



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, April 16, 2020  
10:30 a.m.

**CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 a.m.**

- Reminder - Please do not have any background noise or activity going on in the background during the meeting.

**INVOCATION - Given by Annette Christie**

**PLEDGE OF ALLEGIANCE - Led by Clerk Sharon Tyler**

**ROLL CALL**

**APPROVE MINUTES OF THE APRIL 2, 2020 MEETING**

**COMMUNICATIONS**

**HEALTH OFFICER UPDATE - Nicki Britten**

**EQUALIZATION REPORT - Warren Parrish**

***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 You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village.

**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>
P2004004	Monthly Per Diems
F2004027	Weekly Bills
B2004073	Weekly Requisitions
F2004114	Road Payables
P2004218	Approve Comprehensive Agreement Amendment #3
Approve the Comprehensive Amended Agreement to reflect an increase in spending for the COVID-19 response.	
F2004219	Approve the Annual Equalization Report
Approve the Annual Equalization Report.	

CONSENT CALENDAR (Continued)

A2004220 Approve Natural Gas Provider Agreement Renewal  
Approve a renewed contract with Constellation as the county natural gas provider.

B2004221 Honorary Resolution

B2004222 State-wide Hazard Pay  
Approve a resolution urging the State of Michigan to provide hazard pay as deemed appropriate.

A2004223 Apply RAP Grant  
Approve the application for a RAP Grant for an ultraviolet light in response to COVID-19.

A2004224 Approve Contract with State of Michigan  
Approve a contract with the State of Michigan for a road improvement project.

HONORARY RESOLUTION PRESENTATION

PARENT COMMITTEE REPORT

- Finance Committee

COMMISSIONER REPORTS

ADMINISTRATOR REPORT

*GENERAL PUBLIC COMMENTS* - Those speaking through the You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village.

OTHER BUSINESS

ANNOUNCEMENTS/REMINDERS: None

ADJOURNMENT