



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on June 18, 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 May 21, 2024.
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. May 2024 Tornado Summary Report. Presented by Erin Goff & Kelly Hostetler
8. County Administrator's Report
9. Committee Reports and Appointments
 - A. Local Emergency Planning Committee (LEPC) Board Appointment – Nathan Francis
10. Unfinished Business
11. New Business
 - A. Eckert Wordell SJC Centreville Courthouse Renovation Proposal. Presented by Jen Sawyer.
I move to approve the Eckert Wordell SJC Centreville Courthouse Renovation Proposal.
 - B. 2024 L-4029 Millage Request. Presented by Josh Simmons.
I move to approve the 2024 L-4029 Millage Request.

- C. MMP Intergovernmental Agreement with St. Joseph and Branch County and the Contract for Materials Management Planning with South Central Michigan Planning Council. Presented by Teresa Cupp.

I move to approve the MMP Intergovernmental Agreement with St. Joseph and Branch County and the Contract for Materials Management Planning with South Central Michigan Planning Council.

- D. Bolton Wage Compensation & Classification Study Proposal. Presented by Teresa Cupp.

I move to approve the Bolton Wage Compensation & Classification Study Proposal.

- E. Artificial Intelligence (AI) Steering Committee Recommendation. Presented by Teresa Cupp.

I move to instruct the County Administrator to establish an AI Steering Committee to provide recommendations for board review.

- F. Budget Amendments. Presented by Angie Steinman.

1 ESTABLISH BUDGET FOR RAWSONS KING MILL PARK RENOVATION GRANT

Bathroom building/pavilion conversion, concrete, plumbing, electrical, well, septic, building materials, etc.

208-752-569.000	STATE GRANT	50,000.00
208-752-675.010	BUDGETED USE OF FUND BALANCE	16,700.00
		66,700.00
208-752-995.445	TRANSFER OUT TO CAPITAL	66,700.00
445-001-699.208	TRANSFER IN FROM PARKS	66,700.00
445-001-986.208	CAPITAL - PARKS	66,700.00

2 ESTABLISH BUDGET FOR CUSTODIAL SERVICES AT TR COURTS CAMPUS

101-265-816.000	CONTRACTUAL SERVICES	12,000.00
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3 ESTABLISH BUDGET FOR MAIN STREET THREE RIVERS TRANSITION HOUSE

569-108-667.000	RENTAL INCOME	21,600.00
569-108-810.000	WASTE/RECYCLING PICK UP	420.00
569-108-816.000	CONTRACTUAL SERVICES	8,160.00
569-108-816.470	CONTR SVC-INTERNET OR WEB HOST FEE	480.00
569-108-921.000	UTILITIES - ELECTRIC	7,000.00
569-108-922.000	UTILITIES - GAS/PROPANE	2,400.00
569-108-930.000	BUILDING REPAIR & MAINTENANCE	3,000.00
	OPERATING EXPENDITURES	21,460.00

4 ESTABLISH BUDGET FOR SMPC MATERIALS MANAGEMENT PLANNING

227-101-569.000	STATE GRANT	101,470.00
227-101-816.000	CONTRACTUAL SERVICES	101,470.00

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

13. Adjournment