



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 20, 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)

MOMENT OF SILENCE:

- The one year anniversary of the tragic death of William “Mack” Isom, a Road Department employee killed on the job.
- In memory of former Commissioner Kenneth Wendzel who passed away July 14, 2023, whose funeral is today.

INVOCATION – Given by Commissioner Michael Majerek

PLEDGE OF ALLEGIANCE – Led by Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE JULY 13, 2023 MEETING

COMMUNICATIONS

PRESENTATION: MEC Broadband Update

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>
P2307007	Approve Monthly Per Diems
F2307039	Approve Road Payables & Weekly Bills
B2307086	Approve Weekly Requisitions
A2307252	Approve Change order Tower Project
F2307253	Approve sub-recipient agreement Cornerstone RAP Grant
F2307254	Approve sub-recipient grant agreement Niles DDA/City of Niles RAP Grant
A2307255	Apply for Parent Representation Grant – Family Division
P2307256	Approve Tele Health Contract Amendment – MDHHS deadline extension
A2307257	Approve Title VI Program Compliance Plan
A2307259	Approve speed study for Gast Road in Lake Charter Township

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Finance Committee
- Personnel Committee
- Administration 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

ADJOURNMENT