



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, November 18, 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 Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE NOVEMBER 4, 2021 MEETING

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>
P2111011	Approve Monthly Per Diems
F2111054	Approve Bills
B2111101	Approve Requisitions
F2111130	Approve Road Payables
F2111328	Approve FY2022 Budget
P2111348	Comprehensive Agreement Amendment Health Department Approve amendment to Comprehensive Agreement to include additional funding for family planning, maternal and infant home visiting, and the CSHCS vaccine initiative.
P2111344	Complement Change Clerk's Office position change Complement change for the Clerk's office to change a deputy clerk to a senior deputy clerk.
P2111349	Complement Change - Clerk's Office elections Increase the full time complement for the Clerk's office to include a Deputy Elections Clerk

CONSENT CALENDAR (Continued)

A2111354 Apply for Spay/Neuter Grant Animal Control
Apply for a \$5,000 grant to assist with spay and neuter costs for Animal Control animals.

A2111355 Swift & Sure Grant Acceptance Courts
Accept the Swift & Sure Program grant funds.

A2111356 Mental Health Court Grant Acceptance
Accept Mental Health Court grant funds.

A2111357 Court Related Coronavirus supplemental funding Request
Apply for funding from the Coronavirus Emergency Supplemental grant in the amount of \$150,000.

A2111358 Drug Court Grant Acceptance
Accept Drug Court grant funds.

ADDED RESOLUTION(S)

A2111367 Emergency Management Performance Grant Acceptance
Accept funds awarded for Emergency Management division.

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 25 - No Meetings - Holiday

CLOSED SESSION:

- 1) Rafaelli, LLC v. Oakland County - Attorneys John Axe and Charlie Lawler, Clark Hill
- 2) Federal Work Rules Labor Update - Attorney Nancy Mullett, Clark Hill

ADJOURNMENT