



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 1, 2021
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/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (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 Rev. Jeffrey Hubers, First Congregational Church, St. Joseph

PLEDGE OF ALLEGIANCE - Led by Annette Christie

ROLL CALL

APPROVE MINUTES OF THE JUNE 24, 2021 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 and city, township, or village. (Article III, 3.9B-C). Those speaking should reference the resolution # they are speaking about.

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

F2107037

Weekly Bills

B2107084

Weekly Requisitions

C2107258

Appoint Acting Health Officer

Approve the appointment of Courtney Davis as the Acting Health Officer for the Berrien County Health Department.

P2107260

Approve County Administrator Salary Increase

In recognition of the County Administrator's 1st Anniversary, approve a salary increase.

B2107261

Honorary Resolution

Approve honorary resolution acknowledging the effort and hard work of all the volunteers that assisted the Berrien County Health Department during the COVID-19 pandemic.

A2107263

Request MDOT Engineer Reimbursement

Approve the request to MDOT for the standard annual Engineering Reimbursement.

CONSENT CALENDAR (Continued)

A2107264 Authorize Amendment to Management Services Agreement

Authorize an amendment to the Agreement with Abonmarche for the Management and Technical Assistance services being provided for the Road Department.

ADDED RESOLUTION

BOARD MEETING CALENDAR

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel & Human Services Committee

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 and city, township, or village. (Article III, 3.9 B-C)

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

ADJOURNMENT