



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, July 15, 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)

INVOCATION - Given by Commissioner Don Meeks

PLEDGE OF ALLEGIANCE - Led by Treasurer Shelly Weich

ROLL CALL

APPROVE MINUTES OF THE JULY 8, 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>
P2107007	Monthly Per Diems
F2107039	Weekly Bills
P2107265	Approve Contract with Spectrum for TB Testing Approve contract with Spectrum Health Lakeland for TB related services.
P2107266	Accept EGLE grant funding for Water Testing Accept grant from EGLE for Lake Michigan beach monitoring activities.
P2107271	Health Department Fee Schedule Increase Approve a fee schedule increase for the Health Department to reflect charges for COVID related immunizations.
P2107272	Accept MALPH funding for COVID related services Accept grant funding from MALPH for COVID related debriefings, counseling, and team building for the Health Department employees.

ADDED RESOLUTION(S)

COMMITTEE REPORTS

- Administration Committee
- Finance Committee
- Personnel & 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

ADJOURNMENT