plan with Branch and St. Joseph County. Presented by Teresa Cupp.
I move to approve the Resolution to Appoint County Approval Agency and Approve the Submission of a Notice of Intent to EGLE to Prepare a Multi-County Materials Management Plan with Branch and St. Joseph County.
- H. Resolution to Allocate Local Fiscal Recovery Funds Received Through ARPA. Presented by Angie Steinman.
I move to approve the Resolution to Allocate Local Fiscal Recovery Funds Received through ARPA.
- I. Budget Amendments. Presented by Angie Steinman.

1 ELIMINATE SECONDARY ROAD PATROL INDIRECT COST-NOT GRANT ALLOWABLE		
101-224-676.272	SECONDARY ROAD PATROL REIMBURSEMENT	(8,049.00)
272-333-956.000	INDIRECT COST	(8,049.00)
2 ALLOCATE REMAINING DEFERRED APRA GRANT DOLLARS TO 2024 BUDGET		
101-253-528.013		2,821,668.76
101-253-816.019		2,472,894.76

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