



**ANNUAL MEETING
BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 14, 2021
10:30 a.m.**

CHAIRMAN TO CALL THE ANNUAL 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 Dave Vollrath

PLEDGE OF ALLEGIANCE - Led by Robert Harrison

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 7, 2021 MEETING

COMMUNICATIONS

BOARD OF CANVASSERS ELECTION - Clerk Sharon Tyler

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>
F2110050	Weekly Bills
B2110097	Weekly Requisitions
F2110128	Road Payables
P2110331	Extend agreement with Lisa Ankenbruck Authorize the extension of the agreement with Lisa Ankenbruck until December 31, 2021.
P2110333	FOC Deputy Director position Authorize a complement change for the Deputy Director position in the Friend of the Court office.
P2110334	Approve user agreement with Smartsheets Approve user agreement with Smartsheets, provider of a workspace tool for data tracking.

Agenda

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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

CLOSED SESSION - (MCLA 15.268 (c)) “For strategy and negotiations connected with a collective bargaining agreement if either negotiating party requests a closed hearing.” - Human Resources Director Shelley Jasper

ADJOURNMENT