ST. JOSEPH COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting
Agenda
November 17, 2026, at 6:00p.m.

St. Joseph County Road Commission, Boardroom
20914 M-86, Centreville, MI 49032

1. Call to Order

2. Opening Ceremonies
   (Invocation and Pledge of Allegiance)

3. Roll Call

4. Adoption of Agenda

5. Consent Agenda

   A. Budget Workshop Meeting Minutes – October 20, 2026

   B. Budget Workshop Meeting Minutes – October 27, 2026

   C. Budget Workshop Meeting Minutes – November 10, 2026

   D. Executive Committee Meeting Minutes – November 10, 2026

   E. Animal Control Spay/Neuter Grant

   F. Animal Control Medical Testing/Services Grant

   G. Southwest Michigan Behavioral Health Intergovernmental Agreement

   H. Acknowledgement of Receipt – Prior Month Finance Reports: General Fund Financial Report, Non-General Fund Financial Report, General Ledger Activity Report (includes all receipts and payments for services)

   Suggested motion: I move to approve the consent agenda items.

6. Public Hearing

   A. Budget Public Hearing – 2027/2028 Budget

7. Public Comment (4-minute limit per person)

8. Presentations

   A. LifeCare Ambulance Presentation – Presented by Ron Slagell
   B. 2025 Central Dispatch Annual Report – Presented by Stacey Bower
   C. 2025 Treasurer's Office Annual Report – Presented by Kathy Humphreys

9. County Administrator's Report

10. Committee Reports and Appointments

11. Unfinished Business

12. New Business

   A. Budget Resolutions and Amendment

      1. 2027 & 2028 General Appropriations Act Resolution
      Suggested motion: I move to approve the 2027 & 2028 General Appropriations Act Resolution, as presented, and waive the second reading.

      2. Community Health Agency Appropriation Resolution
      Suggested motion: I move to approve the Community Health Agency Appropriation Resolution, as presented, and waive the second reading.

      3. Pivotal – Mental Health and Substance Abuse Services Appropriation Resolution
      Suggested motion: I move to approve the Pivotal – Mental Health and Substance Abuse Services Appropriation Resolution, as presented, and waive the second reading.

      4. Year End Budget Amendment
      Suggested motion: I move for the Board to grant authorization to the Finance Director, after review by the County Administrator, to make any budget amendments necessary after the date of this board meeting to ensure that the County's budget is in compliance with State requirements.

   B. Municipal Employees Retirement System (MERS) Division DB01 Amendment – Presented by Angie Steinman
   Suggested motion: I move to approve the MERS amendment for Division DB01, as presented.

   C. Public Safety Revenue Sharing – StealthStat II Traffic Data Collector Purchase Request – Presented by Chad Spence
   Suggested motion: I move to approve the Public Safety Revenue Sharing StealthStat II Traffic Data Collector purchase request, as presented.

D. Public Safety Revenue Sharing – K-9 Vehicle Purchase Request – Presented by Chad Spence
Suggested motion: I move to approve the Public Safety Revenue Sharing K-9 Vehicle purchase request, as presented.

E. Corporate Counsel Services Letter of Engagement – Presented by Teresa Cupp
Suggested motion: I move to approve the Letter of Engagement with Cohl, Stoker, and Toskey, PC, for corporate counsel legal services, as presented.

F. County Administrator Employment Agreement – Presented by Chairman Hoffmaster
Suggested motion: I move to approve the employment agreement with Teresa Cupp, as presented.

13. Commissioner Comments (for items not on the agenda)

14. Adjournment