



**BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Shadowland Pavilion at Silver Beach County Park
101 Broad St., St. Joseph, MI
Thursday, September 9, 2021
9:00 a.m. - 12:00 p.m.**

CHAIRMAN TO CALL THE MEETING TO ORDER AT 9:00 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 Elliott

PLEDGE OF ALLEGIANCE - Led by Commissioner Scott

ROLL CALL

APPROVE MINUTES OF THE AUGUST 26, 2021 MEETING

COMMUNICATIONS

REQUISITION REVIEW - Annette Christie

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> |
|---------------------|---------------------|
| F2109046 | Weekly Bills |
| B2109093 | Weekly Requisitions |
| F2109125 | Road Payables |

ADDED RESOLUTION(S)

C2109311 Interim Building & Grounds Superintendent Department Head
Approve the appointment of Robert Ray as Interim Building & Grounds Superintendent.

AGENDA

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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

- Berrien County Broadband Internet Taskforce today at 12:30 p.m.
- Brownfield Authority Meeting today at 1:30 p.m.

ADJOURNMENT