



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, March 23, 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 Volunteer Mike Austin, Midway Baptist Church

**PLEDGE OF ALLEGIANCE** – Led by Chief Deputy Robert Boyce

**ROLL CALL**

**APPROVE MINUTES OF THE MARCH 16, 2023 MEETING**

**COMMUNICATIONS**

**PRESENTATION** – Life Saving Awards – Sheriff Paul Bailey / Chief Deputy Robert Boyce

***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>
F2303024	Weekly Bills & Road Payables
B2303071	Weekly Requisitions
P2303143	Approve revised Travel Request and Expense Policy ADM-6050
A2303159	Renew autopsy services agreement with WMed
A2303163	Apply for Natural Resources Trust Fund Grant Lakeview Trail
P2303164	Apply for Recreation Passport Grant Madeline Bertrand County Park river shelter
P2303165	Double Up Food Bucks program
F2303166	Berrien Bus agreement with Avenue Family Network
A2303168	Apply for State Grant for Self Help Legal Resource Center
P2303170	Set job related meal reimbursement rates for County employees
F2303171	Acknowledge Drain Commissioner Procurement Policy

**ADDED RESOLUTIONS**

B2303172 Approve participation agreement in the opioid lawsuit settlement

**COMMITTEE REPORTS**

- Finance Committee
- Personnel Committee
- Administration 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**

- Today at 12:00 p.m., Trust Investment Advisory Committee in BOC Room
- Today at 1:00 p.m., Land Bank Authority in BOC Room
- No BOC meetings will be held next week - Thursday, March 30 (5<sup>th</sup> Thursday)
- County facilities will be closed on Friday, April 7 to recognize the Spring Holiday

**ADJOURNMENT**