BOARD OF COMMISSIONERS

EXECUTIVE COMMITTEE
Agenda
July 8, 2025, at 4:00p.m.
HISTORIC COURTHOUSE, HISTORY ROOM

*Reminder Consent Agenda

1. Tri-Share Informational Presentation – April Goodwin
2. EDGE Board Update – Ken Jones
3. St. Joseph Ambulance Consortium Proposal – Steve Wolf
4. Remonumentation Contracts – Jerry Happel
5. Michigan Department of Natural Resources Grant Declaration & Notice – Erin Goff
6. Commission on Aging Advisory Board Amended Bylaws – Erin Goff
7. Commission on Aging Advisory Board Reappointments – Erin Goff
8. Deputy Medical Examiner Appointment – Erin Goff
9. Child and Adolescent Health Centers Grant Support – Commissioner Hoffmaster
10. Environmental Testing Proposals – Teresa Cupp
11. Budget Process Discussion/Financial Reporting – Angie Steinman

Public Comment – limit 3 minutes

OTHER:

- FY 2024 Gabridge & Company Audit Presentation by Joe Verlin, Gabridge & Company
- MSU- Extension Outreach Presentation by Nicolle Ritchie
- 2024 Commission on Aging Annual Report by Pam Riley
- 2024 Road Commission Annual Report by Eric Shafer and John Lindsey