



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for MEETING on December 16, 2025 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. Consent Agenda
  - A. Executive Committee Meeting Minutes – December 9, 2025
  - B. Regular Board Meeting Minutes – November 18, 2025
  - C. FY 2026 Family Treatment Court Grant Agreement
  - D. Kalamazoo County Household Hazardous Waste Agreement
  - E. Planning Commission Reappointments
  - F. Board of Commissioners First 2026 Meeting Date – Tuesday January 6, 2026 at 5:00pm
  - G. Acknowledgement of Receipt – Prior Month Finance Reports: General Fund Financial Report, Non-General Fund Financial Report, General Ledger Activity Report (includes all receipts and payments for services)

*Suggested motion: I move to approve the consent agenda items.*
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2024 Community Corrections Annual Report
  - B. 2024 Central Dispatch Annual Report
8. County Administrator's Report

9. Committee Reports and Appointments

A. Road Commission Appointment – Rea Brown - Presented by Commissioner Rosado

10. Unfinished Business

11. New Business

A. DTMB Integration Agreement and Resolution – Presented by Stacey Bower

*Suggested motion: I move to approve the DTMB Integration Agreement and Resolution, as presented.*

B. Community Health Agency Appropriation Resolution – Presented by Commissioner Yunker

*Suggested motion: I move to approve the Community Health Agency Appropriation Resolution, as presented.*

C. Pivotal – Mental Health and Substance Abuse Services Appropriation Resolution – Presented by Commissioner Rosado

*Suggested motion: I move to approve the Pivotal – Mental Health and Substance Abuse Services Appropriation Resolution, as presented.*

D. Opioid Settlement Funds Budget Amendment Request – Presented by Erin Goff

*Suggested motion: I move to approve the budget amendment for the Opioid Settlement Funds, as presented.*

BUDGET AMENDMENT

Increase 2026 Opioid Settlement Funds Contractual Services

284-604-816.000          \$110,000 (from \$50,000)

12. Commissioner Comments (for items not on the agenda)

13. Adjournment