



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, September 22, 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 Michael Majerek

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Bob Harrison

**ROLL CALL**

**APPROVE MINUTES OF THE SEPTEMBER 15, 2022 MEETING**

**COMMUNICATIONS**

**PRESENTATION** - Foreclosure Report - Treasurer Shelly Weich

***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>
F2209048	Weekly Bills & Road Payables
B2209095	Weekly Requisitions
P2209344	Implement Classification Study
	Approve the implementation of the Classification and Compensation Study recommendations for Non-Union employees.
P2209357	Accept Donated Funds for Love Creek County Park
	Accept a donation from a citizen designated for the purposes of renovating the cabin in Love Creek County Park.
P2209358	Approve Annual Remonumentation Contracts
	Approve the annual Remonumentation program contracts with the vendors.
P2209359	Approve Annual Peer Group Members Remonumentation Program
	Approve the naming of the Peer Group members for the Remonumentation Program work.

**ADDED RESOLUTIONS**

**F2209362** Approve 5-Year Lease for Printing Equipment

Approve a new 5-year lease with Canon for the copier/printer in the Printing Department (replacing the expired one).

**A2209363** Approve Emergency Management Grant Work Agreement

Approve the annual Emergency Management Performance Grant work agreement for FY23 reimbursement - due 10/1/22.

**COMMITTEE REPORTS:**

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

**BOARD APPOINTMENTS - See List**

**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**

- September 29, 2022 - 5<sup>th</sup> Thursday - No Meetings

**ADJOURNMENT**