



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 22, 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 Commissioner Michael J. Majerek

PLEDGE OF ALLEGIANCE - Led by Commissioner Mamie L. Yarbrough

ROLL CALL

APPROVE MINUTES OF THE JULY 15, 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 #
F2107040
B2107087
F2107122

Description
Weekly Bills
Weekly Requisitions
Road Payables

P2107267 Comprehensive Agreement Amendment #4
Approve amendment to the Comprehensive Agreement for the Health Department to reflect an increase in funding.

P2107278 Contract with Lisa Ankenbruk for financial related services
Approve contract with Lisa Ankenbruk for financial and budget preparation related services.

F2107279 Amend contract with Merit Network
Amend contract with Merit Network for additional services needed on Broadband.

A2107280 Child Parent Legal Representation Grant
Approve grant application to Michigan Dept. of Health & Human Services for legal representation and programs for children and parents in child protective proceedings.

CONSENT CALENDAR (Continued)

A2107281 Apply for Treatment Court program grant funding
Approve grant application for funding used in Drug Treatment and Mental Health Courts.

A2107282 Traffic Control Order - 4 Way Stop
Approve a traffic control order that will designate a detour route intersection as a 4-way stop during a long term construction project.

ADDED RESOLUTION(S)

A2107287 Approve Police Protection Agreement - MDOT
Approve a police protection agreement with MDOT for additional police patrols in the road construction detour route in Royalton Township.

COMMITTEE REPORTS

- Finance Committee
- Personnel & Human Services Committee
- Administration 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

- No meetings next week - 5th Thursday.

ADJOURNMENT