



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, January 13, 2022
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/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversations. (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 Rayonte Bell

PLEDGE OF ALLEGIANCE – Led by Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE JANUARY 6, 2022 MEETING

COMMUNICATIONS

PRESENTATION: Berrien County Trails

Marcy Hamilton – SWMPC Deputy Executive Director and Board Advisor to Friends of Berrien County Trails

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 (including last name) and city, township, or village. (Article III. 3.9B-C). The public should refer to the resolution # that they are commenting on as a part of their comments.

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 #

Description

F2201014

Weekly Bills

B2201061

Weekly Requisitions

F2201162

Audit Services Agreement Rehmann Robson

Approve an extension to the audit services agreement with Rehmann Robson for another 5-year period.

B2201163

Express opposition to legislation changing mental health services

As recommended by the Michigan Association of Counties, express opposition to legislation that will change the way mental health services are provided to our local community.

P2201165

Scrap Tire Collection Program memo of understanding

Approve a memo of understanding with Van Buren Conservation District as the regional fiduciary for the EGLE Scrap Tire Clean up Grant.

CONSENT CALENDAR (Continued)

A2201167 Approve grant application for Mental Health work with Juvenile Justice
Approve the grant application to the Michigan Department of Health and Human Services for programs or initiatives aimed at providing mental health /substance abuse assistance for youth in the Juvenile Justice system.

A2201168 Approve Contract with Chris Cook for Consulting Services
Approve a contract with Chris Cook for consulting services related to Road Department operations.

A2201169 Approve road designation changes for alleys on Act 51 Maps
Approve a road designation change for alleys no longer used as identified on the Act 51 maps.

A2201170 Approve road designation changes for road on Act 51 Maps
Approve a road designation change for a road no longer used as identified on the Act 51 maps.

A2201171 Approve traffic control order for Three Oaks Road
Approve the traffic control order as a result of a previously approved speed study on Three Oaks Road.

A2201172 Approve traffic control order for Maiden Lane
Approve the traffic control order as a result of a previously approved speed study on Maiden Lane.

F2201173 Approve mileage reimbursement rate for 2022
Approve the mileage reimbursement rate as set by the IRS for 2022.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration Committee
- Personnel and Human Services 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 (including last name) and city, township, or village. (Article III, 3.9 B-C)

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

- County Facilities will be closed on Monday, January 17, 2022 in observance of Martin Luther King Day

ADJOURNMENT