

**BERRIEN COUNTY ADMINISTRATION COMMITTEE  
OTTO GRAU ROOM**

**THURSDAY, APRIL 14, 2022**

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

**Committee Members:** Don Meeks, Sr.  
David Vollrath, Vice Chair  
Julie Wuerfel

**Scheduled:** Brian Dissette, Administration  
Mac Elliott, BOC Chairman  
Lisa Jardine, Friend of the Court  
Kevin Stack, Road Department  
Shawn Ebbert, Pearson Construction

**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>Friend of the Court Update</b>	<b>Lisa Jardine</b>	<b>9:15am – 9:35am</b>
<b>Road Department Update</b>	<b>Kevin Stack</b>	<b>9:35am – 9:55am</b>
<b>Proposed EOC/911 Construction Project Update</b>	<b>Shawn Ebbert</b>	<b>9:55am – 10:10am</b>
<b>Q &amp; A</b>	<b>Brian Dissette &amp; Mac Elliott</b>	<b>10:10am – 10:20am</b>
<b>Committee Business</b>	<b>All</b>	<b>10:20am – 10:25am</b>
	<ul style="list-style-type: none"><li>• Minutes of April 7, 2022</li><li>• Resolutions</li><li>• Adjourn</li></ul>	