



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Chikaming Township Hall, 13535 Red Arrow Hwy., Harbert, MI
Thursday, August 19, 2021
6:00 p.m.

CHAIRMAN TO CALL THE MEETING TO ORDER AT 6:00 p.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. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.9C)

INVOCATION - Pastor Rob Nash, Sawyer Highlands Church

PLEDGE OF ALLEGIANCE - Led by Chikaming Township Supervisor David Bunte

ROLL CALL

APPROVE MINUTES OF THE AUGUST 12, 2021 MEETING

COMMUNICATIONS

INTRODUCTION OF GUESTS

REQUISITION REVIEW

PRESENTATION - RED ARROW GATEWAY

- Kevin Stack, Road Department Engineering Supervisor
- Chris Cook, Interim Road Department Director
- Marcy Hamilton, Deputy Executive Director/Senior Planner SWMPC

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)

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>
P2108008	Monthly Per Diems
F2108043	Weekly Bills
B2108090	Weekly Requisitions
F2108124	Road Payables

CONSENT CALENDAR (Continued)

P2108268 Comprehensive Agreement FY21-22
Approve Comprehensive Agreement between Michigan Department of Health & Human Services and the Berrien County Health Department to provide health services for FY21-22.

P2108298 ELPH Funding for COVID related expenses
Approve “Emerging Threats for Local Health Departments” funding from the Michigan Department of Health & Human Services for the Berrien County Health Department in the amount of \$1,493,946 for COVID Infection Prevention, COVID Immunization, and other COVID related costs such as contact tracing, investigation, testing, and monitoring.

P2108300 Acknowledge receipt of Compensation Study
Acknowledge receipt of Compensation and Classification Study.

A2108301 Approve Traffic Control Order
Approve traffic control order S 11-01-21 which reduces the speed limit on a portion of Old M-60 in New Buffalo Township.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- PHSC Committee

COMMISSIONER REPORTS

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, 3.9B-C)

OTHER BUSINESS

ANNOUNCEMENTS/REMINDERS

August 26, 2021 - Standard Board of Commissioner meeting schedule:

- 8:35 a.m. Committee of the Whole meeting
- 9:15 a.m. Committee Meetings
- 10:30 a.m. Board of Commissioners meeting

ADJOURNMENT