



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, September 14, 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 Pastor Jaime Cervantes, First Church, Benton Heights Campus

PLEDGE OF ALLEGIANCE – Led by Commissioner David Vollrath

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 7, 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>
F2309046	Weekly Bills Approval & Road Payables
B2309093	Weekly Requisitions
P2309287	Complement Change for Sheriff/Public Defender Office
P2309288	Donation seeking authorization for Silver Beach playground project
P2309289	Drinking Water Testing grant amendment
F2309290	Berrien Bus Title VI Plan approval
F2309291	Berrien Bus FY2024 fares
P2309292	Remonumentation contracting company approval
P2309293	Remonumentation Peer Group approval

ADDED RESOLUTIONS

B2309298	Honorary Resolution
B2309299	Honorary Resolution
B2309300	Honorary Resolution

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

ADJOURNMENT