



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, April 23, 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**

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

**ROLL CALL**

**APPROVE MINUTES OF THE APRIL 16, 2020 MEETING**

**COMMUNICATIONS**

**HEALTH OFFICER UPDATE - Nicki Britten**

***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>
F2004028	Weekly Bills
B2004074	Weekly Requisitions

**ADDED RESOLUTION**

F2004231                      Renew MDOT Project Authorization  
Approve renewed MDOT Project Authorization for the local public transportation program (Berrien Bus)

**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

- Letter to Governor Whitmer
- May 7, 2020 Night Meeting

## ANNOUNCEMENT/REMINDERS

**CLOSED SESSION** per MCL 15.268 ( c ) - “For strategy and negotiations connected with a collective bargaining agreement if either negotiating party requests a closed hearing.”

**FOLLOWING THE CLOSED SESSION, RESUME BOC MEETING FOR ADJOURNMENT**

**ADJOURNMENT**