



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on July 16, 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 June 18, 2024.
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. Commission on Aging 2023 Annual Report. Presented by Pam Riley.
 - B. FY 2025 Annual Implementation Plan for the Branch – St. Joseph Area Agency on Aging 3-C. Presented by Laura Sutter.
 - C. Branch-Hillsdale-St. Joseph Community Health Agency 2023 Annual Report. Presented by Rebecca Burns.
8. County Administrator's Report
9. Committee Reports and Appointments
10. Unfinished Business
11. New Business
 - A. Bond Financing Resolution to Purchase, Acquire and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities for the Centreville Courts Project. Presented by Angie Steinman.
I move to approve the Bond Financing Resolution to Purchase, Acquire and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities for the Centreville Courts Project.

- B. Motorola Solutions, Inc. Letter of Notice to Proceed Payment Clarification. Presented by Stacey Bower.
I move to approve the Motorola Solutions, Inc. Letter of Notice to Proceed Repayment Terms as stated in letter referencing Municipal Lease #25521 dated May 30, 2024, with a down payment of \$1,500,000 via invoice from Motorola Solutions due net 30 days from invoice.

- C. Budget Amendments. Presented by Angie Steinman.

1 ESTABLISH THE BUDGETS TO TRANSFER DOLLARS FROM GENERAL FUND DUE TO AN INCREASE IN HOME CARE COSTS IN THE CHILDCARE FUND

101-212-675.010	BUDGETED USE OF FUND BALANCE	332,444
101-965-995.292	TRANSFER TO F292 CHILD CARE FUND	332,444
292-663-699.101	TRANSFER IN FROM GENERAL FUND	332,444
292-663-807.050	CCF CHARGEBACK/IN HOME CARE	332,444

12. Commissioner Comments (for items not on the agenda)
13. Closed Session Legal Opinion.
I move to go into closed session under Section 8 (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.
14. Adjournment