



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 20, 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 Dave Vollrath

PLEDGE OF ALLEGIANCE - Led by Commissioner Jim Curran

ROLL CALL

APPROVE MINUTES OF THE APRIL 13, 2023 MEETING

COMMUNICATIONS

REQUISITION LIST 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>
P2304004	Monthly Per Diems
F2304027	Weekly Bills & Road Payables
B2304074	Weekly Requisitions
P2304175	Approve SWMBA Agreement Amendment #1
P2304176	Approve Comprehensive Agreement Amendment #3
A2304177	Apply for CCAB Grant
P2304182	Accept Farmers Market United Way Grant
P2304183	Accept amendment to MDHHS Emerging Threats State funded grant
F2304184	Accept Land Bank Grant
A2304186	Authorize speed study - Community Hall Road
A2304187	Authorize speed study - Union Pier Road
A2304189	Apply for Eviction Diversion Grant
F2304190	Accept Land Preservation Grant
P2304192	Approve Beach Monitoring Contract

ADDED RESOLUTIONS

F2304188 Authorize annual Equalization Report submission to State

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

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

ADJOURNMENT