



## BOARD OF COMMISSIONERS

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### EXECUTIVE COMMITTEE

#### Agenda

September 10, 2024, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

#### \*Reminder Consent Agenda

1. Amend 2024 L-4029 Tax Rate Request Form – Josh Simmons
2. COA Request to Purchase a Cargo Van – Angie Steinman
3. County Child Care Fund Budget – Kevin Kane
4. Southwest Workforce Development Board
  - A. Bylaws of the Michigan Works! Southwest Workforce Development Board – Jared Hoffmaster
  - B. Resolution Intergovernmental Transfers of Functions and Responsibilities Agreement between St. Joseph County and the State of Michigan and Michigan Works! Southwest – Jared Hoffmaster
5. Purchasing Policy – Angie Steinman
6. Board Rules – Conflict Language – Ken Malone
7. Transportation Authority Board Appointment - Jared Dishinger
8. Board iPad Discussion – Teresa Cupp
9. Budget Workshop Set Dates – Teresa Cupp

#### Possible Workshop Dates:

- Tuesday, October 8<sup>th</sup> 2:30pm – 3:45pm (Executive Meeting)
- Tuesday, October 15<sup>th</sup> 3:30pm – 4:45pm (Board Meeting)

#### OTHER:

- Kathy Humphreys will be presenting the Treasurer 2023 Annual Report