



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 2, 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 Pastor Kenneth Eric Robinson, Second Baptist Church

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE JANUARY 26, 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> |
|---------------------|---|
| F2302017 | Weekly Bills & Road Payables |
| B2302064 | Weekly Requisitions |
| A2302126 | Approve contract for Consulting Services Approve a contract with Outcomes Consulting, LLC for services provided for Animal Shelter. |
| A2302133 | Approve police services agreement Buchanan Township Approve a police services agreement with Buchanan Township for the annual REDBUD! Event. |
| A2302134 | Approve Act 51 Map Certification Approve the annual Act 51 road miles map certification. |
| F2302135 | Approve Berrien County 5-Year Master Plan Approve Berrien County 5-year Master Plan as presented. |

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CONSENT CALENDAR (Continued)
B2302136 Honorary Resolution

B2302137 Honorary Resolution

RESOLUTION PRESENTATION - Commissioner Mamie Yarbrough

ADDED RESOLUTIONS

A2302141 Approve Jail Generator Replacement Project
Approve agreement with Abonmarche for design work related to the jail generator replacement project.

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel 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

CLOSED SESSION - Quarterly Pending Litigation Update - Corporate Counsel Thaddeus Hackworth MCL 15.268 (e) "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation."

ADJOURNMENT