



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on August 20, 2024, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Public Hearing
  - A. St. Joseph County Brownfield Redevelopment Authority Regarding the Adoption of a Brownfield Plan of WITT Properties LLC Development White Pigeon, St. Joseph County, Michigan.
  - B. Community Development Block Grant (CDBG) Funding for Emergency Program Income Funding
6. Consent Agenda
  - Regular Board Minutes July 16, 2024
7. Public Comment (4-minute limit per person)
8. Presentations
  - A. FY 2023 Gabridge & Company Audit Presentation. Presented by Joe Verlin, Gabridge & Company
  - B. Colon Michigan Grange #215 150<sup>th</sup> Anniversary Resolution. Presented by Commissioner Rick Shaffer.
  - C. 2023 St. Joseph County Human Services Commission Annual Report. Presented by Laura Brott.
  - D. 2023 St. Joseph County Road Commission Annual Report. Presented by Eric Shafer and John Lindsey.
  - E. 2023 Juvenile Division Family Court Annual Report. Presented by Kevin Kane.

9. County Administrator's Report
10. Committee Reports and Appointments
11. Unfinished Business
12. New Business
  - A. Resolution Adopting a Brownfield Plan of WITT Properties LLC Development White Pigeon, Michigan. Presented by David Stegink.  
*I move to approve the Resolution Adopting a Brownfield Plan of WITT Properties LLC Development White Pigeon, Michigan.*
  - B. CDBG Emergency Repair Program Program Guidelines. Presented by Angie Steinman.  
*I move to approve CDBG Emergency Repair Program Program Guidelines.*
  - C. Special License for Alcohol Sales Parks & Rec. Presented by Jaymes MacDonald.  
*I move to approve the Special License for Alcohol Sales Parks & Rec.*
  - D. Memorandum of Understanding between St. Joseph County Sheriff's Office and Centreville Public Schools. Presented by Jason Bingaman.  
*I move to approve the MOU between St. Joseph County Sheriff's Office and Centreville Public Schools.*
13. Commissioner Comments (for items not on the agenda)
14. 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.*
15. Adjournment