

**ST. JOSEPH COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**November 21, 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 October 17, 2017

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business

Request to Close County Offices for Annual Christmas Luncheon on December 12 (Noon-1:00)

Set Public Hearing for 2018 Budget (December 5)

Letter of Understanding with AFSCME General Unit

Letter of Understanding with AFSCME Circuit Court

Letter of Understanding with AFSCME Family Court

Letter of Understanding with District Court Employees' Association

Recess (upon request)

Resolutions

To Recover Indirect Costs from Special Revenue Funds

Implementing a Hiring Freeze for General Fund Positions

Establishing a MERS Health Care Savings Program

Nominations/Appointments

Local Emergency Planning Committee – Larry Diekman, Mary Kleczynski

Planning Commission – Gregg Dohm, Robert Horton, Rick Shaffer, Kathy Pangle

Administrator's Report – Pat Yoder

Human Resource Director's Report – Teresa Doehring

Finance Director's Report – Ryan Post

Budget 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

Commissioner Comments

Adjournment