



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, September 7, 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 Mamie Yarbrough

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Alex Ott

**ROLL CALL**

**APPROVE MINUTES OF THE AUGUST 24, 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>
F2309045	Weekly Bills Approval & Road Payables
B2309092	Weekly Requisitions
A2309280	Approve placement of Yield sign at intersection
A2309283	Contract with Wightman for additional Juvenile Center Design work
A2309284	Approve Speed Study – Warren Woods Rd.
A2309285	Approve Speed Study – Three Oaks Rd.
A2309286	Approve Speed Study – Prairie Rd.

**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