



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 19, 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 Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Julie Wuerfel

ROLL CALL

APPROVE MINUTES OF THE MAY 12, 2022 SPECIAL MEETING
APPROVE MINUTES OF THE MAY 12, 2022 REGULAR MEETING

COMMUNICATIONS

REQUISITION REVIEW: Annette Christie

PRESENTATION: James Hettinger - Berrien County Strategic Plan

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 (2) 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>
P2205005	Monthly Per Diems
F2205031	Weekly bills & Road payables
B2205078	Weekly requisitions

P2205249 Dirt on Weed King Media Contract Health Department
Approve contract with King Media for and educational publicity campaign and outreach related to Medical Marihuana.

P2205267 Fair Food Network Double Up Food Bucks
Approve agreement with Fair Food Network for the Double Up Food Bucks program at the Benton Harbor Farmers' Market.

CONSENT CALENDAR (Continued)

A2205273 2022 Marine Safety Grant Agreement
Accept Marine Safety Grant funds for 2022 and authorize the execution of the related agreement.

A2205274 FLOCK Safety Agreement
Approve an agreement associated with the community placement of cameras throughout the County for the Sheriff's Office.

F2205279 Contract for Foreclosure Process
Approve contract with Title Check, LLC to perform the foreclosure process as needed by the Berrien County Treasurer.

F2205281 Approve Tax Rates for Equalization
Approve millage rates and authorize the submission of the L-4029 to the State of Michigan.

A2205283 Additional approval needed for Blue Ridge Path
Approve the placement of signage at the intersection of Blue Ridge Path, a newly acquired road in the County Road System, and Ridge Road.

ADDED RESOLUTIONS

B22051169 Honorary Resolution

COMMITTEE REPORTS

- Administration
- Finance
- Personnel & Human Services

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

GENERAL PUBLIC COMMENTS - Those speaking during public comments may do so no longer than two (2) 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 comment 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

- Committee of the Whole - Thursday, May 26, 2022 at 8:35 a.m.
- Regular Meeting of the Board of Commissioners - Thursday, May 26, 2022 at 10:30 a.m.
- County facilities closed Monday, May 30, 2022 in observance of Memorial Day.
- Night Meeting - Thursday, June 2, 2022, 6:00 p.m. - Berrien County Youth Faith - Youth Memorial Building @ 9122 U.S. Hwy 31, Berrien Springs, Michigan.

ADJOURNMENT