

BERRIEN COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Minutes
July 22, 2021

VICE CHAIRMAN TO CALL THE MEETING TO ORDER:

Vice Chairperson Ezra Scott called the Board of Commissioners' (BOC) regular meeting to order at 10:38 A.M. in the BOC room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

INVOCATION:

Commissioner Michael Majerek gave the invocation.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:

Commissioner Mamie Yarbrough led us in the Pledge of Allegiance to the United States of America.

ROLL CALL:

The Vice Chair instructed the Clerk to take a roll call with the following results:

10 PRESENT: Rayonte Bell, Jim Curran, Teri Sue Freehling, Robert Harrison, Michael Majerek, Don Meeks, Ezra Scott, David Vollrath, Julie Wuerfel and Mamie Yarbrough.

2 ABSENT: Jon Hinkelman and R. McKinley Elliott.

APPROVE MINUTES OF THE JULY 15, 2021 MEETING:

Commissioner Curran moved and supported by Commissioner Meeks, to approve the BOC regular meeting minutes of July 15, 2021. Motion carried and no nays.

COMMUNICATION(S):

County Clerk Sharon Tyler received and distributed to the Board the following communication(s):

- Muskegon County Board of Commissioners, a resolution supporting Little River Band of Ottawa Indians Casino in Muskegon County, received on July 21, 2021.

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 through the YouTube chat during public comments shall identify themselves by name (including last name) and city, township, or village. The public should refer to the resolution # that they are commenting on as a part of their comments:

Darrin Schaer, Pipestone Township, asked about Resolution #P2107267 - Comprehensive Agreement Amendment #4, regarding the wrap around services.

CONSENT CALENDAR:

The Vice Chairperson requested to add Resolutions #A2107287 and #A2107288 from Added Resolution(s) to the Consent Calendar.

Commissioner Curran moved and supported by Commissioner Harrison, to add Resolution #A2107287 and #A2107288 from Added Resolution(s) to the Consent Calendar, and to approve today's Consent Calendar as presented:

<u>Resolutions #</u>	<u>Description</u>
F2107040	Weekly Bills
B2107087	Weekly Requisitions
F2107122	Road Payables
P2107267	Comprehensive Agreement Amendment #4
P2107278	Contract with Lisa Ankenbruk for Financial Related Services
F2107279	Amend contract with Merit Network
A2107280	Child Parent Legal Representation Grant
A2107281	Apply for Treatment Court Program Grant Funding
A2107282	Traffic Control Order – 4 Way Stop

A2107287 Approve Police Protection Agreement – MDOT
A2107288 Rural Business Development Grant

The Vice Chair instructed the Clerk to call the roll with the following results:

10 YEAS: Curran, Freehling, Harrison, Majerek, Meeks, Vollrath, Wuerfel, Yarbrough, Bell and Scott.
Motion carried, no nays.

ADDED RESOLUTION(S):

The following resolutions were moved to the Consent Calendar.

<u>Resolutions #</u>	<u>Description</u>
A2107287	Approve Police Protection Agreement – MDOT
A2107288	Rural Business Development Grant

COMMITTEE REPORT(S) – Finance, Personnel & Human Services, and Administration Committees:

The Finance, Personnel & Human Services, and Administration Committees presented their Committee Reports. Discussion was held. Parent Committee minutes are available at www.berriencounty.org.

COMMISSIONER REPORT(S):

The Commissioners presented their outside Commissioners' Reports.

ADMINISTRATOR REPORT:

Administrator Brian Dissette gave his Administrator's Report.

GENERAL PUBLIC COMMENTS – Those speaking through the YouTube chat during public comments shall identify themselves by name (including last name) and city, township, or village:

Darrin Schaer, Pipestone Township, spoke about moving the Equalization Department to Church Street. He asked what happened to the plan of moving Administration to the campus by the Health Department.

OTHER BUSINESS:

Vice Chairperson Scott wanted to thank again Administrator Dissette and Executive Assistant to the Administrator Annette Christie for their work in preparing and holding the BOC meeting. Also, he wanted to acknowledge, thank and compliment Clerk Tyler for all her assistance in the meetings and in how she prepares the minutes.

ANNOUNCEMENTS/REMINDERS:

Vice Chairperson Scott announced the following:

- July 29, 2021 - No meetings next week – 5th Thursday.
- August 5, 2021 – Committee of the Whole meeting 8:35 A.M., committee meetings at 9:15 A.M. and BOC Meeting at 10:30 A.M.

ADJOURNMENT:

The meeting was adjourned at 11:17 A.M.

Ezra Scott, Vice Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the next BOC meeting.