

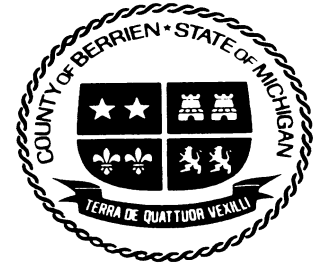
**BERRIEN COUNTY BOARD OF  
COMMISSIONERS**

701 Main St.  
St. Joseph, MI 49085

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**AGENDA**

**BERRIEN COUNTY BOARD OF COMMISSIONERS**

Thursday, May 4, 2023

New Buffalo Township Hall – 6:00 p.m.

**CHAIRMAN TO CALL THE MEETING TO ORDER AT 6:00 p.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/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners’ Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.8C)

**INVOCATION – Mike Bettig, Converge Community Church, New Buffalo**

**PLEDGE OF ALLEGIANCE – Led by New Buffalo Township Supervisor Michelle Heit**

**ROLL CALL**

**APPROVE MINUTES OF THE APRIL 27, 2023 MEETING**

**COMMUNICATION**

**REQUISITION REVIEW – Annette Christie**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT – 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 and city, township, or village. (Article III, 3.8B-C)**

**RESOLUTIONS – 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>                           |
|---------------------|--|
| F2305029            | Weekly Bills                                 |
| B2305076            | Weekly Requisitions                          |
| B2305247            | Memorial Road Designation                    |
| F2305196            | Annual Tax Revolving Fund Creation           |
| P2305197            | Renew Employee Assistance Program Contract   |
| P2305198            | Approve complement change Building & Grounds |

**RESOLUTIONS - ADDED**

A2305200 Approve contract for roof replacement Jail/South County Courthouse

**PRESENTATION - Resolution B2305247**

**FACILITIES REVIEW UPDATE - Daniel Bacchiocchi, Bacchiocchi Construction**

**COMMITTEE REPORT:**

Administration Committee

**COMMISSIONER REPORTS**

**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**

**ANNOUNCEMENTS/REMINDERS**

- Regular Meeting Schedule next week, Thursday, May 11, 2023:  
8:35 Committee of the Whole Meeting  
9:15 Administration/Finance/Personnel Committee Meetings  
10:30 Board of Commissioners Meeting  
Berrien County Administration Center, 701 Main St., St. Joseph, MI

**ADJOURNMENT**