



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 10, 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 Bob Harrison

PLEDGE OF ALLEGIANCE – Led by Commissioner Ezra Scott

ROLL CALL

APPROVE MINUTES OF THE JANUARY 27, 2022 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 (Scheduled for 2/3/22)

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>
F2202017	Weekly Bills
B2202064	Weekly Requisitions
F2202111	Road Payables
A2202187	Approve Act 51 Certification Maps Approve the annual Act 51 certification maps.
A2202180	Authorize K-9 Retirement and Purchase Authorize the purchase of Sheriff's retired K-9 by his handler.
P2202188	Approve Parks Fee Increase for Disc Golf Approve increase to fees for the Disc Golf Course in Madeline Bertrand County Park.
P2202189	Approve Vendor Agreement with Parks Approve agreement with ERG Environmental Services for hazardous waste collections.

CONSENT CALENDAR (Continued)

P2202192 Approve memo of understanding with Family Empowerment
Approve a memo of understanding with Family Empowerment Services regarding substance abuse and juveniles.

F2202193 Authorize sale of vehicle to Village of Galien
Authorize the sale of a vehicle from the County fleet to the Village of Galien for \$1.

B2202194 Senior Center Terms of Appropriation
Approve the annual Terms of Appropriation for the (7) Berrien County Senior Centers.

A2202161 Approve Wellpath agreement amendment
Approve the sixth amendment to the Wellpath which extends the agreement for their services another year.

P2202383 Approve agreement with the US Dept. of Veterans Affairs
Approve agreement with US Dept. of Veterans Affairs for the use of our offices to assist Veterans.

ADDED RESOLUTIONS (Scheduled for 2/10/22)

F2202018 Weekly Bills

A2202195 Approve 800 MHz funds for Fire & EMS
Authorize expenditure in support of transitioning Fire & EMS Departments from VHF to the 800 MHz public safety communications system.

B2202196 Honorary Resolution

A2202198 Community Corrections Grant Acceptance
Accept Community Corrections Grant in the amount of \$175,000 for associated programs.

PRESENTATION: 1). Berrien County Sheriff's Office K-9 Retirement
2). Honorary Resolution

**BOARD APPOINTMENTS - Finance Committee
PHSC**

COMMITTEE REPORTS

- Administration Committee
- Personnel & Human Services Committee
- Finance Committee

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

- Committee of the Whole Schedule

Agenda

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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 closed on Monday, February 21, 2022 in observance of Presidents' Day

CLOSED SESSION Per MCL 15.268 (c) - "For strategy and negotiations connected with a collective bargaining unit if either negotiating party requests a closed hearing" - Human Resources Director Shelley Jasper

BOARD ACTION: Resolution Approval

ADJOURNMENT