



**BERRIEN COUNTY
BOARD OF COMMISSIONERS
ANNUAL MEETING**
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 5, 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 Teri Freehling

PLEDGE OF ALLEGIANCE – Led by Commissioner Rayonte Bell

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 28, 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>
F2310049	Weekly Bills Approval & Road Payables
B2310096	Weekly Requisitions
A2310307	Apply for Emergency Management Planning Grant
P2310308	Apply Children's Trust Fund Grant Triple P Program
B2310310	Express opposition to preempting local control in solar/wind development

ADDED RESOLUTIONS

F2310313	City of Niles Fort St. Commercial Rehabilitation District
F2310314	City of Niles Grant St. Commercial Rehabilitation District

Agenda

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COMMITTEE REPORTS

- Personnel Committee
- Administration Committee
- Finance Committee

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

BOARD OF CANVASSERS ELECTION - Clerk Sharon Tyler

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