



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 25, 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 *Commissioner Bob Harrison*

PLEDGE OF ALLEGIANCE – Led by *Commissioner Mac Elliott*

ROLL CALL

APPROVE MINUTES OF THE MAY 18, 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>
F2305032	Approve Bills
B2305079	Approve Requisitions
A2305215	Amend Contract with Niles Charter Township for Police Services
F2305217	Approve Annual Tax Millage Rates
A2305218	Marine Safety Grant Agreement
F2305219	Amend agreement with Merit Network for Broadband Data Release
F2305220	Lemon Creek Drain extension to benefit public roads
A2305221	MDOT Contract 23-5175for Red Arrow Highway path

ADDED RESOLUTIONS

F2305224	Apply for Land Bank Grant
A2305232	Apply for Friend of the Court Title IV=D Cooperative Reimbursement Grant
A2305233	Apply for Mental Health Court Grant

CHAIRMAN BOARD APPOINTMENTS: Appoint Commissioners Teri Freehling and Julie Wuerfel to the Opioid Settlement Task Force for a term expiring 12/31/2024.

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel 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