



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, November 17, 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 L. Paul Bailey

PLEDGE OF ALLEGIANCE - Led by Treasurer Shelly Weich

ROLL CALL

APPROVE MINUTES OF THE NOVEMBER 10, 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 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>
P2211011	Monthly Per Diems
F2211055	Approve Weekly Bills and Road Payables
B2211102	Requisition Approvals
A2211366	Update Animal Control License Procedure Approve change in dog licensing deadline to match rabies vaccinations timing.
P2211394	Comprehensive Agreement Amendment Approve a comprehensive agreement amendment.
P2211395	Emerging Threats Funding Amendment Approve the amendment to the Emerging Threats funding.
A2211397	Act 51 Certification Local Roads Approve Act 51 Certification to reflect in roads due to 31 Bypass completion.

CONSENT CALENDAR (Continued)

P2211401 Clean Sweep Grant Acceptance
Accept Clean Sweep Grant for Recycling.

P2211402 Approve purchase agreement for property
Approve the purchase agreement for property near Madeline Bertrand County Park.

A2211403 Approve outside legal counsel agreements
Approve agreements for outside counsel related to the Public Defender's Office.

A2211404 Lease Agreement for Public Defender Offices
Approve renewal lease for the offices that house the Public Defender staff.

P2211405 Complement Change Trial Court
Approve a complement change for the Trial Court.

P2211407 Extend WMed Contract
Approve a 3-month extension to the WMed Contract.

F2211408 Approve bicycle donation
Authorize the Sheriff's Office to donate unclaimed bicycles.

ADDED RESOLUTIONS

F2211365 Approve contract with Plante & Moran
Approve contract with Plante & Moran for professional services in developing an RFP

B2211340 Express support of grant application
BOC support of a grant application for the City of St. Joe related to Anchors Way.

F2211415 Amend Apportionment Report
Approve Apportionment Report amendment to reflect millages approved in November election.

COMMITTEE REPORTS:

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

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

- No board meetings will be held on Thursday, November 24, 2022 as county facilities will be closed Thursday, November 24, 2022 and Friday, November 25, 2022 for the Thanksgiving holiday.

ADJOURNMENT