



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, November 9, 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 Dave Vollrath

**PLEDGE OF ALLEGIANCE** – Led by Shelly Weich

**ROLL CALL**

**APPROVE MINUTES OF THE NOVEMBER 2, 2023 MEETING**

**COMMUNICATIONS**

**REQUISITION REVIEW** (With added Fuel Requisition details) – Annette Christie

**PUBLIC HEARING** – FY24 Budget Hearing

***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>
F2311054	Weekly Bills Approval & Road Payables
B2311101	Weekly Requisitions
A2311342	CASA Contract Renewal
F2311343	2024 Election Fee Schedule Clerk's Office
A2311344	Renew Neglect and Abuse Contract Public Defender's Office
A2311346	Finalize property sale for Road Department
B2311348	Acknowledges the work of the Opioid Settlement Task Force
P2311349	Establish RFP Review Team & Opioid Settlement Oversight Committee
F2311351	Donate bicycles to Recycle Shop
F2311352	CDBG Program Income
F2311353	LMC Agreement with Clerk for Early Voting Site

**ADDED RESOLUTIONS**

A2311357 Approve contract for 6-month fuel/diesel supply Road Department

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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

- 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