

BERRIEN COUNTY BOARD OF COMMISSIONERS
Board Meeting Minutes
June 9, 2022

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson R. McKinley Elliott called the regular Board of Commissioners' (BOC) meeting to order at 10:37 A.M. in the BOC's room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

INVOCATION:

Commissioner David Vollrath gave the invocation.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:

Commissioner Ezra Scott led us in the Pledge of Allegiance to the United States of America.

ROLL CALL:

The Chair instructed the Clerk to take a roll call with the following results:

12 PRESENT: Rayonte Bell, Jim Curran, Teri Sue Freehling, Robert Harrison, Jon Hinkelman, Michael Majerek, James Martin, Ezra Scott, David Vollrath, Julie Wuerfel, Mamie Yarbrough and R. McKinley Elliott.

0 ABSENT.

APPROVE MINUTES OF THE JUNE 2, 2022 REGULAR MEETING:

Commissioner Freehling moved and supported by Commissioner Scott, to approve the BOC regular meeting minutes of June 2, 2022. Motion carried and no nays.

COMMUNICATION(S):

County Clerk Sharon Tyler received and distributed to the Board of Commissioners (BOC) the following communications:

- Iosco County Board of Commissioners, a resolution opposing Michigan House Bills 4729, 4730, 4731, and 4732, received on June 2, 2022.
- Cass County Board of Commissioners, a resolution opposing Michigan House Bills 4729, 4730, 4731, and 4732, received on June 3, 2022.
- Sarah Rhein, Private Duty Home Healthcare, St. Joseph, MI, an email regarding auto no fault insurance on homecare benefits, received on June 6, 2022.

PUBLIC COMMENTS 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 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:

Adolf Pelzer, Hagar Township, shared his concerns about Resolution #B2206291 - Express Opposition.

CONSENT CALENDAR:

Commissioner Harrison moved and supported by Commissioner Martin, to approve today's Consent Calendar as presented:

<u>Resolutions #</u>	<u>Description</u>
F2206034	Weekly Bills and Road Payables
B2206081	Weekly Requisitions
A2206127	Approve Grant Agreement
B2206235	Accept Strategic Plan
C2206288	Appoint Health Officer
B2206291	Express Opposition

The Chair instructed the Clerk to call the roll with the following results:

12 YEAS: Curran, Freehling, Harrison, Hinkelman, Majerek, Martin, Scott, Vollrath, Wuerfel, Yarbrough, Bell and Elliott.

Motion carried, no nays.

ADDED RESOLUTION(S): None.

COMMITTEE REPORT(S) – Administration, Finance, and Personnel & Human Services Committees:

The Administration, Finance, and Personnel & Human Services Committees presented their Committee Reports. Discussion was held. Parent Committee minutes are available at www.berriencounty.org.

COMMISSIONER REPORT(S):

The Commissioners presented their outside committee reports.

ADMINISTRATOR REPORT:

Administrator Brian Dissette gave his Administrator's Report.

GENERAL PUBLIC COMMENTS - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C):

Nancy Mazzucco, Coloma Township, spoke about Becht Road in Coloma and gave a handout to the BOC.

Dick Bertog, Benton Charter Township, spoke about his property on Riverside Road.

Adolf Peltzer, Hagar Township, spoke about former Sheriff Nick Jewell.

OTHER BUSINESS: None.

ANNOUNCEMENTS/REMINDERS: None.

ADJOURNMENT:

The meeting was adjourned at 11:15 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the next BOC meeting.