



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, June 22, 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 Jim Curran

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE JUNE 15, 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>
F2306036	Approve Bills
B2306083	Approve Requisitions
A2306225	Approve annual Act 51 report for submission to the State of Michigan
P2306243	Renew agreement for loss prevention services
P2306246	Approve County Administrator Contract
A2306247	Approve SWMBA application for funding of Drug Court programs
P2306248	Approve operating agreement with Watervliet Charter Township
P2306249	Approve DLZ Agreement (Part II) for design services related to the

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Admin Committee
- Finance Committee
- Personnel Committee
 - Board Appointment Recommendation –Southwest Michigan Planning Commission

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

- Thursday, June 29, 2023 - No BOC meetings - 5th 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

