



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, August 11, 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 Sheriff Paul Bailey

PLEDGE OF ALLEGIANCE - Led by Parks Director Jill Adams

ROLL CALL

APPROVE MINUTES OF THE AUGUST 4, 2022 MEETING

COMMUNICATIONS

EMPLOYEE RECOGNITION

- Life Guards and Rangers - Parks Department
- Animal Control Officers - Sheriff

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>
F2208042	Approve Weekly Bills & Road Payables
B2208089	Weekly Requisitions

ADDED RESOLUTIONS

C2208329 Public Safety Millage
Approve placing the repeal and replacement of the Public Safety Millage to reflect an increase through 2026.

C2208332 Authorize Hazard Pay for Juvenile Center employees
Approve hazard pay bonus for eligible Juvenile Center employees as determined by PHSC.

C2208333 Open AFSCME contract to being labor negotiations
Authorize staff to open the negotiations with the AFSCME labor unit (Juvenile Center employees).

COMMITTEE REPORTS:

- Finance Committee
- Personnel & Human Services Committee
- Administration 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). 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 - Attorney Jim Straub
Per MCL 15.268 (e): “To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.” – Angela Wesel v Berrien County; USDC 1:21-cv-663

ADJOURNMENT