

**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**December 5, 2017**  
**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 November 21, 2017

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

- Public Hearing – 2018 Budget
- Accept Economic Development Corporation's Annual Report
- Request to Fill Vacant Juvenile Caseworker Supervisor/Referee Position – Tom Robertson
- Revised Bylaws for Veterans' Affairs Board – Stoney Summey
- Letter of Understanding with E-911 Telecommunicators' Association – Teresa Doehring
- Uniform Guidance Policies and Procedures – Ryan Post
- Employment Agreement with Teresa Doehring

Recess (upon request)

Resolutions

- Appointing Teresa Doehring as County Administrator/Controller
- Approving 0.2500 Millage for Parks

Nominations/Appointments

- Board of Public Works – Lola Gross

Administrator's Report – Teresa Doehring

Human Resource Director's Report – Teresa Doehring

Finance Director's Report – Ryan Post

- Budget Amendments
- Bills

Committee Reports

- Law Enforcement – Balog, Allen
- Judiciary – Dobberteen, Balog
- Physical Resources – Dobberteen, Czajkowski
- Executive – Committee of the Whole
- Other Committees

Chairman's Report

Commissioner Comments

Adjournment