

## AGENDA

### BERRIEN COUNTY ADMINISTRATION COMMITTEE OTTO GRAU ROOM

THURSDAY, FEBRUARY 9, 2023

**Meeting Called by:** Jim Curran, Chair

**Committee Members:** David Vollrath, Vice Chair  
Julie Wuerfel  
Alex Ott

**Scheduled:** Brian Dissette, Administration  
Mac Elliott, BOC Chairman  
Mark Heyliger, Road Department

## AGENDA

<b>Call to Order &amp; Roll Call</b>		<b>9:15am</b>
<ul style="list-style-type: none"><li>• Reminder- Please turn off all electronic devices off.</li><li>• Upon calling the meeting to order, it shall be the duty of each member to conduct himself/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)</li><li>• Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)</li></ul>		
<b>Road Department Update</b>	<b>Mark Heyliger</b>	<b>9:15am – 9:45am</b>
<b>Q &amp; A</b>	<b>Brian Dissette &amp; Mac Elliott</b>	<b>9:45am – 10:00am</b>
<b>Committee Business</b> Minutes of February 2, 2023 Resolutions Adjourn	<b>All</b>	<b>10:00am – 10:25am</b>