

**BERRIEN COUNTY ADMINISTRATION COMMITTEE
OTTO GRAU ROOM**

THURSDAY, JANUARY 13, 2022

Meeting Called by: Jim Curran, Chair

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

Scheduled: Brian Dissette, Administration
Mac Elliott, BOC Chairman
Kevin Stack, Road Department

AGENDA

- Call to Order & Roll Call** **9:15am**
- 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)
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- Road Department Update** **Kevin Stack** **9:15am – 9:45am**
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- Q & A** **Brian Dissette & Mac Elliott** **9:45am – 10:00am**
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- Committee Business** **All** **10:00am – 10:25am**
- Minutes of January 6, 2022
 - Resolutions
 - 2022 Reporting Schedule
 - Adjourn