



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, July 8, 2021  
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/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)

MOMENT OF SILENCE IN REMEMBRANCE OF JOE ZANGARO AND RON KIENZLE

INVOCATION - Given by Commissioner Dave Vollrath

PLEDGE OF ALLEGIANCE - Led by Friend of the Court Tom Watson

ROLL CALL

APPROVE MINUTES OF THE JULY 1, 2021 MEETING

COMMUNICATIONS

SHERIFF'S PRESENTATION: Honors and Awards

*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>
F2107038	Weekly Bills
B2107085	Weekly Requisition Approval
F2107121	Road Payables
B2107256	Honorary Resolution
B2107270	Honorary Resolution
P2107259	Appoint Friend of the Court Appoint Lisa Jardine as the new Friend of the Court in response to Tom Watson's retirement.
A2107269	Approve Road Abandonment Approve requested road abandonment in Hagar Township.

CONSENT CALENDAR (Continued)

F2107273 Update ADM-6030 Purchasing Policy

Approve the updated Purchasing Policy “ADM-6030” to reflect increased spending authority for the County Administrator.

F2107274 Agreement with William & Works

Approve agreement with William & Works for their professional services related to the update of the County Master Plan.

P2107276 Contract with Nicki Britten

Approve contract with Nicki Britten to continue her work with RESA on the Fall 2021 re-start plan for school districts in Berrien County.

ADDED RESOLUTION(S)

A2107275 Emergency Traffic Control Order

Approve emergency traffic control order related to a road construction project on M-139.

APPROVE 2021 BOARD MEETING CALENDAR

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

ADJOURNMENT

