



**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)

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

*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.

Resolution #

Description

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.

F2107273

Update ADM-6030 Purchasing Policy

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

CONSENT CALENDAR (Continued)

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)

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