

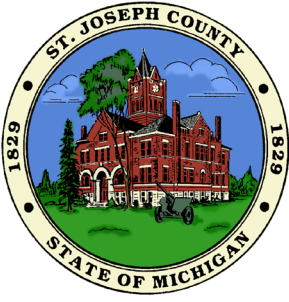
## BOARD OF COMMISSIONERS

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### **ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on January 3, 2023 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM**

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1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Election of Chair
5. Election of Vice-Chair
6. Adoption of Agenda
7. Approval of Minutes
  - A. Board Minutes December 20, 2022
8. Public Comment (4-minute limit per person)
9. County Administrator's Report
10. Unfinished Business
11. New Business
  - A. Set Board Meeting Dates for 2023.  
*Motion to approve the 2023 Board Meeting Dates.*
  - B. Set Executive Meeting Dates for 2023.  
*Motion to approve the 2023 Executive Meeting Dates.*
12. Commissioner Comments (for items not on the agenda)
13. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on January 17, 2023, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

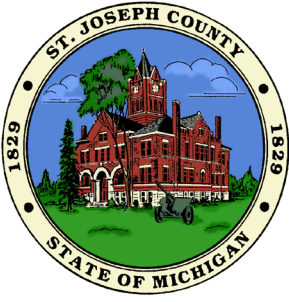
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1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
  - A. Board Minutes January 3, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2021 Clerk's Annual Report. Presented by Lindsay Oswald.
  - B. 2022 Annual Grant Report. Presented by James Hissong.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Local Emergency Planning Committee – see attached (2 year term to expire 12-31-24)
10. Unfinished Business
11. New Business
  - A. *Grant Writer Services Agreement.* Presented by James Hissong.  
*I move to make a motion to approve the Grant Writer Services Agreement.*
  - B. 2023 Agreement for Extension Services. Presented by Julie Pioch.  
*I move to make a motion to approve the 2023 Agreement for Extension Services.*

- C. Community Mental Health and Substance Abuse Services Appropriation Resolution. Presented by Angie Steinman.  
*I move to make a motion to approve the Community Mental Health and Substance Abuse Services Appropriation Resolution.*
  
- D. Community Health Agency Appropriation Resolution. Presented by Angie Steinman.  
*I move to make a motion to approve the Community Health Agency Appropriation Resolution.*
  
- E. Depository and Investment Resolution for St. Joseph County. Presented by Kathy Humphreys.  
*I move to make a motion to approve the Depository and Investment Resolution for St. Joseph County.*
  
- F. St. Joseph County Board Rules. Presented by Teresa Doehring.  
*I move to make a motion to approve the updated St. Joseph County Board Rules.*
  
- G. 2023 Board of Commissioners Committee Appointments. Presented by Ken Malone.  
*I move to make a motion to approve the 2023 Board of Commissioner Committee Appointments.*

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

13. Adjournment



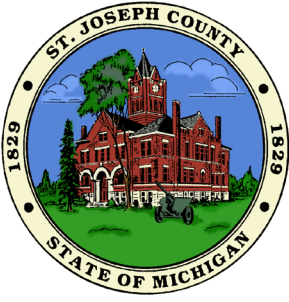
## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on February 21, 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes January 17, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2021-2022 Annual Grant Report. Presented by James Hissong.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Community Mental Health Board Appointment – Kathy Pangle
  - B. Agricultural Preservation Board Appointment – Roger Gentz
10. Unfinished Business
11. New Business
  - A. *Resolution Honoring the Michigan Association of Counties.* Presented by Teresa Doehring.  
*I move to approve the Michigan Association of Counties Resolution.*
12. Commissioner Comments (for items not on the agenda)
13. Adjournment



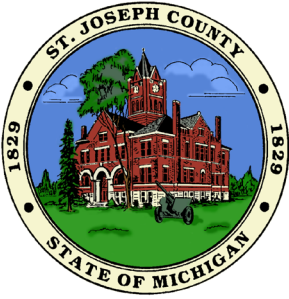
## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on March 21, 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes February 21, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 Annual Drain Commission Report. Presented by Jeff Wenzel.
  - B. 2022 MSUE Annual Report. Presented by Julie Pioch.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Board of Public Works Board Appointment – Gerald Loudenslager
10. Unfinished Business
11. New Business
  - A. Child Care Fund Basic Grant Increase. Presented by Kevin Kane.  
*I move to approve the Childcare Fund Basic Grant Increase.*
12. Commissioner Comments (for items not on the agenda)
13. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on April 18, 2023, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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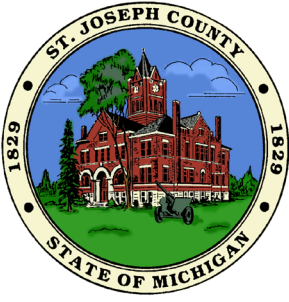
1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
  - A. Board Minutes March 21, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 Annual Prosecutor's Report. Presented by David Marvin.
  - B. 2022 Geographic Information Systems (GIS) Annual Report. Presented by Jerry Happel.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Veterans Affairs Advisory Board Appointment – Bill Walters and Steven Holt
  - B. Transportation Authority Board Appointment – Stoney Summey
  - C. Community Mental Health & Substance Abuse Services Board Appointments – Damon Knapp, Elisabeth Roberts, Robert Horton, Sandy Hall and Stacy Linihan
10. Unfinished Business
11. New Business
  - A. Resolution to approve the 2023 Equalization Report. Presented by Josh Simmons.  
*I move to approve the 2023 Equalization Report Resolution for St. Joseph County.*

- B. FY 2023 Opioid Response 2 Project Grant Award. Presented by Melissa Bliss.  
*I move to approve the FY 2023 Opioid Response 2 Project Grant Award.*
- C. Sturgis Area Community Foundation Grant Award. Presented by Melissa Bliss.  
*I move to approve the Sturgis Area Community Foundation Grant Award.*
- D. Rural Broadband Inventory Study Proposal. Presented by Dustin Bainbridge.  
*I move to approve the Rural Broadband Inventory Study Proposal.*
- E. St. Joseph County, Michigan Prairie River Reclassification Resolution. Presented by Teresa Doehring.  
*I move to approve the St. Joseph County, Michigan Prairie River Reclassification Resolution.*
- F. Budget Amendments. Presented by Teresa Doehring.

COVERED BRIDGE APPROPRIATION ROAD COMMISSION

101-253-574.010	MARIJUANA STATE REVENUE SHARING	\$250,000.00
101-001-965.201	APPROPRIATION TO ROAD COMMISISON	\$250,000.00

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



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on May 16 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes April 18, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 Annual Sheriff's Department Report. Presented by Jason Bingaman.
  - B. 2021/20222 Community Mental Health Annual Report. Presented by Cameron Bullock.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Parks & Recreation Advisory Board Appointment – Steven Houts, Jeffrey Knautz
  - B. Workforce Development Board Appointment – Jessica Eyster, Jared Hoffmaster, Alan Ives
10. Unfinished Business
11. New Business
  - A. Indigent Defense Agreement Addendum. Presented by Keith Stickley.  
*I move to approve the Indigent Defense Agreement Addendum.*
  - B. Three Rivers Area Community Foundation Grant Award. Presented by Melissa Bliss.  
*I move to approve the Three Rivers Area Community Foundation Grant Award.*

C. Fiscal Year 2024 Community Corrections Grant Award and Resolution. Presented by Melissa Bliss.  
*I move to approve the Fiscal Year 2024 Community Corrections Grant Award and Resolution.*

D. County of Kalamazoo Household Hazardous Waste Contract. Presented by Teresa Doehring.  
*I move to approve the County of Kalamazoo Household Hazardous Waste Contract.*

E. Advocate Dog Ownership and Use Agreement. Presented by Stacey Bower.  
*I move to approve the Advocate Dog Ownership and Use Agreement for Central Dispatch.*

F. Budget Amendments. Presented by Angie Steinman.

1. DONATION – THREE RIVERS AREA COMMUNITY FOUNDATION

262-229-816.000	DONATION (STURGIS FOUNDATION)	\$5,000.00
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262-229-816.000	CONTRACTURAL SERVICES	\$5,000.00
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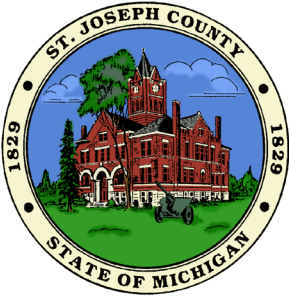
2. JUVENILE VEHICLE PURCHASE

101-149-802.022	COURT APPOINTED ATTORNEY FEES	\$15,000.00
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101-965-999.409	TRANSFER TO CAPITAL	\$15,000.00
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12. Commissioner Comments (for items not on the agenda)

13. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on June 20 2023, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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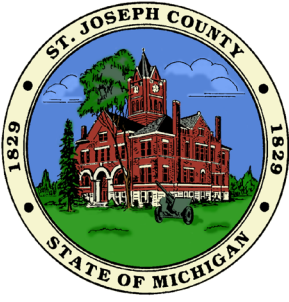
1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
  - A. Board Minutes May 16, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 Central Dispatch Annual Report. Presented by Stacey Bower.
  - B. 2022 Community Health Agency Annual Report. Presented by Rebecca Burns.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Transportation Authority Board Appointments – Warren Atkins, Taylor Snow, Diana Liston, Sarah Beckle, Tina Cronkhite, Jared Hoffmaster, Stoney Summey
10. Unfinished Business
11. New Business
  - A. 2023 L-4029 Millage Request. Presented by Josh Simmons.  
*I move to approve the 2023 L-4029 Millage Request.*
  - B. St. Joseph County Financing of the Corey Lake Petitioned Drain Project. Presented by Jeff Wenzel.  
*I move to approve the St. Joseph County financing package of the Corey Lake Petitioned Drain Project.*

- C. GIS Department Structure Change and Contract/Letter of Agreement Request.  
Presented by Teresa Doehring.  
*I move to approve the GIS Department Structure Change and the Bearing North LLC Contract/Letter of Agreement Request with St. Joseph County.*
  
- D. Resolution to Oppose the State of Michigan Senate Bills 0076-0086. Presented by Luis Rosado.  
*I move to approve the Resolution to Oppose the State of Michigan Senate Bills 0076-0086.*
  
- E. Animal Control Grants. Presented by Teresa Doehring and/or James Hissong.  
*I move to approve the Animal Control Grants.*
  
- F. Budget Amendments. Presented by Angie Steinman.

- 1. COA – CONGREGATE MEAL PROGRAM

273-673-676.000	BUDGETED USE OF FUND BALANCE	\$25,000.00
273-675-740.020	MEALS	\$25,000.00

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



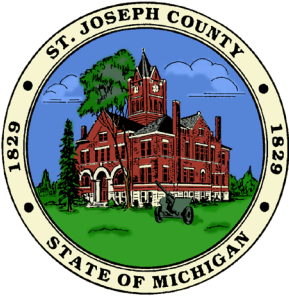
## BOARD OF COMMISSIONERS

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### **ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on July 18 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes June 20, 2023
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 St. Joseph County Human Services Commission Annual Report. Presented by Kathy Olsen and Laura Brott.
  - B. FY 2024 Branch – St. Joseph Area Agency on Aging Annual Implementation Plan. Presented by Laura Sutter.
  - C. State Land Bank Authority Presentation. Presented by Jeff Huntington.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Southcentral Michigan Planning Council Board – Jeff Coney
10. Unfinished Business
11. New Business
12. Commissioner Comments (for items not on the agenda)
13. Adjournment



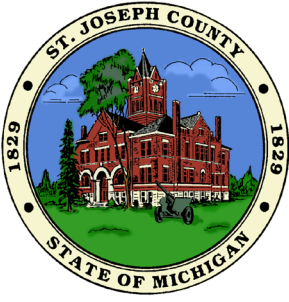
## BOARD OF COMMISSIONERS

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**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS  
AGENDA for a SPECIAL Meeting on July 24 2023, 8:00am  
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. Public Comment (4-minute limit per person)
6. New Business
  - A. Resolution Approving the Intergovernmental Agreement Establishing the St. Joseph County Land Bank Authority.  
*I move to approve the Resolution approving the Intergovernmental Agreement Establishing the St. Joseph County Land Bank Authority.*
7. Commissioner Comments (for items not on the agenda)
8. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on August 15, 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes July 18, 2023, and July 24, 2023.
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. Sheriff's Office Report.
  - B. 2022 Juvenile Division Family Court Annual Report. Presented by Kevin Kane.
8. County Administrator's Report
9. Committee Reports and Appointments
10. Unfinished Business
11. New Business
  - A. 2022 FY St. Joseph County Annual Audit. Presented by Joe Verlin, Gabridge & Company.  
*I move to receive the 2022 FY St. Joseph County Annual Audit.*
  - B. Detention Placement Contract. Presented by Kevin Kane.  
*I move to approve the Detention Placement Contract.*
  - C. St. Joseph County Board of Commissioners, St. Joseph County Sheriff, and the Police Officers Association of Michigan (POAM) Letter of Understanding. Presented by Undersheriff, Jason Bingaman.  
*I move to approve the St. Joseph County Board of Commissioners, St. Joseph County Sheriff, and the Police Officers Association of Michigan (POAM) Letter of Understanding.*

D. Budget Amendments. Presented by Angie Steinman.

1 Fund Transfer - Special Response Team equipment

101-301-699.265	TRANSFER FROM DRUG LAW ENFORCEMENT	10,000.00
101-301-743.000	EQUIPMENT	10,000.00
265-296-659.000	DRUG RELATED FORFEITURES	85,000.00
265-296-813.300	EQUIPMENT REPAIRS & MAINT	5,000.00
265-296-995.101	TRANSFER TO GENERAL FUND	10,000.00

2 Adult Drug Treatment Court Funding

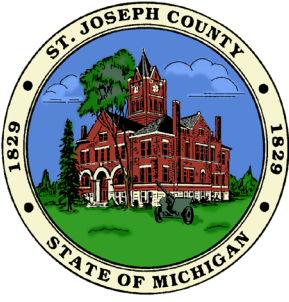
101-212-675.010	BUDGETED USE OF FUND BALANCE	25,500.00
101-965-995.252	SJC COMMUNITY CORRECTIONS PROGRAM	25,500.00
252-296-699.101	TRANSFER IN FROM GENERAL FUND	25,500.00
252-296-816.000	CONTRACTUAL 25,500.00	

3 Detention Placement Contract 10/2023-12/2023 (\$8,517/month)

101-212-675.010	BUDGETED USE OF FUND BALANCE	25,551.00
101-965-995.292	TRANSFER TO CHILD CARE FUND	25,551.00
292-662-699.101	TRANSFER IN FROM GENERAL FUND	25,551.00
292-662-844.040	PRIVATE INSTITUTIONS	25,551.00

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

13. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Annual Meeting on September 19, 2023, 5:00pm 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. Approval of Minutes
  - A. Board Minutes August 15, 2023.
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2021 – 2022 Commission on Aging Annual Report. Presented by Pam Riley.
  - B. 2022 Treasurer’s Annual Report. Presented by Kathy Humphreys.
8. County Administrator’s Report
9. Committee Reports and Appointments
  - A. Commission on Aging Board Reappointments – John Gelvin, Pat Dane, Deborah Davis, Kathy Pangle
  - B. Solid Waste Management Planning Committee Reappointments – Michael O’Rourke, Glenn Nissley, Frank Kalasky, Doris Ripplinger, Carol Higgins, Mark Ripplinger
  - C. Workforce Development Board for Michigan Works! Southwest Reappointments – Jessica Eyster, Jared Hoffmaster, Alan Ives
10. Unfinished Business

11. New Business

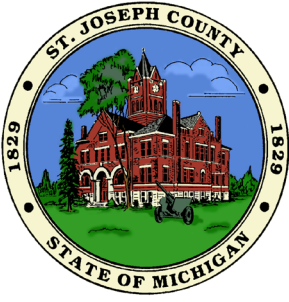
- A. Approval of Contract to Brussee/Brady for the Centreville Jail Door and Control Room Upgrade Project. Presented by Teresa Doehring.  
*I move to request approval from the St. Joseph County Board of Commissioners to authorize Teresa Doehring, County Administrator, to execute the scope of work as identified in the St. Joseph County Brussee/Brady Contract.*
  
- B. County Child Care Budget. Presented by Kevin Kane.  
*I move to approve the October 1, 2023 – September 30, 2024 County Child Care Budget.*
  
- C. Rawson’s King Mill Dam Lake Level Resolution. Presented by Jeff Wenzel.  
*I move to approve the Rawson’s King Mill Dam Lake Level Resolution.*
  
- D. Meyer Broadway Park Fall Color Tour Special License. Presented by Jaymes MacDonald.  
*I move to approve the Meyer Broadway Park Fall Color Tour Special License.*
  
- E. Southwest Michigan Behavioral Health Regional Entity Intergovernmental Contract. Presented by Jared Hoffmaster.  
*I move to approve the Southwest Michigan Behavioral Health Regional Entity Intergovernmental Contract.*
  
- F. Budget Amendments. Presented by Angie Steinman.

1 PANIC BUTTONS

101-212-675.010	BUDGETED USE OF FUND BALANCE	10,500.00
101-965-999.409	TRANSFER TO CAPITAL	10,500.00
445-001-699.101	TRANSFER FROM GENERAL FUND	10,500.00
445-001-986.228	CAPITAL PURCHASES	10,500.00

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

13. Adjournment



## BOARD OF COMMISSIONERS

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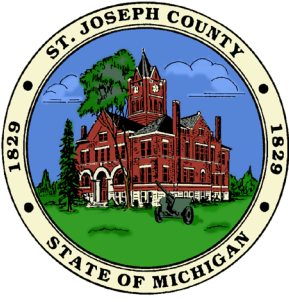
### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on October 17, 2023, 5:00pm HISTORIC COURTHOUSE, COMMISSION ROOM

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1. Call to Order
2. Opening Ceremonies  
(Invocation and Pledge of Allegiance)
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
  - A. Board Minutes September 19, 2023, September 26, 2023, and October 11, 2023.
6. **Employee Service Recognition**
7. Public Comment (4-minute limit per person)
8. Presentations
9. County Administrator's Report
10. Committee Reports and Appointments
  - A. Community Correction Advisory Board Appointments – Luke Lori
  - B. Board of Canvassers Appointments – Randy Chupp and Rick Anderson
11. Unfinished Business
12. New Business
  - A. Resolution to Approve the 2023 Apportionment Report. Presented by Josh Simmons.  
*I move to approve the 2023 Apportionment Report.*
  - B. Resolution to Approve the St. Joseph County Solar Siting Resolution. Presented by Ken Malone.  
*I move to approve the St. Joseph County Solar Siting Resolution.*

- C. FY23 Emergency Management Performance Grants (EMPG) Work Agreement and Grant Agreement Packet. Presented by Erin Goff.  
*I move to approve the 2023 Emergency Management Performance Grants (EMPG) Grant Agreement and Required Documents Packet.*
- D. FY24 Specialty Court Grant Awards. Presented by Melissa Bliss.  
*I move to approve the FY 24 Specialty Court Grant Awards – Adult Drug Treatment Court, Swift and Sure Sanctions Probation Program, 3B Sobriety Court, and Community Corrections Grant Award.*
- E. Friend of the Court Title IV-D Cooperative Reimbursement Program 5 YR Contract. Presented by Mary Herendeen.  
*I move to approve the Friend of the Court Title IV-D Cooperative Reimbursement Program 5 Year Contract from October 1, 2023 – September 30, 2028.*
- F. FY24 Indigent Defense Agreement. Presented by Keith Stickley.  
*I move to approve the Indigent Defense Agreement from October 1, 2023 – September 30, 2024.*

- 13. Commissioner Comments (for items not on the agenda)
- 14. Adjournment



## BOARD OF COMMISSIONERS

---

### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on November 21, 2023, 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. Approval of Minutes
  - A. Board Minutes October 17, 2023.
6. Public Hearing
  - a. Budget Public Hearing – 2024/2025 Budget
7. Public Comment (4-minute limit per person)
8. Presentations
  - A. 2022 Office of the Medical Examiner Annual Report. Presented by Dr. Joyce deJong.
  - B. 2022 Information Technology Annual Report. Presented by Dustin Bainbridge.
9. County Administrator's Report
10. Committee Reports and Appointments
  - A. Department of Health and Human Services Re-appointment – Ivin Riddle
  - B. Parks & Recreation Commission
    - a. Appointment – John Kroggel
    - b. Re-appointment – Ken Malone and Rick Shaffer
  - C. Pivotal Board Appointment – Amanda Miller
11. Unfinished Business

12. New Business

- A. FY23 Region 5 Homeland Security Grant Program (HSGP) Agreement. Presented by Erin Goff.

*I move to approve the FY 2023 Region 5 Homeland Security Grant Program (HSGP) Agreement.*

- B. Approve Staffing Changes. Presented by Lindsay Oswald.

- a. Early Vote Coordinator
- b. Part-Time Program Coordinator Community Corrections
- c. Election Inspectors

*I move to approve the staffing changes to add the Early Vote Coordinator, Part-Time Program Coordinator Community Corrections and Election Inspectors positions.*

- C. Year End Budget Amendments. Presented by Angie Steinman.

*Motion to allow the Board to grant authorization to the Finance Director, after review by the County Administrator, to make any budget amendments necessary after the date of this board meeting to ensure that the County's budget is in compliance with State requirements.*

- D. Budget Resolution to approve the 2024 & 2025 General Appropriations Act. Presented by Angie Steinman.

*Motion to approve the 2024 & 2025 General Appropriations Act.*

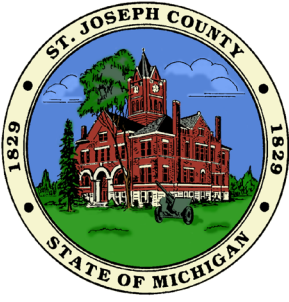
- E. Budget Amendments. Presented by Angie Steinman.

ANIMAL CONTROL VEHICLE PURCHASE

445-001-676.000	REIMBURSEMENT-INSURANCE CLAIM	50,412.00
445-001-986.254	CAPITAL PURCHASES-AC	50,412.00

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

14. Adjournment



## BOARD OF COMMISSIONERS

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### ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA for Meeting on December 19, 2023, 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. Approval of Minutes
  - A. Board Minutes November 21, 2023.
6. Public Comment (4-minute limit per person)
7. Presentations
  - A. 2022 Circuit and Probate Annual Report. Presented by Kathy Griffin.
  - B. 2022 District Court Annual Report. Presented by Judge Pattison.
  - C. Road Commission Audit and Review of 2023 Activities. Presented by Eric Shaffer and John Lindsey.
8. County Administrator's Report
9. Committee Reports and Appointments
  - A. Planning Commission Re-appointments – Gregg Dohm, Kathy Pangle, Robert Horton, Rick Shaffer
  - B. Brownfield Redevelopment Authority Board Appointments – Teresa Doehring, Bronwyn Drost, Andrew Kuk, Jessica Miller
  - C. Community Corrections Advisory Board Appointments – see attached list
10. Unfinished Business

11. New Business

- A. FY 24 Agreement for Extension Services. Presented by Teresa Doehring.  
*I move to approve the 2023 Agreement for Extension Services.*
- B. County of Kalamazoo Household Hazardous Waste Agreement. Presented by Teresa Doehring.  
*I move to approve the County of Kalamazoo and St. Joseph County Household Hazardous Waste Agreement to provide funding to a maximum amount of \$5,000.00 for the services at the Kalamazoo County HHW Center.*
- C. Medical Examiner Appointment. Presented by Teresa Doehring.  
*I move to appoint Dr. Patrick Hansma as the Medical Examiner to replace Dr. Joyce DeJong.*
- D. Resolution to Amend 2023 Apportionment Report. Presented by Josh Simmons.  
*I move to approve the Amended 2023 Apportionment Report.*
- E. Pivotal and Substance Abuse Services Appropriation Resolution. Presented by Angie Steinman  
*I move to approve the Pivotal and Substance Abuse Services Appropriation Resolution.*
- F. Community Health Agency Appropriation Resolution. Presented by Angie Steinman.  
*I move to approve the Community Health Agency Appropriation Resolution.*
- G. Budget Amendments. Presented by Angie Steinman.

CONCEALED PISTOL LICENSING FUND PRINTER REPLACEMENT

263-301-675.010	BUDGETED USE OF FUND BALANCE	5,410.00
263-301-995.445	CAPITAL PURCHASES-AC	5,410.00
445-001-699.263	TRANSFER FROM F263	5,410.00
445-001-986.215	CAPITAL PURCHASES-CLERK	5,410.00

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