



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, February 5, 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

PLEDGE OF ALLEGIANCE – Led by Commissioner

ROLL CALL

APPROVE MINUTES OF THE JANUARY 29, 2026 SPECIAL MEETING

APPROVE MINUTES OF THE JANUARY 29, 2026 STRATEGIC PLANNING SESSION

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>
F2602016	Weekly Bills and Road Payables
B2602064	Weekly Requisitions
F2602110	Approve Harbor Shores parcel 1 & 2 Brownfield Plan
F2602111	Approve partial termination of Harbor Shores Brownfield Plan
P2602133	Approve annual work plan with Michigan State University for Extension Office

ADDED RESOLUTION(S)

**COMMITTEE REPORTS:**

- Personnel & Human Services
- Administration
- Finance

**COMMISSIONER REPORT(S)**

**ADMINISTRATOR REPORT**

**FOIA APPEAL - Corporate Counsel Thaddeus Hackworth**

- Doug Wolshlager FOIA request dated January 15, 2026

*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**

**ADJOURNMENT**