

**BERRIEN COUNTY BOARD OF COMMISSIONERS**

Minutes of the July 15, 2021 Personnel and Human Services Committee Meeting.  
Meeting held in Conference Room 4B\_ Attendance was as follows:

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>ALSO PRESENT</b>
Bob Harrison	X		Annette Christie, Brian Dissette,
Rayonte Bell	X		
Michael Majerek	X		
			Shelley Jasper

**COUNTY ADMINISTRATION**

- Meeting called to order at 9:56 a.m.
- Attendance was taken and is reflected above.

**COUNTY ADMINISTRATION:**

- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the minutes dated 07/08/2021. 3 years 0 nays, motion carried.
- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the advanced step hire request for Health Department employee Katy Pedroza-Ramirez. Ms. Pedroza-Ramirez will be a Clinical Service Client Associate compensated at grade 3, step 4, annualized salary of \$28,821. 3 years 0 nays, motion carried.
- Motion by Commissioner Bell, supported by Commissioner Majerek to approve the monthly pension rollover/refund requests as presented. 3 years 0 nays, motion carried.
- The following Resolutions were presented, discussed, and by consensus forwarded to the Full Board of Commissioners for formal action:
  - P2107267, approve the CPBC Agreement Amendment #4 for the Health Department
  - P2107278, approve the contract with Lisa Ankenbruck to provide accounting consulting services.
- Administrator Dissette discussed the opioid lawsuit settlement. More details will be forthcoming once the State of Michigan has determined a monetary split with Counties.

**PUBLIC COMMENT**

No public comments.

Adjourned 10:14 a.m.

Respectfully submitted,  
Shelley Jasper  
Human Resources Director