



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 18, 2023
10:30 a.m.
AGENDA

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

PLEDGE OF ALLEGIANCE - Led by

ROLL CALL

APPROVE MINUTES OF THE MAY 11, 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>
P2305005	Monthly Per Diems
F2305031	Approve Bills
B2305078	Approve Requisitions
P2305208	Complement Change Veterans Office
A2305209	Approve updated facilities project list by category and cost
P2305210	Purchase agreement for the property expansion of Paw Paw River County Park
P2305211	Approve SAM IT Solutions Contract
P2305212	Apply for the 2024 County Veteran Service Fund Grant

ADDED RESOLUTIONS

A2305206	Approve Swift & Sure Sanctions Program Grant Funding
A2305214	Approve phase 2 for Bacchiocchi Construction Services
A2305216	Approve contract with Brussee/Brady for jail upgrades project
A2305222	Amend Fuel Bid Award Contract

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

- Monday, May 29, 2023 - County facilities closed for Memorial Day
- Thursday, June 1, 2023 - Night meeting at 6:00 p.m. at 19 N by Froehlich's - Three Oaks

ADJOURNMENT