

**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**August 15, 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 August 1, 2017

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Closed Session – Legal Opinion

Secondary Road Patrol Grant Application – Mark Lillywhite

Annual Child Care Fund Plan and Budget – Tom Robertson, Judge Tomlinson, Charles Rose

Consideration of COA Building Project Bids – Tim Stoll

Recess (upon request)

Resolutions

Nominations/Appointments

Solid Waste Management Planning Committee – John Smits, Glenn Nissley, Frank Kalasky,

Mary Conklin-Craaybeek, Carol Higgins, Mark Ripplinger

Administrator's Report – Pat Yoder

Human Resource Director'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