



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Organizational Meeting Agenda
Administration Building, 701 Main St., St. Joseph, MI
Thursday, January 6, 2022
8:35 a.m.

Chairperson to Call Meeting to Order at 8:35 A.M.

- Reminder – Please turn all electronic devices off.
- Any materials that an individual wishes to distribute to the Board should be given to the Sergeant at Arms.
- Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.9C)

Invocation – Given By Rev. Marlo Fritzke, First Baptist Church, St. Joseph

Pledge of Allegiance – Led By Thaddeus Hackworth, Corporate Counsel

Roll Call

Approval of the minutes of the December 16, 2021 meeting

Communications

Election of Vice-Chair

Chairman Appointments of Committees

Requisition and Resolution Review – Annette Christie

Approval of Calendar for 2022 Commissioners' Meetings – Annette Christie

Conflict of Interest Waivers (Discussion)

Committee Reports

Finance Committee (12/30/21 Meeting)

Personnel & Human Services Committee (Administrator Evaluation / BOC Bylaws)

Public Comments regarding Resolutions - Public comments at this portion of the meeting must be related to resolutions listed on today's agenda only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

Consent Calendar

The following resolutions are considered routine and will be adopted by one motion unless a request for removal, discussion, or explanation is received from a County Commissioner.

| <u>Resolution</u> | <u>Description</u> |
|-------------------|-----------------------------|
| F2201013 | Weekly Bills Approval |
| B2201060 | Weekly Requisition Approval |
| F2201107 | Road Department Payables |

Commissioner Reports

Administrator Report

General Public Comments - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

Other Business

Announcements/Reminders

- Committee meetings will take place following the Organizational meeting.
- No regular Board of Commissioners' meeting will be held today.
- The Board of Commissioners' will resume their regular meeting day schedule next Thursday, January 13, 2022: 8:35 Committee of the Whole; 9:15 Committee Meetings; 10:30 Regular Board Meeting

Adjournment