



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 27, 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 Julie Wuerfel

PLEDGE OF ALLEGIANCE – Led by Commissioner Rayonte Bell

ROLL CALL

APPROVE MINUTES OF THE APRIL 20, 2023 MEETING

COMMUNICATIONS

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>
F2304028	Weekly Bills & Road Payables
B2304075	Weekly Requisitions
P2303143	Approve revisions to Travel Request & Expense Policy ADM-6050
P2304191	Accept SPARK grant Silver Beach County Park playground replacement
P2304194	Approve agreement with King Media for Dirt on Weed campaign
F2304195	Approve maintenance agreement for printer/copier purchase
P2304193	Apply Community Based Violence Prevention Initiative Grant program

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel Committee
- Administration Committee
- Finance 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.

CLOSED SESSION -Quarterly Litigation Update by Corporate Counsel Thaddeus Hackworth
MCL 15.268 (e) - “To consult with its attorney regarding trial and settlement strategy in connection with pending litigation” and MCL 15.268 (h) - “To consider material exempt from discussion or disclosure by state or federal statute.”

ADJOURNMENT