



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, April 23, 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 Register of Deeds Lora Freehling

**ROLL CALL**

**APPROVE MINUTES OF THE APRIL 16, 2026 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>
F2604027	Approve Bills & Road Payables
B2604075	Approve Requisition List
F2604191	Annual Borrowing Resolution Treasurer
P2604198	Apply for Veteran Service Fund grant
A2604204	Approve contract with LeadsonLine
P2604206	Remonumentation Peer Group members assignments
P2604207	Remonumentation contracts
F2604208	Memo of Understanding 1 <sup>st</sup> Source Bank
F2604210	2026 County Equalization Values
P2604211	Public Health Workforce & Infrastructure Grant
F2604212	Full Faith & Credit Wall Drain #539 Project
A2604213	Contract with Cornerstone for Yore Avenue Reconstruction Project
A2604214	MDOT Contract #25-5672 Red Arrow Highway

ADDED RESOLUTION(S)

PARENT COMMITTEE REPORTS:

- Personnel
- Administration
- Finance

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 board meetings next week - Thursday, April 30, 2026
- Night meeting - 6:00 p.m. - Thursday, May 7, 2026 - St. Joseph Charter Township Hall

**CLOSED SESSION** - MCL 15.268 (1) (e) "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation" and MCL 15.268 (1) (h) "To consider material exempt from discussion or disclosure by state or federal statute." - Quarterly Litigation Update - Corporate Counsel Thaddeus Hackworth

ADJOURNMENT