



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, September 15, 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 Dave Vollrath

**PLEDGE OF ALLEGIANCE** - Led by Teri Freehling

**ROLL CALL**

**APPROVE MINUTES OF THE SEPTEMBER 8, 2022 MEETING**

**COMMUNICATIONS**

**AUDIT PRESENTATION** - Nate Baldermann of Rehmann Robson

***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>
P2209009	Monthly Per Diems
F2209047	Weekly Bills & Road Payables
B2209094	Weekly Requisitions
F2209331	Authorize Guidelines for Emergency Housing Repair Grant Funds Authorize the CDBG Income Guidelines to be used for the Homeowner Assistance Program.
P2209351	Baby's Own Bed Grant Acceptance Accept grant funding for the Baby's Own Bed Grant.
P2209352	Approve Complement Change Health Department Approve complement change for the Health Department to add a Health Educator position.

CONSENT CALENDAR (Continued)

A2209353                                      Accept MIDC Grant for Public Defender  
Accept the FY2023 MIDC grant funds for the operation of the Public Defender's Office.

A2209356                                      Name Backup Emergency Management Coordinator  
Approve the naming of Emergency Management representatives to the 5<sup>th</sup> Region Homeland Security Advisory Committee.

**ADDED RESOLUTIONS**

P2209344                                      Approve Classification Compensation Study Recommendations  
Approve the Classification & Compensation Study recommendations for non-union classifications.

**COMMITTEE REPORTS:**

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

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

**CLOSED SESSION** - Section 8(h) of the Open Meetings Act - "to consider material exempt from discussion or disclosure by state or federal statute." and Section 13 (1) (g) Freedom of Information Act - which exempts from public disclosure "(i) information of records subject to the attorney-client privilege." - Corporate Counsel Thaddeus Hackworth

**ADJOURNMENT**