



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, June 23, 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 Rayonte Bell

PLEDGE OF ALLEGIANCE - Led by Commissioner Robert Harrison

ROLL CALL

APPROVE MINUTES OF THE JUNE 16, 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

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>
F2206036	Weekly Bills and Road Payables
B2206083	Weekly Requisitions
A2206125	Dept. Technology Management Budget Agreement
	Approve Memo of Agreement with DTMB to credit Berrien County for investments made to enhance 911 service.
A2206289	22-23 Snowmobile Grant Application
	Approve annual snowmobile grant application.
B2206025	Honorary Resolution
P2206292	2023 Aerial Photography MiSail Agreement GIS
	Approve service agreement with MiSail (Michigan's Statewide Authoritative Imagery and LiDar Program for aerials.

CONSENT CALENDAR (Continued)

A2206293 Drug Treatment Court Grant Amendment
Approve amendment to Drug Treatment Court Grant to reflect an increase in funding.

ADDED RESOLUTIONS

F2206295 Cost Sharing Agreement for Assessment Appeal
Approve cost share agreement with other entities that would be affected by assessment appeal filed with Tax Tribunal by AEP for D.C. Cook Plant.

BOARD APOINTMENTS

COMMITTEE REPORTS

- Personnel & Human Services
- 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). **The Board of Commissioners embraces diverse points of view as the Board considers a wide variety of policy challenges. The right to be heard is a central democratic value. That said, public comments is most productive when it is civil and respectful. Personal attacks have no place in reasoned discourse. We urge all commenters to share their viewpoints in a manner that is respectful and courteous, and to refrain from making comments that are abusive, defamatory or obscene.**

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

- Special Meeting of the Board of Commissioners on Thursday, June 30, 2022 at 10:30 a.m. to honor former Sheriff Forrest “Nick” Jewell.

CLOSED SESSION – MCL 15.268 (e) – Quarterly Litigation Report by Corporate Counsel Thaddeus Hackworth “To consult with its attorney regarding trial and settlement strategy in connection with pending litigation.”

ADJOURNMENT