



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, January 12, 2023  
10:30 a.m.

**CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 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/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversations. (BOC Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.9C)

**INVOCATION - Given by Commissioner Bob Harrison**

**PLEDGE OF ALLEGIANCE - Led by Commissioner Rayonte Bell**

**ROLL CALL**

**APPROVE MINUTES OF THE JANUARY 5, 2023 MEETING**

**COMMUNICATIONS**

***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 (including last name) and city, township, or village. (Article III. 3.9B-C). The public should refer to the resolution # that they are commenting on as a part of their comments.

**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>
F2301014	Weekly Bills & Road Payables
B2301061	Weekly Requisitions
P2301110	Contract Strategic Planning Services Approve contract with Mary Kushion for strategic planning services related to a requirement for the Health Department.
P2301113	BOC Bylaws & Rules of Procedure Approve the BOC Bylaws & Rules of Procedure.
P2301114	WIC Services facility in South County Authorize the lease of a portion of a building in South County for the purposes of providing WIC services.
F2301116	Set Mileage Reimbursement for 2023 Approve the mileage reimbursement rate as set by the IRS for 2023.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel & Human Services Committee

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

*GENERAL PUBLIC COMMENTS* - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name (including last name) and city, township, or village. (Article III, 3.9 B-C)

OTHER BUSINESS

- Motion to Authorize

ANNOUNCEMENT/REMINDERS

- County facilities will be closed Monday, January 16 in observance of a holiday.

ADJOURNMENT