



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, October 21, 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 Executive Assistant to the Administrator Annette Christie

**PLEDGE OF ALLEGIANCE** - Led by Chief Deputy Clerk Diane Mensinger

**ROLL CALL**

**APPROVE MINUTES OF THE OCTOBER 14, 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>
P2110010	Monthly Per Diems
F2110051	Weekly Bills
B2110098	Weekly Requisitions
P2110320	Renew Mosaic Isolation and Quarantine Agreement Approve agreement with Mosaic Christian Community Development Association for services related to the isolation and quarantine of vulnerable county residents related to COVID-19.
P2110332	Approval of contract with Spectrum Health for TB Services Renew contract with Spectrum Health (previously Lakeland) for services related to the surveillance and treatment of persons with Tuberculosis (TB).
P2110337	Complement Change Trial Court Complement change for the Trial Court to add an additional Trial Court Clerk II.

CONSENT CALENDAR

B2110075                      Honorary Resolution  
Honoring Berrien County Youth Fair 75<sup>th</sup> Anniversary.

A2110338                      Road Abandonments  
Approve road abandonments as recommended by the Berrien County Road Department.

P2110339                      CPBC Agreement Amendment Increase Funds  
Approve an amendment to the CPBC agreement to reflect an increase in funds.

P2110340                      SWMBH Contract  
Approve a contract with Southwest Michigan Behavioral Health for services related to substance abuse disorder.

F2110341                      Renewal of MDOT Master Agreement Berrien Bus  
Approve a renewal of the master agreement with MDOT regarding to the provision of a transportation system.

A2110343                      Approval Annual Drain Roll  
Approve the annual Drain Special Assessment Roll for 2021.

ADDED RESOLUTION

B21101940                      Honorary Resolution

COMMITTEE REPORTS

- Personnel & Human Services Committee
- Administration Committee
- Finance 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 - MCL 15.268 ( e ) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation." - Opioid Litigation

ADJOURNMENT