



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, August 24, 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 Dave Vollrath

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Teri Freehling

**ROLL CALL**

**APPROVE MINUTES OF THE AUGUST 17, 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>
F2308044	Approve Weekly Bills and Road Payables
B2308091	Requisition Approval Week 2
A2308272	Apply for the Raise the Age Grant
P2308273	Designate National Recovery Month
A2308274	Approve 4-Way Stop for Intersection of Hollywood Rd. and Linco Rd.
A2308275	Approve traffic control order for a portion of Gast Road
P2308276	Approve grant application for Silver Beach County Park playground project
F2308277	Accept Blight Elimination Program Grant
P2308278	Approve MOU with Van Buren Conservation for scrap tire recycle project

**ADDED RESOLUTIONS**

F2308279	Apply for County Clerk Early Voting Grant
A2308281	Contract for employment services for Building and Grounds Department

**COMMITTEE REPORTS**

- Administration Committee
- Finance Committee
- Personnel 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

- No meetings will be held Thursday, August 31, 2023 - 5<sup>th</sup> Thursday.

ADJOURNMENT