



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, November 2, 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 Chokwe Pitchford

**PLEDGE OF ALLEGIANCE** – Led by Register of Deeds Lora Freehling

**ROLL CALL**

**APPROVE MINUTES OF THE OCTOBER 26, 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>
F2311053	Weekly Bills Approval & Road Payables
B2311100	Weekly Requisitions
P23111987	Express gratitude for Madeline Bertrand statue repair
P2311315	Complement Change Clerk's Office
F2311338	Approve 2023 Drain Assessment Roll Report
P2311339	Renew Parks Millage
P2311340	Apply for the Michigan Parks and Recreation Grant for Love Creek County Park
P2311341	Approve Request for Proposal document for Opioid Settlement funds
F2311350	Express support for HB4906

**ADDED RESOLUTIONS**

Agenda

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#### COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel 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

- County facilities will be closed on Friday, November 10 on observance of Veterans' Day.
- No BOC meetings on Thursday, November 23 in observance of Thanksgiving.
- County facilities will be closed on Friday, November 24 for the Thanksgiving holiday.
- No BOC meetings will be held on Thursday, November 30 as it is a 5<sup>th</sup> Thursday.

#### ADJOURNMENT