

**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**April 17, 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 March 20, 2018
- Communications
- Citizens Comments (Four-minute limit/person)
- Old Business
- New Business
- Equalization Report (Approve by Resolution) – Tony Meyaard
  - Transportation Authority Millage Renewal – Teresa Doehring
  - Opioid Litigation (Resolution to Approve Outside Counsel and Retainer Agreement) – Teresa Doehring
  - Accept Drain Commission's Annual Report
  - Audit Engagement Letter with Gabridge and Company, PLC – Ryan Post
  - Courts Building Master Plan – Teresa Doehring
- Recess (upon request)
- Resolutions
- Nominations/Appointments
- Human Resource/County Administrator's Report – Teresa Doehring
- Finance Director's Report – Ryan Post
- Budget Amendments
  - 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
- Commissioner Comments
- Adjournment