



BOARD OF COMMISSIONERS

ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for ANNUAL MEETING on September 17, 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. Consent Agenda
 - Regular Board Minutes August 20, 2024
 - Amend 2024 L-4029 Tax Rate Request Form
 - County Child Care Fund Budget
 - Transportation Authority Board Appointment – Jared Dishinger
I move to approve the consent agenda items.
6. Public Comment (4-minute limit per person)
7. Presentations
 - A. 2023 Treasurer Annual Report. Presented by Kathy Humphreys.
8. County Administrator's Report
9. Committee Reports and Appointments
10. Unfinished Business
11. New Business
 - A. Southwest Workforce Development Board. Presented by Jared Hoffmaster.
 - Bylaws of the Michigan Works! Southwest Workforce Development Board
 - Resolution Intergovernmental Transfers of Functions and Responsibilities Agreement between St. Joseph County and the State of Michigan and Michigan Works! Southwest
I move to approve the Bylaws of the Michigan Works! Southwest Workforce Development Board and the corresponding Resolution for Intergovernmental Transfers of Functions and Responsibilities Agreement.

- B. St. Joseph County Purchasing Policy. Presented by Angie Steinman.
I move to approve the St. Joseph County Purchasing Policy.
- C. St. Joseph County Board Rules. Presented by Ken Malone.
I move to approve the St. Joseph County Board Rules.
- D. Budget Amendments.

Commission On Aging

1 ESTABLISH THE BUDGETS TO TRANSFER DOLLARS FROM COA TO CAPITAL IMPROVEMENT FUND TO REPLACE COA CARGO VAN

273-672-675.010 BUDGETED USE OF FUND BALANCE	33,000
273-672-676.000 REIMBURSEMENT	<u>7,000</u>
	<u>40,000</u>
273-672-995.445 TRANSFER TO F445 CAPITAL	40,000
445-001-699.273 TRANSFER IN FROM COA	40,000
445-001-986.273 CAPITAL - COA	40,000

2 ESTABLISH THE BUDGETS TO TRANSFER DOLLARS FROM COA TO CAPITAL IMPROVEMENT FUND TO REPLACE COA MEALS ON WHEELS TRUCK

273-672-675.010 BUDGETED USE OF FUND BALANCE	55,000
273-672-995.445 TRANSFER TO F445 CAPITAL	55,000
445-001-699.273 TRANSFER IN FROM COA	55,000
445-001-986.273 CAPITAL - COA	55,000

- 12. Commissioner Comments (for items not on the agenda)
- 13. Closed Session Legal Opinion.
I move that we enter closed session pursuant to MCL 15.268(e), to discuss litigation and settlement strategy in the matter pf Pruett-Taylor v. St. Joseph County, et al, Case No 04-472-NI, pending in the Kalamazoo County Circuit Court, because discussion in open session will be detrimental to the financial effect of the litigation on the agency.
- 14. Closed Session Property Purchase Discussion.
I move that we enter into closed session to discuss a real estate property acquisition opportunity.
- 15. Adjournment