# ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AGENDA

# January 15, 2019 HISTORIC COURTHOUSE, COMMISSION ROOM

**5:00 p.m.** Call to Order

Invocation

Pledge of Allegiance

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of January 2, 2019

Communications

Citizens Comments (Four-minute limit/person)

**Old Business** 

### **New Business**

Public Hearing – Parks and Recreation Five-Year Plan

Request for Exception to Hiring Freeze (Deputy Probate Register)

Request for Exception to Hiring Freeze (Road Patrol and Corrections)

Request for Restitution of Livestock

Accept MSU Extension's Annual Report

2019 Memorandum of Agreement for Extension Services

2019 Aerial Imagery Contract with the State of Michigan

FY 2019 Adult Drug Treatment Court Grant

Grant Writer Agreement with Grantsmanship Consulting, LLC

Recess (upon request)

#### Resolutions

Adopt Parks and Recreation Five-Year Plan Community Health Agency Appropriation Honoring Veteran Richard Freeman Honoring Veteran Forrest Flynn

## Nominations/Appointments

Community Corrections Advisory Board – see separate letter

County Administrator's Report - Teresa Doehring

Finance Director's Report – Budget Amendments

Bills

Per Diem and Expenses

#### Committee Reports

Law Enforcement - Balog, Allen

Judiciary - Balog

Physical Resources – Czajkowski

Executive - Committee of the Whole

Other Committees

### Chairman's Report

2019 Committee Assignments

Commissioner Comments

Adjournment