



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 7, 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 Mamie L. Yarbrough

PLEDGE OF ALLEGIANCE – Led by Commissioner R. McKinley Elliott

ROLL CALL

APPROVE MINUTES OF THE MARCH 17, 2022 MEETING

COMMUNICATIONS

PRESENTATION: Chief Public Defender Paul Jancha, Jr. – Emerging Adults Task Force

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.

Resolution #

Description

F2204025

Weekly Bills

B2204072

Weekly Requisitions

F2204119

Road Payables

P2204220

Amend CPBC Agreement Health Department

Approve the amendment to the CPBC agreement to reflect an increase in funding.

A2204221

Approve agreement with Priority Dispatch

Approve agreement with Priority Dispatch for a data analytics tool used in quality improvement.

A2204222

Approve service agreement with Priority Dispatch

Approve service agreement with Priority Dispatch for quality performance reviews.

P2204224

Appointment of Building and Grounds Superintendent

Appoint Robert Ray as Building & Grounds Superintendent.

ADDED RESOLUTIONS

P2204226 Approve MOU with City of Benton Harbor
Approve MOU with the City of Benton Harbor for lead filter work in the city.

P2204230 Contract with Midwest Strategy Group for Consulting Services
Contract with Midwest Strategy Group for governmental consulting services.

COMMITTEE REPORTS

- Personnel & Human Services
- Finance
- 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)

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

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

ADJOURNMENT