



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, March 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 Julie Wuerfel

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE MARCH 10, 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>
P2203003	Per Diem Approval
F2203023	Weekly Bills
B2203070	Weekly Requisitions
F2203117	Road Payables
A2203208	Approve Traffic Control Order Glenlord Road Approve the traffic control order related to Glenlord Road in both Royalton and Lincoln Townships.
P2203212	Approve grant agreement amendment for funds increase Approve an amendment to the Emerging Threats grant agreement to reflect an increase in funds.
P2203215	Apply for a Park expansion grant Approve the grant application to the Department of Natural Resources Trust Fund for a park expansion.
P2203216	Complement Change Motorpool Approve a complement change for the Motorpool to add another auto mechanic position.

ADDED RESOLUTIONS

F2203217 Contract with Southwest Michigan Planning for Grant work
Approve contract with Southwest Michigan Planning Commission for broadband related grant work.

F2203218 Commit ARPA Funds for Broadband Infrastructure
Formalize the commitment to allocate \$6 million of ARPA funds for broadband infrastructure.

A2203219 Commit ARPA Funds for Facilities Improvements
Formalize the commitment to allocate approximately \$15.8 million for facilities improvements and upgrades.

COMMITTEE REPORTS

- Administration Committee
- Personnel & Human Services Committee
- Finance 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

- Thursday, March 24, 2022 Meeting Schedule: No Committee of the Whole at 8:35 a.m., Committee meetings begin at 9:15 a.m. and the Board of Commissioners meeting is at 10:30 a.m.
- Berrien County ARPA Broadband Grant Application Workshop at the Berrien County Administration Center: Today at 12:30 p.m. and again on Thursday, March 31, 2022 at 9:00 a.m.
- No Board of Commissioner meetings on Thursday, March 31, 2022

ADJOURNMENT