

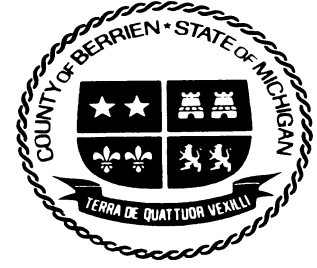
**BERRIEN COUNTY BOARD OF  
COMMISSIONERS**

701 Main St.  
St. Joseph, MI 49085

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**AGENDA**

**BERRIEN COUNTY BOARD OF COMMISSIONERS**

Thursday, July 13, 2023 at 6:00 p.m.

Michigan State University Extension Office, 1737 Hillandale, Benton Harbor

**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** - Pastor Maurice McAfee, New Bethel Baptist Church, Benton Harbor

**PLEDGE OF ALLEGIANCE** - Led by MSU District Director Julie Pioch

**ROLL CALL**

**APPROVE MINUTES OF THE June 22, 2023 MEETING**

**COMMUNICATION**

**REQUISITION REVIEW** - Annette Christie

**MSU Update** - District Director Julie Pioch

**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.

*Resolution #*

F2307038

B2307085

P2307234

A2307238

*Description*

Approve Bills & Road Payables

Weekly Requisitions

Approve complement change Courts

Approve application for Two Seven Oh Grant for Animal Shelter

**RESOLUTIONS - ADDED**

**PERSONNEL & HUMAN SERVICES COMMITTEE APPROVAL - Motion to approve Pension Refund/Rollover Report for July 2023: Commissioners Robert Harrison - Michael Majerek - Chokwe Pitchford**

**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, July 20, 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**