

## BOARD OF COMMISSIONERS

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### EXECUTIVE COMMITTEE

#### Agenda

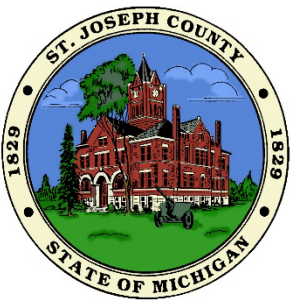
January 10, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Robert's Rules of Order Mini-Session – Julie Pioch
2. 2023 Agreement for Extension Services – Julie Pioch
3. Community Mental Health and Substance Abuse Services Appropriation Resolution – Angie Steinman
4. Community Health Agency Appropriation Resolution – Angie Steinman
5. Grant Writer Services Agreement (Renewal) – Teresa Doehring
6. 2023 Committee Assignments – Ken Malone
7. Revised SJC Board Rules – Teresa Doehring

#### OTHER:

- Stoney Summey will be presenting the 2021 Veterans' Affairs Annual Report
- James Hissong will be presenting the 2021-2022 Grant Annual Report
- Lindsay Oswald will be presenting the 2021 Clerk's Annual Report



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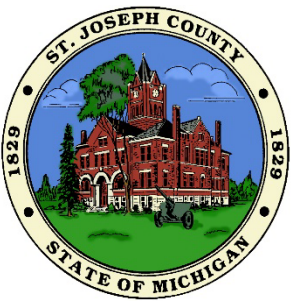
#### Agenda

February 14, 2023, at 4:00p.m.  
HISTORIC COURTHOUSE, HISTORY ROOM

1. Executive meeting protocol - Chair Malone
2. Agreement for Law Enforcement Services with SJC ISD – Jason Bingaman
3. Agreement for Law Enforcement Services with White Pigeon Schools – Jason Bingaman
4. Drone Service Partnership – Erin Goff
5. Website Demo – Dustin Bainbridge & Gerry Happel
6. Mini Educational Finance Presentation - Angie Steinman
7. Colon Community Fire & Rescue ARPA Fund Change Request – Teresa Doehring
8. Resolution Honoring the Michigan Association of Counties – Teresa Doehring
9. Community Mental Health Board Appointment Kathy Pangle – Teresa Doehring
10. Agricultural Preservation Board Appointment Roger Gentz – Teresa Doehring
11. Southwest Michigan Behavioral Health Board Commissioner Appointment – Teresa Doehring
12. Prairie River Reclassification – Schedule informational meetings for Board – Teresa Doehring

#### OTHER:

- James Hissong will be presenting the 2021-2022 Grant Annual Report



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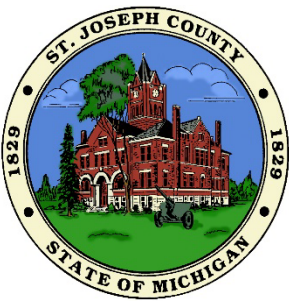
March 14, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Child Care Fund Basic Grant Increase – Kevin Kane
2. Commission Room Acoustics – Dustin Bainbridge
3. BPW Board Appointment Gerald Loudenslager – Teresa Doehring
4. Executive meeting protocol - Chair Malone
5. Building Project Update – Gary Barton
6. Road Commission Covered Bridge Bid – Eric Shafer

#### OTHER:

- Jeff Wenzel will be presenting the Drain Commission 2022 Annual Report.
- Julie Pioch will be presenting the MSUE 2022 Annual Report.



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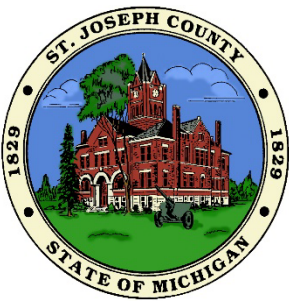
April 11, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. EDGE Board Annual Update – Ken Jones
2. Register of Deeds Mini-Session – Lindsay Oswald
3. Adopt Resolution to Approve the 2023 Equalization Report – Josh Simmons
4. FY 2023 State Opioid Response 2 Project Award – Melissa Bliss
5. Leonidas Drain Repair & Repayment District Set Up - Jeff Wenzel
6. Rural Broadband Inventory Study – Dustin Bainbridge
7. Covered Bridge Appropriation - Angie Steinman
8. Prairie River Reclassification
9. Veterans Affairs Advisory Board Reappointments Steven Holt and Bill Walters – Teresa Doehring
10. Transportation Authority Board Appointment Stoney Summey – Teresa Doehring
11. Community Mental Health & Substance Abuse Services Appointments Stacy Linihan, Sandy Hall, Robert Horton, Elisabeth Roberts, and Damon Knapp – Teresa Doehring

#### OTHER:

- David Marvin will be presenting the Prosecutor's Office 2022 Annual Report.
- Jerry Happel will be presenting the GIS 2022 Annual Report.



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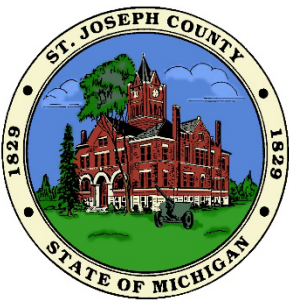
May 9, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Register of Deeds Mini-Session – Lindsay Oswald
2. Indigent Defense Agreement Addendum – Keith Stickle
3. Update Rivers Enrichment Parking Lot Replacement – Pam Riley
4. Three Rivers Area Community Foundation Grant Award – Melissa Bliss
5. Fiscal Year 2024 – Community Corrections Grant and Resolution – Melissa Bliss
6. Juvenile Division Vehicle Purchase – Kevin Kane
7. The County of Kalamazoo Household Hazardous Waste Contract – Teresa Doehring
8. Advocate Dog Ownership and Use Agreement – Teresa Doehring
9. Parks & Recreation Board Appointments – Teresa Doehring
10. Workforce Development Board Appointments – Teresa Doehring
11. Board Meeting Protocol – Ken Malone

#### OTHER:

- Jason Bingaman will be presenting the Sheriff's 2022 Annual Report.
- Cameron Bullock will be presenting the 2021/2022 Community Mental Health Annual Report.



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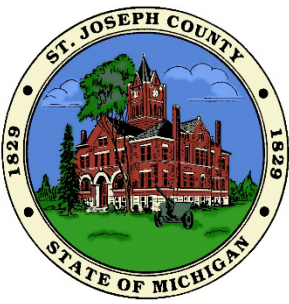
June 13, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. 2023 L-4029 Millage Request – Josh Simmons
2. Budget Amendment to add 5000 Restaurant Tickets to the Congregate Meal Program – Pam Riley
3. Financing of the Corey Lake Petitioned Drain Project – Jeff Wenzel
4. Resolution to Oppose State of Michigan Senate Bills 0076-0086 – Luis Rosado
5. Three Rivers Courts Building Update – The Barton Group
6. GIS Department Structure Change – Teresa Doehring
7. Transportation Authority Board Appointments – Warren Atkins, Taylor Snow, Diana Liston, Sarah Beckle, Tina Cronkhite, Jared Hoffmaster, Stoney Summey

#### OTHER:

- Stacey Bower will be presenting the Central Dispatch 2022 Annual Report.
- Rebecca Burns will be presenting the Community Health Agency 2022 Annual Report.



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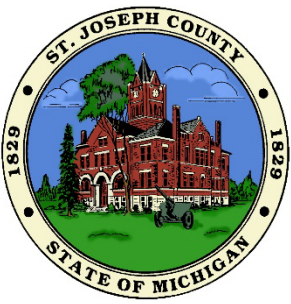
July 11, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Intergovernmental Agreement and Resolution between the State Land Bank Authority and the Treasurer of the County of St. Joseph, Michigan – Teresa Doehring
2. Southcentral Michigan Planning Council Board Appointment Jeff Coney – Teresa Doehring
3. Closed Session Legal Opinion

#### OTHER:

- Laura Sutter will be presenting the Branch – St. Joseph Area Agency on Aging FY 2024 Annual Implementation Plan.
- Kathy Olsen will be presenting the St. Joseph County Human Services Commission 2022 Annual Report.



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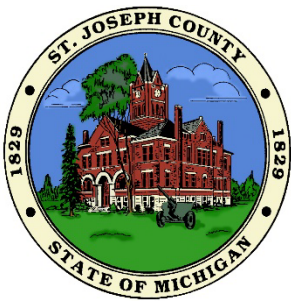
EXECUTIVE COMMITTEE  
Agenda  
August 8, 2023, at 4:00p.m.  
HISTORIC COURTHOUSE, HISTORY ROOM

1. Courts Project Update – Jen Sawyer
2. Municipal Employees' Retirement System of Michigan (MERS) Presentation – Mike Overley
3. Detention Placement Contract – Kevin Kane
4. Adult Drug Treatment Court Program Funding Request – Melissa Bliss
5. Gabridge & Company 2022 Audit Presentation – Angie Steinman

OTHER:

- Kevin Kane will be presenting the Juvenile Court 2022 Annual Report.





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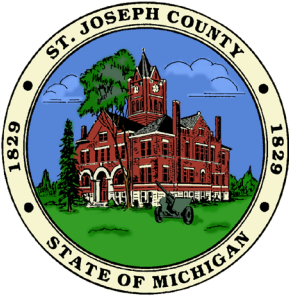
September 12, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. ABM Jail Project Wrap-Up – Jody Alger & Ann Smith
2. Jail Doors and Control Room Project – Review Recommendation of the Physical Resources Committee – Jen Sawyer
  - a. Capital Project Budget Review – Angie Steinman
3. County Child Care Budget – Kevin Kane
4. Rawson’s King Mill Dam Lake Level Resolution – Jeff Wenzel
5. Meyer Broadway Park Fall Color Tour Special License – Jaymes MacDonald
6. Panic Button Centreville Courts Building – Jason Bingaman
7. Southwest Michigan Behavioral Health Regional Entity Intergovernmental Contract – Jared Hoffmaster & Teresa Doehring
8. Solid Waste Management Planning Committee Reappointments  
Michael O’Rourke, Glenn Nissley, Frank Kalasky, Doris Ripplinger, Carol Higgins, Mark Ripplinger
9. Workforce Development Board for Michigan Works! Southwest Reappointments
  - a. Jessica Eyster
  - b. Jared Hoffmaster
  - c. Alan Ives
10. Commission on Aging Board Reappointments
  - a. John Gelvin
  - b. Pat Dane
  - c. Deborah Davis
  - d. Kathy Pangle
11. Eagleview Oblique Imagery Special Meeting Request – Josh Simmons

#### OTHER:

- Pam Riley will be presenting the Commission on Aging 2021-2022 Annual Report.
- Kathy Humphreys will be presenting the Treasurer’s Department 2022 Annual Report.



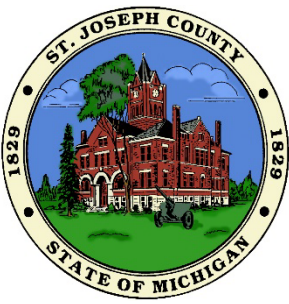
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**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS  
AGENDA for a SPECIAL Meeting on September 26 2023, 4:00pm  
HISTORIC COURTHOUSE, HISTORY ROOM**

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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 Comment (4-minute limit per person)
6. New Business
  - A. Approval of Contract to Brussee/Brady for the Centreville Jail Door and Control Room Upgrade Project. Presented by Teresa Doehring.  
*I move to request approval from the St. Joseph County Board of Commissioners to authorize Teresa Doehring, County Administrator, to execute the scope of work as identified in the St. Joseph County Brussee/Brady Contract.*
7. Commissioner Comments (for items not on the agenda)
8. Adjournment



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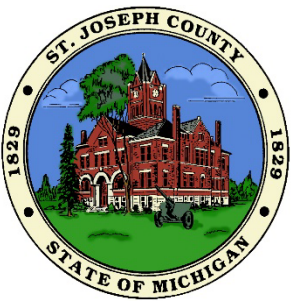
October 10, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Land Bank Update – Kathy Humphreys & Clayton Lyczynski
2. 2023 Apportionment Report – Josh Simmons
3. FY 24 Indigent Defense Agreement – Keith Stickley
4. FY 2024 Specialty Court Grant Awards - Adult Drug Treatment Court, Swift and Sure Sanctions Probation Program, 3B Sobriety Court, and Community Corrections Grant Award – Melissa Bliss
5. Community Corrections Advisory Board Appointment Luke Lori – Melissa Bliss
6. Board of Canvassers – Lindsay Oswald
7. FY 2023 Emergency Management Performance Grants (EMPG) Work Agreement and Grant Agreement Packet – Teresa Doehring/Erin Goff
8. Solar and Wind Zoning Resolution – Teresa Doehring
9. Set Budget Workshop Meeting Dates
  - Tuesday, October 24<sup>th</sup> at 8am or 3pm
  - Tuesday, November 21<sup>st</sup> at 3pm (before BOC meeting)

#### OTHER:

- 2023 Employee Service Awards Presentation (open house before meeting at 4:00pm)



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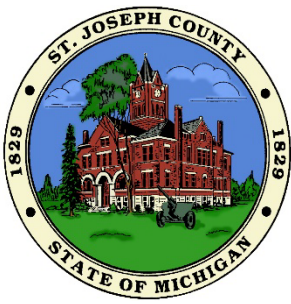
November 14, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Southwest Michigan First Public Policy Presentation – Bronwyn Drost
2. FY 2023 Region 5 Homeland Security Grant Program (HSGP) Agreement – Erin Goff
3. Animal Control Vehicle Replacement – Jason Bingaman
4. Eagleview Oblique Imagery – Josh Simmons
5. Staffing Changes – Lindsay Oswald
  - a. Early Vote Coordinator
  - b. Part-Time Program Coordinator Community Corrections
  - c. Election Inspectors
6. State Land Bank Authority – Luis Rosado & Kathy Humphreys
7. Budget Public Hearing (11/21/23 at 5:00pm) and Adoption of the 2024/2025 Budget – Angie Steinman
8. Year End Budget Amendments – Angie Steinman
9. Parks & Recreation Commission Appointment John Kroggel and Re-appointment of Ken Malone and Rick Shaffer
10. Pivotal Board Appointment Amanda Miller
11. Department of Health and Human Services Board Re-appointment Ivin Riddle

#### OTHER:

- Dustin Bainbridge will be presenting the 2022 IT Annual Report
- Dr. Joyce deJong will be presenting the 2022 Office of the Medical Examiner Annual Report



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December 12, 2023, at 4:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Courts Project Update – Jen Sawyer
2. 2024 Agreement for Extension Services – Julie Pioch
3. Community Mental Health and Substance Abuse Services Appropriation Resolution – Angie Steinman
4. Community Health Agency Appropriation Resolution – Angie Steinman
5. The County of Kalamazoo Household Hazardous Waste Contract – Teresa Doehring
6. Amend 2023 Apportionment Report – Josh Simmons
7. CPL LiveScan – Lindsay Oswald
8. Medical Examiner Appointment Dr. Patrick Hansma
9. Planning Commission Re-appointments
  - a. Gregg Dohm
  - b. Kathy Pangle
  - c. Robert Horton
  - d. Rick Shaffer
10. Brownfield Redevelopment Authority Board Appointments
  - a. Teresa Doehring | Treasurer
  - b. Bronwyn Drost | Secretary
  - c. Andrew Kuk | Director
  - d. Jessica Miller | Director
11. Community Corrections Advisory Board Appointments – see attached list
12. Board of Commissioners First Meeting Date Tuesday, January 2<sup>nd</sup> at 5:00pm – Teresa Doehring

#### OTHER:

- Kathy Griffin will be presenting the 2022 Circuit & Probate Annual Report
- Judge Pattison will be presenting the 2022 District Court Annual Report
- Eric Shaffer will be presenting the Road Commission Audit and review of 2023 activities.