

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the March 11, 2021 Personnel and Human Services Committee Meeting.
Meeting held Virtually via ZOOM_ Attendance was as follows:

NAME	PRESENT	ABSENT	ALSO PRESENT
Bob Harrison	X		Brian Dissette, Annette Christie
Rayonte Bell	X		
Michael Majerek	X		
			Shelley Jasper

COUNTY ADMINISTRATION

- Meeting called to order at 8:05 a.m.
- Attendance was taken:
 - Commissioner Harrison: Present via ZOOM Lincoln Township
 - Commissioner Majerek: Present via ZOOM Niles
 - Commissioner Bell: Present via ZOOM St Joseph

COUNTY ADMINISTRATION:

- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the minutes dated 03/04/2021. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.
- The following Resolutions were presented and discussed:
 - P2103003, February Per Diem payments totaling \$6,128.00
 - P2103183, Beach monitoring grant application to EGLE totaling \$9,323
 - P2103184, Agreement with DLZ to develop the illustrative master plan for Silver Beach County Park at an amount not to exceed \$9,000.
 - Motion by Commissioner Bell, supported by Commissioner Majerek to move the Resolutions to the Full Board for formal action. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.
- Motion by Commissioner Majerek, supported by Commissioner Bell to approve the monthly pension refunds as presented. Commissioner Majerek – yea; Commissioner Bell – yea, Commissioner Harrison, yea. 3 yeas 0 nays, motion carried.

PUBLIC COMMENT

None

Adjourned 8:17 a.m.

Respectfully submitted,

Shelley Jasper
Human Resources Director