



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, June 15, 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 Rayonte Bell

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Bob Harrison

**ROLL CALL**

**APPROVE MINUTES OF THE JUNE 8, 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>
P2306006	Monthly Per Diems
F2306035	Approve Bills
B2306082	Approve Requisitions
P2306226	Comprehensive Agreement FY2024
P2306228	Public Health Social Worker position grade increase
P2306235	Create Opioid Settlement Task Force
P2306236	Complement Change emergency Management Grant Management
A2306237	2023/2024 Snowmobile Law Enforcement Grant application
F2306239	Berrien Bus Camera Contract
P2306240	2023-2024 Emerging Health Threats funding acceptance
A2306241	Accept Title IV-D Grant
P2306245	Accept grant for wheelchair beach access Silver Beach County Park

**ADDED RESOLUTIONS**

P2306250

Apply for a Berrien Community Foundation Grant for Veterans Affairs

**COMMITTEE REPORTS**

- Personnel Committee
- Admin 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**

- This weekend - Lest We Forget Event "The Cold War: Escape from Berlin" June 17 and 18 (pamphlets detailing schedule on the counter outside the BOC Room)
- Happy Father's Day to all the Dads!
- Thursday, June 29, 2023 - No BOC meetings - 5<sup>th</sup> Thursday
- Thursday, July 6, 2023 - No BOC meetings - Holiday week
- Thursday, July 13, 2023 - Night meeting 6:00 p.m. - MSU Extension Office, 1737 Hillandale Rd., Benton Harbor.

**ADJOURNMENT**