



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 20, 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

PLEDGE OF ALLEGIANCE - Led by

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 13, 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>
P2210010	Monthly Per Diems
F2210051	Approve Weekly Bills and Road Payables
B2210098	Weekly Requisitions
P2210348	Approve application for Spark Grant
	Authorize submitting Spark Grant application for replacement of Silver Beach County Park playground.
F2210368	Submit annual Appropriation Report
	Approve the submittal of the millage requests summary by the various taxing jurisdictions.
A2210375	Amend agreement with Wightman
	Amend the agreement with Wightman for additional services related to the study of exiting utility systems at the Juvenile Center.
P2210376	Approve MOU with Van Buren Conservation District
	Approve the MOU with Van Buren Conservation District for the 2023 Scrap Tire Cleanup Grant program in as they are the grant fiduciary.

CONSENT CALENDAR (Continued)

F2210377 Amend agreement with Southwest Michigan Planning Commission
Amend the agreement with Southwest Michigan Planning Commission for additional work on the county-wide broadband project.

A2210378 Accept the FY22 Emergency Management Performance Grant
Accept the FY22 Emergency Management Grant to support our Emergency Management program within the Sheriff's Office.

A2210379 Approve MDOT Contract for Oronoko Township
Approve Contract #22-5335 for non-motorized pathway project in Oronoko Township as a federal aid project.

P2210380 Approve Health Department contract with SWMBH
Approve Health Department contract with Southwest Michigan Behavioral Health for substance use disorder programs.

F2210381 Approve Master Plan amendment distribution
Approve the distribution of the draft Berrien County Master Plan as required by P.A. 33 of 2008.

A2210382 Amend State Trunkline Agreement
Approve required amendment to the State Trunkline Agreement with MDOT to reflect revisions to appendix G (regarding reimbursement formula).

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 (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

ADJOURNMENT