



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 19, 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 Julie Wuerfel

PLEDGE OF ALLEGIANCE – Led by Commissioner Alex Ott

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 12, 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>
P2602002	Monthly Per Diems
F2602018	Weekly Bills & Road Payables
B2602066	Requisition List & Purchase Order Change Orders
A2602134	Contract with MDOT partner project M-139 & Napier
P2602135	Amend funds to reflect increase in grant for Health Department
P2602138	Approve 2026 Health Department fee schedule
P2602139	MALPH Wellbeing Mini grant Request to Apply
A2602148	Approve Act 51 map certification
P2602149	Apply for Rural Health Transformation Grant

ADDED RESOLUTION(S)

COMMITTEE REPORTS:

- Finance
- Personnel
- 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

ADJOURNMENT