

BERRIEN COUNTY  
BOARD OF COMMISSIONERS MEETING  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, June 16, 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 Julie Wuerfel

PLEDGE OF ALLEGIANCE - Led by Commissioner Michael Majerek

ROLL CALL

APPROVE MINUTES OF THE JUNE 9, 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>
P2206006	Monthly Per Diems
F2206035	Weekly Bills and Road Payables
B2206082	Weekly Requisitions
B2206123	Lest We Forget PROCLAMATION Support from the BOC for the annual Lest We Forget program this year with the theme (WOMEN: We, Too.....Gave Our All) being held in Berrien County June 17-19.
P2206124	Approve 2 <sup>nd</sup> amendment to License Agreement Approve the 2 <sup>nd</sup> amendment to the Lighthouse Condominium Association License Agreement for the purposes of executing a landscape project.
P2206129	Complement Change Information Systems Approve a complement change for the Information Systems Department.
P2206205	Accept EGLE funds for Water Monitoring Accept EGLE funding for beach water monitoring activities as mandated by the Public Health Code.

CONSENT CALENDAR (Continued)

A2206241 Renew agreement with BCBS  
Renew the agreement with Blue Cross Blue Shield for jail inmate medical billing services.

P2206287 Accept United Way Funding  
Accept United Way funding to be used for the Benton Harbor Farmer's Market.

ADDED RESOLUTIONS

F2206130 Increase Mileage Reimbursement  
Accept mid-year increase for the standard mileage reimbursement rate effective July 1, 2022 as set by IRS.

BOARD APOINTEMENTS

- Personnel & Human Services Committee
- Board Chairman

COMMITTEE REPORTS

- Finance
- Personnel & Human Services
- Administration

COMMISSIONER REPORT(S)

ADMINISTRATOR REPORT

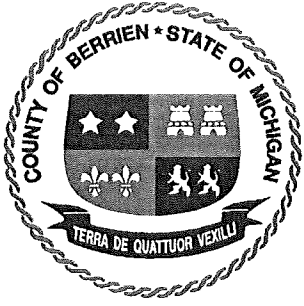
*GENERAL PUBLIC COMMENTS* - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name (including last name) and city, township, or village. (Article III, 3.9 B-C). The Board of Commissioners embraces diverse points of view as the Board considers 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:

- Special Meeting of the Board of Commissioners on Thursday, June 30, 2022 at 10:30 a.m. - No Committee or Committee of the Whole meetings will be held.

ADJOURNMENT



**Board Appointments**  
To be appointed on 06/16/22  
Berrien County Board of  
Commissioners Meeting

**Office Use:**

- LETTER
- REGISTRY
- BOOK
- PAMPHLET
- TRACKER

<b>Recommendation by: Personnel &amp; Human Services Committee</b>
Appoint to the Board of Health to fill a vacancy
6-year term - term expires 04/19/2027
Bill Chickering
<b>Board Chair Appointments:</b>
Appoint James Martin to the following boards/committees to replace Don Meeks
All terms expiring 12/31/2022
Brownfield Authority
Land Bank Authority
Mental Health Authority
Public Works
Southwest Michigan Planning Commission
Workforce Development
Southwest Michigan Behavioral Health - Substance Abuse Disorder Oversight Policy Board