

Berrien County Board of Commissioners
Administration Committee Minutes
Thursday, January 5, 2023 - Otto Grau Conference Room

Administration Committee Attendance:

Commissioner Dave Vollrath - Vice-Chair	Present
Commissioner Julie Wuerfel	Present
Commissioner Alex Ott	Present
Commissioner Jim Curran - Chair	Absent

Others Present:

County Administrator Brian Dissette, Executive Assistant to the Administrator Annette Christie.

Meeting was called to order at 9:06 a.m.

Public Comments: None

Committee Business

Minutes - Commissioner Wuerfel motioned to approve the minutes of the December 22, 2022 meeting, supported by Commissioner Vollrath. Motion carried.

Calendar - Commissioner Wuerfel requested that Building and Grounds updates be increased to 6 X a year for 2023 due to all of the impending building projects that will be in progress. Commissioner Vollrath agreed.

Request for Community Foundation funds - Vice Chair Vollrath signed a donation request form from the Berrien Community Foundation for the Special Olympics Polar Plunge in the amount of \$2,300.

Resolutions - Annette Christie informed the committee that the correct forms and signatures have been gathered for the Road Abandonment request in Watervliet Charter Township and the resolution to authorize that request will come to them next week.

Compliments - Brian Dissette asked the committee to take a look at two feel good articles that were passed on the BOC regarding Animal Control and the response to the recent power outage in the City of Harbor during the Christmas blizzard of 2022. Commissioner Wuerfel noted that the Road Department did a phenomenal job during the same event and wanted it noted.

Welcome - Commissioner Alex Ott was welcomed to the Administration Committee.

Meeting Adjourned: 9:23

Respectfully submitted,

Annette Christie