



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 17, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE - Led by Commissioner Don Meeks

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 10, 2022 MEETING

COMMUNICATIONS

REQUISITION REVIEW - Annette Christie

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>
P2202002	Monthly Per Diems
F2202019	Weekly Bills
B2202066	Weekly Requisitions
F2202113	Road Payables
P2202177	Fee Schedule Health Department
Approve the FY2022 fee schedule for services provided by the Berrien County Health Department.	
P2201179	Approve Telehealth Services Grant application
Approve a grant application that would enhance Telehealth Services for Health Department clients.	
B2202197	Memorialization
Approve memorialization as requested.	

CONSENT CALENDAR (Continued)

P2202199 Authorize Memo of Understanding for Grant Management
Authorize a memo of understanding with WMSBF for services related to the Materials Management County Engagement Grant.

A2202384 Accept Grant for Mental Health Services
Accept grant funding for services as provided for juveniles in the court system that need mental health and / or substance abuse services.

P2202385 Complement Change Health Department
Approve a complement change for the Health Department to add an Emerging Threats Supervisor position.

P2202386 Electronics Recycling Vendor Agreement
Approve agreement with Green Earth Electronics Recycling for services related to electronics recycling collection events.

P2202387 Accept Grant Funds Medical Marijuana
Acceptance of grant funds for Medical Marijuana education and outreach targeted at youth and pregnant women.

A2202200 Apply for LEPC Grant
Approve grant application for Hazardous Materials Emergency Preparedness connected with the Local Emergency Planning Committee.

A2202201 Approve Service Agreement with TeleRad for 911 Equipment
Approve annual service agreement with TeleRad for the service and maintenance of VHF radio equipment used in the 911 operation.

A2202202 Apply for a Technical Support Collaboration Grant
Authorize the Trial Court to apply for a technical support Collaboration Grant for stakeholders.

A2202203 Apply EOC First Responder Training Grant
Authorize the Sheriff's Office to apply for an Emergency Management First Responder Training Grant.

ADDED RESOLUTIONS

PRESENTATIONS

- Resolution B2202197 Presentation - Veterans Service Office Lee Lull
- Southwest Michigan Chamber President Arthur Havlicek
- COVID-19 Update - Guy Miller, Acting Health Officer / Eric Hoppstock, Berrien RESA Superintendent

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

- County facilities closed on Monday, February 21, 2022 in observance of Presidents' Day.
- No Committee of the Whole Meeting on Thursday, February 24, 2022.

ADJOURNMENT