



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 26, 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 Bob Harrison

PLEDGE OF ALLEGIANCE – Led by Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 19, 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>
F2310052	Weekly Bills Approval & Road Payables
B2310099	Weekly Requisitions
P2310312	Complement Change Parks Department
F2310325	Apply for CDBG Chill MISDA Grant
F2310326	Agreement with Local Agencies for tax bill preparation
F2310327	Approve Harbor Shores Memo of Understanding
A2310328	Rescind Three Oaks Road Traffic Control Order
A2310329	Approve Union Pier Road Traffic Control Order
A2310330	Approve Community Hall Road Traffic Control Order
A2310331	Approve Prairie Road Traffic Control Order
A2310332	Accept 2024 Swift & Sure Program grant funds
A2310333	Accept 2024 Drug Court grant funds
A2310334	Accept 2024 Mental Court grant funds
P2310335	Approve complement change Health Department Medical Assistant
A2310336	Apply for MDARD grant for spay/neuter funds Animal Control Shelter

Agenda

October 26, 2023

Page 2 of 2

ADDED RESOLUTIONS

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

CLOSED SESSION -CLOSED SESSION - MCL 15.268(e) "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation." - James Ranta, Charfoos Reiter Hebert, PC, regarding Emma Payne v. Berrien County Juvenile Center/Broadspire Claim #189572595-001

ANNOUNCEMENT/REMINDERS

ADJOURNMENT