



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, September 16, 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 Rev. James Child, Progressive Missionary Baptist Church, Benton Harbor

PLEDGE OF ALLEGIANCE - Led by Sheriff L. Paul Bailey

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 9, 2021 MEETING
APPROVE MINUTES OF THE SEPTEMBER 13, 2021 BUDGET HEARINGS
APPROVE MINUTES OF THE SEPTEMBER 14, 2021 BUDGET HEARINGS

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.

<u>Resolution #</u>	<u>Description</u>
P2109009	Monthly Per Diems
F2109047	Weekly Bills
F2109126	Road Payables
P2109299	Sickle Cell Agreement
	Renew agreement with Sickle Cell Disease Association for space rental in the Health Department.
P2109308	Health Department Application for United Way Grant
	Authorize the Berrien County Health Department to apply for United Way funding for NFP, Triple P, Healthy Babies, and other related programs.
P2109309	Fair Food Network - Double Up Bucks Amendment
	Approve an amendment to the Fair Food Network funding agreement for additional funds for the Double Up Food Bucks program.

A2109310 **EMPG Work Agreement Emergency Management**
Approve the Emergency Management Performance Grant agreement to receive funding for the Emergency Management department of the Sheriff's Office.

P2109312 **Comprehensive Agreement Amendment for Health Department**
Approve an amendment to the Comprehensive Agreement to accept additional funding (\$20,500) for a project identified as COVID Workforce Development.

A2109213 **Accept the Raise the Age Grant Funds**
Authorize the Trial Court/Family Division to accept grant funds for additional costs related to the Raise the Age legislation.

A2109317 **Approve State Trunkline Maintenance Contract**
Approve the renewal of the State Trunkline Maintenance Contract.

A2109318 **Approve Memo of Understanding with Cass County**
Approve a memo of understanding with the Cass County Road Commission for a road paving project to be completed by the Berrien County Road Department.

ADDED RESOLUTION(S)

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

ADJOURNMENT