



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, February 16, 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 R. McKinley Elliott

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Jon Hinkelman

**ROLL CALL**

**APPROVE MINUTES OF THE FEBRUARY 9, 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>
P2302002	Monthly Per Diems
F2302019	Weekly Bills & Road Payables
B2302066	Weekly Requisitions
P2302138	Amend Strategic Plan Contract Health Department for additional services
P2302139	Approve FY23 Health Department Fee Schedule
P2302142	Renew agreement with Midwest Strategy Group
F2302144	Approve MEDC-RAP Grant Agreement
A2302145	911 Equipment Service Agreement Renewal
B2302125	Honorary Resolution – Michigan Association of Counties 125 <sup>th</sup> Anniversary

CONSENT CALENDAR (Continued)

ADDED RESOLUTIONS

B2302148                      Honorary Resolution - Gladys Peoples-Burks

COMMITTEE REPORTS

- Personnel 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

- County facilities are closed on Monday, February 20, 2023
- No Committee of the Whole on Thursday, March 9, 2023 (Commissioner photos)

ADJOURNMENT