



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 13, 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 Chokwe Pitchford

PLEDGE OF ALLEGIANCE – Led by Commissioner Alex Ott

ROLL CALL

APPROVE MINUTES OF THE APRIL 6, 2023 MEETING

COMMUNICATIONS

PRESENTATION – Trial Court Strategic Plan – Trial Court Administrator Carrie Smietanka-Haney

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>
F2304026	Weekly Bills & Road Payables
B2304073	Weekly Requisitions
A2304178	Apply for the OHSP grant for focused enforcement
A2304179	Approve MDOT Contract #23-5056 for Napier Avenue work
A2304180	Apply for MCOLES police academy reimbursement funds
A2304185	Approve contract with Eau Claire Schools for School Resource Officer

ADDED RESOLUTIONS

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

- May 4, 2023 - BOC Night Meeting at New Buffalo Township Hall - 6:00 p.m.

ADJOURNMENT