



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 12, 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 Alex Ott

PLEDGE OF ALLEGIANCE - Led by Commissioner Jon Hinkelman

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 5, 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>
F2602017	Weekly Bills & Road Payables
B2602065	Requisition List & Purchase Order Change Orders
A2602136	Apply for Marine Safety Program funds from DNR
P2602137	Renew agreement with Silver Beach Center for parking arrangements
P2602140	Accept Veterans Service Agency grant
P2602141	Complement Change - Mental Health Court
A2602142	Accept a donation from Best Friends Animal Society for foster help
F2602143	Approve FY27 Berrien Bus contract
A2602144	Update the Medical Examiner list with Western Michigan University
P2602145	Service Dog program for Veterans
P2602146	Complement Change Sheriff's Office

ADDED RESOLUTION(S)

COMMITTEE REPORTS:

- Administration
- Finance
- Personnel

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

- County facilities will be closed on Monday, February 16, 2026 for Presidents Day

CLOSED SESSION (2) - MCL 15.268(1)(h) "To consider material exempt from discussion or disclosure by state or federal statute." - Memorandum from Corporate Counsel Thaddeus Hackworth

CLOSED SESSION (1) - MCL 15.268(1)(h) "To consider material exempt from discussion or disclosure by state or federal statute." - Memorandum from Attorney Peggy Kozal, Dickinson Wright.

ADJOURNMENT