



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, January 26, 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 Michael Majerek

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Mac Elliott

**ROLL CALL**

**APPROVE MINUTES OF THE JANUARY 19, 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>
F2301016	Weekly Bills & Road Payables
B2301063	Weekly Requisitions
F2301122	Berrien Bus Vehicle Accessibility Plan Approve the updated Berrien County Public Transportation Vehicle Accessibility Plan.
F2301123	Berrien Bus 2024 MDOT Budget Approve the 2024 public transportation budget and identify Transportation Coordinator.
F2301124	Berrien Bus Cass County Shared Services Agreement Approve an agreement with Cass County for maintenance services for the Berrien Bus fleet.
F2301125	Contract with DCS for Broadband grant writing services Approve \$18,000 monthly contract with DCS for technical support related to broadband grant writing.

CONSENT CALENDAR (Continued)

A2301127 Retire K-9

Acknowledge the retirement of Berrien County Sheriff's K-9 and approve the sale of the dog to his handler.

F2301128 Apply for Blight Elimination Grant

Approve application for a Blight Elimination Grant in connection with the Land Bank Authority.

A2301129 FES-PPL Contract 2023

Approve agreement with Family Empowerment Services for the Parenting with Love and Limits program.

A2301130 FES-STAR Contract 2023

Approve agreement with Family Empowerment Services for the Systemic Trauma and Relational Therapy program.

A2301131 FES-JPADP Supplemental Services

Approve agreement with Family Empowerment Services for the Juvenile Pre-Arrest Diversion program.

P2301132 Renew agreement with Silver Beach Shadowland

Approve renewal parking agreement with Silver Beach Shadowland.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel & Human Services Committee
- Administration Committee
- Finance 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

ANNOUNCEMENT/REMINDERS

ADJOURNMENT