



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 27, 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 Mac Elliott

PLEDGE OF ALLEGIANCE - Led by Commissioner Julie Wuerfel

ROLL CALL

APPROVE MINUTES OF THE JULY 20, 2023 MEETING

COMMUNICATIONS

REQUISITION REVIEW - Annette Christie

ADMINISTRATION COMMITTEE REPORT - Jim Curran

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>
F2307040	Approve Road Payables & Weekly Bills
B2307087	Approve Weekly Requisitions
P2307251	Complement Change Road Department
A2308258	Adopt a Limited English Proficiency Plan Road Department
A2307260	Accept Emergency Management Hazardous Materials Grant
A2307261	Approve Campus Resource Officer Agreement Lake Michigan College
A2307262	Renew GTL Inmate Phone Agreement jail
A2307263	Approve Phase 3 of Bacchiocchi Contract for construction management

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel Committee
- Administration 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

CLOSED SESSION - MCL 15.268 (e): “To consult with its attorney regarding trial and settlement strategy in connection with pending litigation” - Quarterly Litigation Update by Corporate Counsel Thaddeus Hackworth

ADJOURNMENT