ST. JOSEPH COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting
Agenda
July 21, 2026, at 6:00p.m.

St. Joseph County Road Commission, Boardroom
20914 M-86, Centreville, MI 49032

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 – July 14, 2026

   B. Regular Board Meeting Minutes – June 16, 2026

   C. Michigan Works! Southwest – Updated Bylaws

   D. Michigan Works! Southwest – Intergovernmental Agreement

   E. Michigan Works! Southwest – Workforce Development Board Reappointment – Karen Marcath

   F. Commission on Aging Advisory Board Reappointments – Phil Kline, George Letts, Tim Barron, and Margaret Mead

   G. Commission on Aging Award of Architectural & Engineering Services – Bodwé Professional Services

   H. Local Emergency Planning Committee Appointment – Chad Witt

   I. FY25 Homeland Security Grant Program (HSGP) Agreement

   J. 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. FY 2025 Gabridge & Company Audit Presentation

   B. Michigan State University-Extension Annual Report Presentation – Presented by Bill Hendrian

   C. 45th Circuit Court of Michigan Annual Report Presentation – Presented by Samantha Overholt

8. County Administrator’s Report

9. Committee Reports and Appointments

10. Unfinished Business

11. New Business

   A. Student Athlete Recognition Resolution – Presented by Erin Goff and Commissioner Yunker
   Suggested motion: I move to approve the Student Athlete Recognition Resolution, as presented.

   B. State-Line Remonumentation Agreement – Presented by Jerry Happel

   C. Municipal Employees Retirement System (MERS) Retirement Plan Amendment Request – Presented by Sheriff Chad Spence

   D. Central Dispatch Call Handling Program Request – Presented by Stacey Bower
   Suggested motion: I move to approve the Central Dispatch VESTA Call Handling System through Motorola, as presented.

   E. Central Dispatch Computer-Aided Dispatch (CAD) Program Request - Presented by Stacey Bower
   Suggested motion: I move to approve the Central Dispatch Computer-Aided Dispatch Program through Tyler Technologies, as presented.

   F. State Disaster Contingency Fund Grant Resolution – Presented by Erin Goff and Commissioner Yunker
   Suggested motion: I move to approve the State Disaster Contingency Fund Resolution, as presented.

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

13. Adjournment