

**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**December 18, 2018**  
**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 20, 2018

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Public Hearing – 2019 Budget

Radio Agreement with Michigan Public Safety Communications System and Authorization to Sign  
Accept EDGE's Annual Report

Amendment to Westside Recycling and Disposal Agreement

Central Dispatch Land Lease Agreement

Central Dispatch Access Agreement

Request for Exception to Hiring Freeze (Finance Director)

Request for Exception to Hiring Freeze (Juvenile Register)

Employment Agreement with Teresa Doehring

Set Date for First Board Meeting in January 2019 (January 2)

Indigent Defense Agreement (Renewal)

Labor Agreement with AFSCME units (4 total)

Labor Agreement with E-911 Telecommunicators' Association

Labor Agreement with F.O.P. – Corrections Sergeants Division

Labor Agreement with P.O.A.M. – Corrections Division

Labor Agreement with P.O.A.M. – Law Enforcement Division

Labor Agreement with C.O.A.M. – Road Command Division

Rawson's King Mill – Contract with Servpro

Recess (upon request)

Resolutions

Adopt 2019 Budget Documents – General Appropriations Act Resolution

Nominations/Appointments

Animal Control Shelter Advisory Board – Cathi Abbs, Tracey Parker

Planning Commission – Edward Bell, Lon Huffman, Joe Woodin

Parks and Recreation Commission – Steve Zarza

County Administrator's Report – Teresa Doehring

Finance Director's Report – Ryan Post

Budget Amendments/Year-end Amendments

Bills

Per Diem and Expenses

Financial Statement

Committee Reports

Law Enforcement – Balog, Allen

Judiciary – Dobberteen, Balog

Physical Resources – Dobberteen, Czajkowski

Executive – Committee of the Whole

Other Committees

Chairman's Report