BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the February 6, 2020 Personnel and Human Services Committee Meeting.
Meeting held in Conference Room 4B. Attendance was as follows:

<table>
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<th>NAME</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>ALSO PRESENT</th>
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<tbody>
<tr>
<td>William Chickering</td>
<td>X</td>
<td>Mac Elliott, Bill Wolf, Lee Lull, Sheriff Bailey,</td>
<td>Greg Sanders, Ben Glynn, Annette Christie</td>
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<tr>
<td>Dave Vollrath</td>
<td>X</td>
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<td>Shelley Jasper</td>
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COUNTY ADMINISTRATION
- Meeting called to order at 9:22 a.m.
- Motion by Vollrath, supported by Chickering to approve the minutes of January 23, 2020. 2 yeas, 0 nays Motion carried.
- Motion by Vollrath, supported by Chickering to approve the advanced step hire request for Crystal Burger, Records Clerk III in the Sheriff’s Office. Ms. Burger will be compensated at grade 3, step 4, annualized salary of $28,256. 2 yeas, 0 nays, motion carried.
- Resolution P2002162, a Resolution to name the “unnamed lake” in Hagar Township that GIS Director Lex Winans discussed January 23, was reviewed and signed by all Committee members.
- Resolution P2002174, a Resolution to apply for the Michigan Veterans Affairs Agency training grant for the 2020 spring conference was reviewed and signed by all Committee members.
- Discussion ensued regarding the Corporate Counsel Performance Appraisal.

VETERAN’S SERVICES
Lee Lull, Veteran’s Affairs Administrator, presented the fourth quarter and the annual report. He reviewed the meetings attended during the quarter, including the Legion posts visited and other outreach efforts. Lee mentioned that burial claims decreased, DAV Transportation numbers remained steady, in office veteran count increased, as did the number of claims initiated and improved. Lee then discussed the Children of Vietnam Veterans Health Alliance and the children he assisted in completing claims for health issues/birth defects related to their parent’s exposure to Agent Orange.

SHERIFF’S OFFICE
The Sheriff, Lt Greg Sanders and FBI Agent Ben Glynn discussed the request for an additional deputy position added to the current complement of the Sheriff’s Department. This deputy position will be assigned to assist the FBI with ongoing investigations involving violent crime and combating the risk of homeland security threats. The Committee reviewed Resolution P2002143, and signed the Resolution as presented.

ADMINISTRATOR/CHAIRMAN
Discussion topics included:
- Future millage timing discussion
- 911 Director interview committee

Annette Christie reviewed the upcoming vacancies on the Parks Board, DHS Board, Workforce Development Board, and SWMPC. The Committee consensus was to re-appoint all current members whose terms were set to expire soon.

PUBLIC COMMENT
None.

Adjourned 10:31 a.m.

Respectfully submitted,

Shelley Jasper
Human Resources Director