



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, August 17, 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 Chokwe Pitchford

ROLL CALL

APPROVE MINUTES OF THE AUGUST 10, 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>
P2308008	Monthly Per Diems
F2308043	Approve Weekly Bills and Road Payables
B2308090	Requisition Approval Week 2
P2308267	Comprehensive Agreement Amendment #2
F2308269	Renew Agreement with Asset Works for appraising inventory
A2308270	MAT Program for opioid addicted inmates in Jail – One Year Trial
A2308271	Accept TAP funded Red Arrow Hwy Linear Park trail MDOT

ADDED RESOLUTIONS

BOARD APPOINTMENTS – Annette Christie

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

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."

ANNOUNCEMENT/REMINDERS

- No meetings will be held Thursday, August 31, 2023 - 5th Thursday.

ADJOURNMENT