



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, November 3, 2022
10:30 a.m.

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 Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Commissioner James R. Martin

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 27, 2022 MEETING

COMMUNICATIONS

PUBLIC HEARING (10:30) - FY2023 Budget

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>
F2211053	Weekly Bills & Road Payables
B2211100	Requisition List
P2211183	Renew agreement with Orchard Hill Landfill
	Renew agreement with Orchard Hill Landfill for the recycling services offered to Berrien County residents.
A2211390	Amend Agreement for Family Division Grant
	Approve a grant agreement amendment to reflect an increase in funding for parent representation.
A2211391	Amend Community Corrections Grant
	Amend the Community Corrections Grant to reflect a decrease in funding for programs.
P2211392	Revise Policy ADM-1240
	Approve updates and revisions to Policy ADM-1240 "College Course Reimbursement Policy".

CONSENT CALENDAR (Continued)

P2211393 Trial Court Complement Change
Approve a complement change for the Trial Court to increase number of Court Security Officers.

A2211394 FY23 Snowmobile Enforcement Grant
Approve submittal of the FY23 Snowmobile Enforcement Grant.

COMMITTEE REPORTS:

- Finance Committee
- Administration Committee
- Personnel & Human Services Committee

ADDED RESOLUTION

A2211399 Approve Contract for Gas and Diesel Pricing
Approve the contract with the lowest bidder (vendor) for six (6) month pricing of unleaded gasoline and diesel fuel as needed for the Road Department fleet.

BOARD APPOINTMENTS - 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). The Board of Commissioners embraces diverse points of view as the Board considers a wide variety of policy challenges. The right to be heard is a central democratic value. That said, public comments is most productive when it is civil and respectful. Personal attacks have no place in reasoned discourse. We urge all commenters to share their viewpoints in a manner that is respectful and courteous, and to refrain from making comments that are abusive, defamatory or obscene.

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

- County Facilities will be closed Friday, November 11, 2022 in observance of Veterans Day.
- No board meetings will be held on Thursday, November 24, 2022.
- County Facilities will be closed Thursday, November 24, 2022 and Friday, November 25, 2022 in observance of the Thanksgiving holiday.

ADJOURNMENT