

**BERRIEN COUNTY BOARD OF  
COMMISSIONERS**

701 Main St.  
St. Joseph, MI 49085  
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**AGENDA  
BERRIEN COUNTY BOARD OF COMMISSIONERS**

Thursday, August 3, 2023 - 6:00 p.m.

County Conference Center  
2149 E. Napier Ave.  
Benton Harbor, MI

**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** - Given by the Jail Chaplain Phil Nevins

**PLEDGE OF ALLEGIANCE** - Led by Clerk Sharon Tyler

**ROLL CALL**

**APPROVE MINUTES OF THE JULY 27, 2023 MEETING**

**COMMUNICATION**

**REQUISITION REVIEW** - Annette Christie

**DONATION TO THE BERRIEN COUNTY SOLDIER AND SAILORS RELIEF FUND -**

- Chuck Carpenter, SW Michigan Car Collectors - \$1,700 from the 4<sup>th</sup> of July Car Show in Watervliet.
- Treasurer Kathy McLaughlin, Bridgman Women's Legion Auxiliary Post 331 - \$1,500

**PRESENTATION** - Berrien County Veterans Services Officer Maureen Adams

**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.

| <u>Resolution #</u> | <u>Description</u>           |
|---------------------|------------------------------|
| F2308041            | Weekly Bills & Road Payables |
| B2308088            | Weekly Requisitions          |

#### RESOLUTIONS - ADDED

|          |  |
|----------|--|
| A2308264 | Accept Parent Representation Grant Family Division |
| A2308265 | Accept Michigan Gas Grant for 911 Department       |

#### 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, August 10, 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

CLOSED SESSION - CLOSED SESSION - Memorandum from Corporate Counsel Thaddeus Hackworth  
MCL 15.268(h) - "To consider material exempt from discussion or disclosure by state or federal statute."

#### ADJOURNMENT