



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Administration Center, 701 Main St., St. Joe, MI
Thursday, November 16, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE – Led by Drain Commissioner Christopher Quattrin

ROLL CALL

APPROVE MINUTES OF THE NOVEMBER 9, 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>
P2311011	Monthly Per Diems
F2311055	Weekly Bills Approval & Road Payables
B2311102	Weekly Requisitions
P2311345	Southwest Michigan Behavioral Health contract renewal with Health Dept.
A2311347	Adopt updated Road Department fee schedule
A2311354	Accept grant funds for jail study
F2311356	FY24 Budget Approval
P2311358	St. Joe/Benton Harbor Rotary grant acceptance Silver Beach County Park playground replacement project
F2311360	Designation of Southwest Michigan Planning Commission for Materials Management Plan and multi-county memo of understanding
A2311361	Grant application for Sheriff's K9 training bite suit

ADDED RESOLUTIONS

A2311362	Approve Jail Medical contract with VitalCore
A2311363	Approve Public Defender contracted services agreement for indigent juveniles

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

ANNOUNCEMENT/REMINDERS

- 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 5th Thursday.

ADJOURNMENT