

**BERRIEN COUNTY ADMINISTRATION COMMITTEE
OTTO GRAU ROOM**

THURSDAY, FEBRUARY 10, 2022

Meeting Called by: Jim Curran, Chair

Committee Members: Don Meeks, Sr.
David Vollrath, Vice Chair
Julie Wuerfel

Scheduled: Brian Dissette, Administration
Mac Elliott, BOC Chairman
Caitlin Sampsell, 9-1-1
Kevin Stack, Road Department
Tod Rainey, Motor Pool

AGENDA

Call to Order & Roll Call		9:15am
	<ul style="list-style-type: none">• Reminder- Please turn off all electronic devices off.• Upon calling the meeting to order, it shall be the duty of each member to conduct himself/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)• Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)	
9-1-1 Update	Caitlin Sampsell	9:15am – 9:35am
Road Department Update	Kevin Stack	9:35am – 9:55am
Motor Pool Vehicle Purchase	Tod Rainey & Kevin Stack	9:55am – 10:05am
Q & A	Brian Dissette & Mac Elliott	10:05am – 10:15am
Committee Business	All	10:15am – 10:25am
	<ul style="list-style-type: none">• Minutes of January 27, 2022• Resolutions• Adjourn	