



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, August 5, 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 Bob Harrison

**PLEDGE OF ALLEGIANCE** - Led by Commissioner Julie Wuerfel

**ROLL CALL**

**APPROVE MINUTES OF THE JULY 22, 2021 MEETING**

**COMMUNICATIONS**

**AUDIT PRESENTATION** - Rehmann Robson - Nate Baldermann

***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.

<u>Resolution #</u>	<u>Description</u>
F2108041	Weekly Bills
F2108123	Road Payables
A2108284	Office of Highway Safety Grant Acceptance Accept annual grant funding for additional patrols focusing on impaired driving, seatbelts, and speeding.
P2108285	Approve contract for Health Department Communication Services Approve contract with Sabo Public Relations for public health communication services.
P2108286	Complement Change Road Department Approve complement change for the Road Department to add a part time Office Technician.
P2108289	Grant Application Veterans Services Authorize acceptance of the County Veteran Service Fund Grant for the Berrien County Veterans Affairs Dept.

CONSENT CALENDAR (Continued)

A2108290 Road Abandonment - Lincoln Way in Hagar Township  
Approve a road abandonment on a section of South Lincoln Ave. in Hagar Township.

A2108291 Raise the Age Grant Application  
Authorize the application for the Raise the Age Grant from MDHHS intended to ease the financial burden for the implementation of the Raise the Age (17-years-olds in juvenile justice system) legislation).

A2108292 Accept MIDC Grant Public Defender Operations  
Accept the annual Michigan Indigent Defense Commission grant for the operation of the Public Defender Office.

P2108294 MOU Indiana Michigan River Valley Trail Partnership  
Authorize a Memo of Understanding with multiple agencies for the collaborated work on the Indiana Michigan River Valley Trail.

A2108295 Traffic Control Order - MDOT Speed Limit Reduction Detour Route  
Approve Temporary Traffic Control Order (SP-T 11-015-21) issued by the Michigan Department of Transportation that confirms reduces speed limits on the M-139 detour route.

A2108296 Traffic Control Order - MDOT 4-Way Stop Detour Route  
Approve Temporary Traffic Control Order (DET-T 11-007-21) issued by the Michigan Department of Transportation that confirms the placement of a 4-way stop along the M-139 detour route.

A2108297 Road Abandonment (2) Alleys Benton Charter Township  
Approval to finalize a road abandonment process that began in 2000 in Benton Charter Township.

ADDED RESOLUTION(S)

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