



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 19, 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 Michael Majerek

PLEDGE OF ALLEGIANCE - Led by Commissioner Bob Harrison

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 12, 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>
P2310010	Monthly Per Diems
F2310051	Weekly Bills Approval & Road Payables
B2310098	Weekly Requisitions
P2310296	Revised fee schedule for Health Department
A2310306	Revised fee schedule for Animal Control
P2310309	Complement Change Health Department
F2310311	Approve Annual Apportionment Report
A2310318	Submit road length correction of Act 51 map
A2310319	Approve speed study Miami Road in St. Joseph Township
A2310320	Red Arrow Linear Trail grant application
P2310321	Community Violence Intervention grant application
A2310322	FY23 Emergency Management grant acceptance
A2310323	FY21 Emergency Management grant amendment - more funds
A2310324	Amend School Resource Officer contract Brandywine Schools

ADDED RESOLUTIONS

Agenda

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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

CLOSED SESSION:

- Pending Litigation update - Essig v. County of Berrien, et al., 21-cv-00782
Corporate Counsel Thaddeus Hackworth

ADJOURNMENT