



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Administration Center, 701 Main St., St. Joe, MI
Thursday, January 22, 2026 at 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 Jim Curran

PLEDGE OF ALLEGIANCE – Led by Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE JANUARY 16, 2026 SPECIAL 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>
F2601015	Weekly Bills & Road Payables
B2601062	Weekly Requisitions & Purchase Order Change Orders
P2601108	Accept additional funds for Emergency Management health response
A2601109	Agreement with MSU Vet School for mobile animal care services
P2601114	Ad Gators Digital Signage agreement
P2601116	Southwest Michigan Behavioral Health Contract
P2601117	Contract King Media for Marihuana outreach
F2601120	Multi-year contract for Drain Office software
P2601124	Change with filing Attorney Referee vacancy
F2601125	Full Faith & Credit Tanner Creek Drain
F2601127	Approve bond for Paw Paw Lake Wastewater Treatment Plant - Bond 34
F2601128	Approve contract for Bond 34 - Paw Paw Lake Wastewater Treatment Plant
F2601129	Approve contract with Immanuel Lutheran Church for Early Voting Site
A2601130	Approve agreement with Bizstream for Juvenile Center software

ADDED RESOLUTION(S)

COMMITTEE REPORTS:

- Finance
- Personnel & Human Services
- Administration

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 regular meeting schedule for Thursday, January 29, 2026 - 5th Thursday
- Board of Commissioners' Strategic Planning Session - Thursday, January 29, 2026 at County Conference Room 10:00 a.m. - 2:00 p.m.

ADJOURNMENT