TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Committee on Committees respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, pursuant to MCL 333.2428(1), a local health department shall have a full-time local health officer appointed by the local governing entity; and

WHEREAS, the Berrien County Health Officer position will become vacant on July 9, 2021; and

WHEREAS, pursuant to Policy ADM-2051, *Interim Department Head*, authorization to name an Interim Department Head is delegated to the County Administrator with final approval being granted by the Berrien County Board of Commissioners; and

WHEREAS, per Administrative Code R 325.13008, the appointment of an Acting Health Officer must also be approved by the Michigan Department of Health and Human Services ("MDHHS"); and

WHEREAS, Berrien County Deputy Health Officer, Courtney Davis, possesses the qualifications for Health Officer as prescribed by the MDHHS in Administrative Code R 325.13003; and

WHEREAS, the appointment of Ms. Davis as Acting Health Officer was approved by the State Health Director of the MDHHS on June 28, 2021; and

WHEREAS, it is appropriate to name Ms. Davis as the Acting Health Officer, effective July 10, 2021; and

WHEREAS, Ms. Davis, while serving in that capacity, will be compensated at an annualized salary of \$94,894, which represents step 1 of the Health Officer salary schedule.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners appoints Ms. Davis as Acting Health Officer, effective July 10, 2021, for a period not to exceed six months, as indicated in Administrative Code R 325.13008 and Policy ADM-2051, unless extended by the authority of the Board of Commissioners and the State Health Director.

Respectfully Submitted, Berrien County Committee on Committees

R. McKinley Elliott, Chair BOC	Robert P. Harrison, Chair PHSC
Mamie L. Yarbrough, Chair Finance	Jim Curran, Chair Administration
Ezra A. Scott, Vice Chair BOC	Administrator Detail Comporate Counsell Administrator Detail Comments Detail Comment