



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, January 27, 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 Mac Elliott

PLEDGE OF ALLEGIANCE - Led by Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE JANUARY 20, 2022 MEETING

COMMUNICATIONS

PUBLIC HEARING - Eau Claire Village Annexation / Attorney Frank DeFrancesco

PRESENTATION - Transportation Update - Community Development Director Dan Fette

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.

Resolution #

Description

F2201016

Weekly Bills

B2201063

Weekly Requisitions

A2201178

FY22 Marine Grant Application

Authorize the grant application for the FY22 Marine Safety Program.

F2201181

FY23 Berrien Bus Resolution of Intent

Annual resolution of intent to provide public transportation services in Berrien County and to apply for state financial assistance for that service.

CONSENT CALENDAR (Continued)

P2201182 Amend Agreement with Kalamazoo County for HHW Collection
Authorize amendment to agreement with Kalamazoo County extending it for another year for the Household Hazardous Waste collection efforts.

A2201184 Renew agreement with Intrado for the 911 system maintenance
Approve a renewal to the agreement with Intrado for 911 system maintenance.

P2201185 Complement Change FOC
Approve the complement change for the Friend of the Court.

A2201186 Accept Coronavirus funds for Courts
Approve grant award for the Courts related to Coronavirus expenses.

P2201306 Annexation Village of Eau Claire
Approve an annexation request from the Village of Eau Claire.

B2201191 Approve ARPA Fund Broadband Request Application
Approve the local entity Broadband request application for ARPA funds and direct staff to begin the application process.

ADDED RESOLUTIONS

BOARD APPOINTMENTS - PHSC

COMMITTEE REPORTS

- Finance Committee
- Administration Committee
- Personnel & Human Services 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