



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 5th 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 - 5th 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 or records subject to the attorney-client privilege." - Corporate Counsel Thaddeus Hackworth

ADJOURNMENT