



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, November 4, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE - Led by Financial Services Director Doug James

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 28, 2021 MEETING

COMMUNICATIONS

PUBLIC HEARING - FY2022 Budget - Doug James, Financial Services Director

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.

Resolution #
F2111053
B2111100

Description
Approve Bills
Approve Requisitions

P2111346 Approve Agreement with RESA
Approve agreement with RESA for school-based health resource coordination related to COVID testing.

A2111351 Secondary Road Patrol Agreement Amendment
Approve an amendment for the Secondary Road Patrol Agreement.

P2111352 Complement Change FOC
Authorize the complement change in the Friend of the Court Office.

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CONSENT CALENDAR (Continued)

A2111353

Approve 911 Radio Tower Upgrade Project

Accept the 911 Radio Tower Upgrade Project and accept project related funding from State.

C2111359

Approve Appointment of Interim Health Officer

Approve the appointment for the Interim Health Officer position.

BOARD APPOINTMENTS - Recommendation from Personnel and Human Services Committee

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel and 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

- November 11 - No Meetings - Holiday
- November 18 - Regular meeting schedule
- November 25 - No Meetings - Holiday

ADJOURNMENT