



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 21, 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 Jim Curran

PLEDGE OF ALLEGIANCE - Led by Commissioner Rayonte Bell

ROLL CALL

APPROVE MINUTES OF THE APRIL 14, 2022 MEETING

COMMUNICATIONS

PRESENTATION: Taxable Value Discussion -Equalization Director Warren Parrish

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>
P2204004	Monthly Per Diems
F2204027	Weekly Bills
B2204074	Weekly Requisitions
P2204237	United Way NFP Funding Agreement Approve agreement with United Way for funding in the Nurse Family Partnership program.
P2204238	United Way Raising Up Healthy Babies Program Agreement Approve agreement with United Way for funding in the Raising Up Health Babies Taskforce program.
P2204239	United Way Triple P Program Funding Agreement Approve agreement with United Way for funding in the Triple P Program.
F2204242	Taxable Value Submission to State for Equalization Approve the County Equalized Valuations submission to the Michigan Department of Treasury/

CONSENT CALENDAR (Continued)

P2204247 Complement Change Road Department
Approve a complement change within the Road Department.

A2204248 Critical Bridge List submission for Road Funding
Approve critical bridge list submission to the State for funding.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration
- Personnel & Human Services
- 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

- Night Meeting on Thursday, May 5, 2022 at 6:00 p.m. at MSU Extension Office.

ADJOURNMENT