



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, July 28, 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 Jim Curran

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Michael Majerek

**ROLL CALL**

**PREPARED STATEMENT** – Chairperson

**APPROVE MINUTES OF THE JULY 14, 2022 MEETING**

**COMMUNICATIONS**

**REQUISITION REVIEW** – Annette Christie

**COMMITTEE REPORTS:**

- Administration Committee / Personnel & Human Services Committee / Finance Committee

***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>
P2207007	Monthly Per Diems
F2207039	Weekly Bills & Road Payables – July 21
F2207040	Weekly Bills & Road Payables – July 28
B2207086	Weekly Requisitions – July 21
B2207087	Weekly Requisitions – July 28
P2207126	Complement Change Health Department
Approve a complement change for the Finance team in the Health Department.	

CONSENT CALENDAR (Continued)

P2207296 Comprehensive Agreement FY22-23  
Approve the Comprehensive Agreement for FY22-23 between MDHHS and the Health Department.

P2207297 Emerging Threats MDHHS Agreement 22-23  
Approve the Emerging Threats for Local Health Departments Contract for FY22-23 with MDHHS.

F2207298 Printing Fee Schedule  
Approve updated Printing Department fee schedule to reflect an increase due to rising supplies costs.

P2207303 Authorization to sell excess property  
Authorize the Berrien County Historical Association to sell the old windows from the 1839 Courthouse.

A2207313 Purchase I & M Building Buchanan  
Authorize the execution of the purchase agreement between I & M and Berrien County for property purchase.

P2207314 Complement Change Tether Unit Sheriff's Office  
Approve a complement change for the Tether Unit in the Sheriff's Office.

A2207315 Contract with CSX Transportation for Road Improvement  
Approve contract with CSX Transportation for improve the roadway approach to a CSX railroad crossing.

**ADDED RESOLUTIONS**

P2207265 Approve contract with the Michigan Public Health Institute  
Approve agreement between Health Department and the Michigan Public Health Institute for consulting services related to best practices with file structure and storage - not to exceed \$5,000.

A2207316 Annual Office of Highway Safety Planning Traffic Safety Grant  
Accept grant funds for specific enforcement related to impaired driving, speeding, seat belts, and distractions.

A2207318 Specific Office of Highway Safety Planning Grant for Pedestrian/Bicycles  
Accept grant funds for specific enforcement related to pedestrian and bicyclist safety.

P2207319 Approve agreement with Michigan Community Dental Centers  
Approve agreement between Health Department and Michigan Community Dental Centers related to Medicaid patient enhanced reimbursement billing rate.

A2207320 Acknowledge Reimbursement Extension for COVID-19 testing  
Acknowledge the extended reimbursement window related to funds provided for COVID-19 testing at the jail.

A2207321 Approve School Resource Officer contract  
Approve a contract with Countryside Academy for a School Resource Officer.

A2207324 Approve match for possible grant dollars  
Approve 20% match for construction costs if Berrien County bridges receive rehab money from the Infrastructure and Investment Jobs Act funds through the State of Michigan.

A2207323 Approve submission of Road Department financials to State  
Approve the annual submission of Road Department financials to the State of Michigan as required by Act 51 by July 29. This is an annual resolution to approve the submittal of the Road Department's financials to the State, as

## BOARD APPOINTMENTS

- Southwest Michigan Planning Commission – Bob Harrison, PHSC Chair

## 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). **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

- August 4, 2022 - Night meeting at the Niles District Library at 6:00 p.m. - no Committee of the Whole and no committee meetings.

## ADJOURNMENT