



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 14, 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 Rayonte Bell

PLEDGE OF ALLEGIANCE - Led by Commissioner Jim Curran

ROLL CALL

APPROVE MINUTES OF THE APRIL 7, 2022 MEETING

COMMUNICATIONS

PRESENTATION: Dispatcher of the Year Award - Caitlin Sampsell, 911 Director

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>
F2204026	Weekly Bills
B2204073	Weekly Requisitions
P2204223	Elected Official/BOC Salary Schedule 2023-2024 Approve the Elected Officials and Board of Commissioners salary schedule for 2023-2024.
A2204225	Homeland Security Grant Program Agreement Approve intergovernmental agreement with St. Joseph County as the fiduciary of the Homeland Security Grant.
A2204227	Amend the School Resource Officer Agreement New Buffalo Approve amendment to the agreement with New Buffalo Schools for the Sheriff / School Resource Officer.
P2204228	Plat Books Donation Information Conservation District Approve the donation of parcel data to the Conservation District for the plat book fundraiser.

CONSENT CALENDAR (Continued)

A2204229 Approve maintenance agreement with Stanley Security for Jail
Approve the service plan with Stanley Convergent Security Solutions for the jail security system.

A2204231 Allow Public Defender to apply for Special Funds from MIDC
Approve application to MIDC for special funding of the Emerging Adults Task Force.

P2204232 Complement Change for Public Defenders Office
Approve complement change for the Public Defenders Office for the Emerging Adults Task Force program.

A2204233 FY2023 MIDC Grant
Approve the application for the FY2023 MIDC grant for funding the Public Defender operations.

A2204234 Virtual Academy Agreement 911 Dispatcher
Approve an agreement with Virtual Academy Solution for 911 Dispatcher training.

P2204236 Master Plan BC Trails Contribution
Approve agreement with the Friends of Berrien County Trails for a county-wide trails master plan.

F2204240 Delinquent Tax Revolving Fund
Approve the establishment of the 2021 Delinquent Tax Revolving Fund.

A2204243 FEMA Jail Grant Award
Acceptance of the FEMA grant for COVID related expenses in the Berrien County Jail.

A2204244 Contract modification Napier Avenue Bridge project
Approve contract modification for the Napier Avenue Bridge project

ADDED RESOLUTIONS

F2204245 Approve Copier Purchase
Approve copier replacement purchase County-wide as well as maintenance agreement.

COMMITTEE REPORTS

- Finance / Administration / Personnel & Human Services

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

- County facilities will be closed on Friday, April 15 for the Spring Holiday.

ADJOURNMENT