



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, January 20, 2022
10:30 a.m.

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 Curran

PLEDGE OF ALLEGIANCE - Led by Commissioner Wuerfel

ROLL CALL

APPROVE MINUTES OF THE JANUARY 13, 2022 MEETING

COMMUNICATIONS

REQUISITION REVIEW - Annette Christie

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>
P2201001	Monthly Per Diems
F2201015	Weekly Bills
B2201062	Weekly Requisitions
F2201109	Road Payables
P2201160	Comprehensive Agreement Amendment
Amend the Comprehensive Agreement with the Health Department for the Emerging Threats funding related to lead response.	
P2201164	EGLE Funding Agreement for Water Sanitation
Acceptance of the annual agreement with EGLE for environmental inspections related to water.	
F2201174	Approve land lease
Approve the land lease with Current Farms for County owned property for the purposes of farming.	

CONSENT CALENDAR (Continued)

P2201175 Complement Change Health Department
Approve a complement change for the Health Department related to lead response.

P2201176 Approve contract with Michigan Public Health Institute
Approve contract with MPHI for work that complements the maternal infant early childhood home visit program.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel and Human Services Committee
- Finance Committee
- Administration Committee

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