



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, March 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 Jail Chaplain Don Bennett

PLEDGE OF ALLEGIANCE – Led by Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE MARCH 9, 2023 MEETING

COMMUNICATIONS

REQUISITION REVIEW (Following Finance Committee review) – Annette Christie

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>
P2303003	Monthly Per Diems
F2303023	Weekly Bills & Road Payables
B2303070	Weekly Requisitions
P2303149	Renew subscription agreement with Patagonia Health for electronic health records
P2303150	Accept the Marijuana Operations and Oversight Grant for education and outreach
P2303151	Approve agreement with Vision, Mission, Services and Goals Dashboard cloud based subscription service.
P2303152	Approve the Environmental Health Services fee schedule
P2303153	Approve Health Department complement change to add Medical Assistant
A2303162	Approve contract for county-wide facilities construction management

ADDED RESOLUTIONS

Agenda

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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

- No meetings will be held on Thursday, March 30, 2023 (5th Thursday)

ADJOURNMENT