



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 28, 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 Chairman R. McKinley Elliott

PLEDGE OF ALLEGIANCE - Led by Assistant Community Development Director Katie Montoya

ROLL CALL

APPROVE MINUTES OF THE APRIL 21, 2022 MEETING

COMMUNICATIONS

PUBLIC HEARING - CDBG Grant Close Out - Katie Montoya, Asst. Community Development Director

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>
F2204028	Weekly Bills
B2204075	Weekly Requisitions
A2204246	Approve CCAB funding grant Approve the grant funding application for the Community Corrections Advisory Board programs.
P2204250	Approve contract with Pine Rest Christian Mental Health Services Approve the contract with Pine Rest Christian Mental Health Services for employee assistance program.
P2204251	Approve Option to Purchase Agreement Approve Option to Purchase Agreement for future property acquisition to expand Paw Paw River County Park.
A2204252	Approve agreement with Buchanan Township Approve an agreement with Buchanan Township for additional police services during the Red Bud event.

CONSENT CALENDAR (Continued)

P2204253 Approve Policy ADM-2190
Approve the establishment of Policy ADM-2190, "Employee Performance Evaluations".

A2204254 Complement Changes Animal Control
Approve complement changes for Animal Control effective May 8, 2022.

F2204255 Approve agreement with DCS Technology Design LLC
Approve agreement with DCS Technology Design for broadband mapping services.

F2204256 Approve grant application from Bainbridge Township
Approve the grant application from Bainbridge Township for ARPA funding dedicated to broadband infrastructure.

F2204257 Approve grant application from Oronoko Township
Approve the grant application from Oronoko Township for ARPA funding dedicated to broadband infrastructure.

A2204258 Accept private road into public road system.
Accept a private road into the public road system as requested from the property owners.

A2204259 Approve grant application for McCoy's Creek Trail
Approve grant application for McCoy's Creek Trail extension Phase IV.

ADDED RESOLUTIONS

F2204264 Approve Brownfield Plan
Approve the Speedway LLC Brownfield Plan located in Sodus Township.

C2204268 Approve Separation Agreement
Approve separation agreement.

A2204271 Approve Purchase Agreement
Approve purchase agreement for Sheriff command vehicle.

C2204270 Authorize Placement of Interim Manager
Authorize the placement of individual in the Animal Shelter Manager position effective May 8, 2022.

COMMITTEE REPORTS

- Personnel & Human Services
- Finance
- Administration

BOARD APPOINTMENTS - Administration Committee Recommendation (See Attachment)

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