



BOARD OF COMMISSIONERS

EXECUTIVE COMMITTEE

Agenda

June 11, 2024, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Closed Session Legal Opinion
I move to go into closed session under Section (h) of the Open Meetings Act to discuss a written legal opinion exempt from disclosure under the attorney-client privilege and section 13(1)(g) of the Freedom of Information Act.
2. DCS Technology Rural Broadband Study Update – Chris Scharrer
3. SJC Centreville Courthouse Renovation Project Eckert Wordell Proposal – Jen Sawyer
4. 2024 L-4029 Millage Request – Josh Simmons
5. AI Steering Committee Recommendation – Jerry Happel
6. Custodial Services at Three Rivers Campus – Jody Alger
7. Veteran Transition House Lease Request 308 South Main Street – Stoney Summey
8. MMP Intergovernmental Agreement with St. Joseph County and Branch County – Teresa Cupp
9. Bolton Wage Compensation & Classification Study Proposal – Teresa Cupp
10. Request for May 2024 Tornado Summary Report from Erin Goff & Kelly Hostetler – Rick Shaffer
11. Local Emergency Planning Committee (LEPC) Board Appointment Nathan Francis