



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 14, 2022
10:30 a.m.

CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 a.m.

- Reminder - Please do not have any background noise or activity going on in the background.

INVOCATION - Given by Commissioner Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Commissioner Bob Harrison

ROLL CALL

APPROVE MINUTES OF THE JULY 7, 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 through the You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village. 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>
F2207038	Weekly Bills & Road Payables
B2207085	Weekly Requisitions
A2207299	Approve SWMBA Grant Application for Intake & Drug Testing Approve grant application to share funding for Drug Court Intake Assessment Coordinator position and drug testing supplies and services for FY2023.
A2207302	Police Protection Agreement w Buchanan Township Approve contract with Buchanan Township for additional police services related to the September Red Bud Track and Trail event.
C2207305	Hire Veterans Services Director Approve the hiring of Maureen Adams as the Veterans Services Director.
A2207306	Road Project - MDOT Contract 22-5333 Approve contract 22-5333 with MDOT for a federal aid non-motorized pathways project along Napier Avenue as requested by St. Joseph Charter Township who is providing the financial share.
A2207308	Road Project - MDOT Contract 22-5309 Approve contract 22-5309 with MDOT for a federal aid road improvement project along Red Bud Trail.

CONSENT CALENDAR (Continued)

A2207309 Road Project - MDOT Contract 22-5303

Approve contract 22-5303 with MDOT for a federal aid road improvement project on Red Arrow Highway.

A2207312 Accept grant funds for the Drug Court Project

Accept grant funds from SWMBA to share funding for Drug Court Intake Assessment Coordinator position and drug testing supplies and services for FY2022.

B22071984 Honorary Resolution

B2207300 Honorary Resolution

ADDED RESOLUTIONS

COMMITTEE REPORTS

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

GENERAL PUBLIC COMMENTS - Those speaking through the You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village. 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

CLOSED SESSION Per MCL 15.268 (e): “To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation: 20-0100-CD-H Fowler v. Berrien County” - Attorney Jim Straub, Straub, Seaman, & Allen

ADJOURNMENT