



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 30, 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 Commissioner R. McKinley Elliott

PLEDGE OF ALLEGIANCE - Led by Commissioner Jim Curran

ROLL CALL

APPROVE MINUTES OF THE APRIL 23, 2020 MEETING

COMMUNICATIONS

COVID-19 UPDATE - Nicki Britten/Dan Fette

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>
F2004240	Road Payables
F2004241	Approve Weekly Requisitions
F2004242	Weekly Bills
A2004226	Authorize Purchase Process for Software Upgrade
Authorize the 911 Administrator to process required documents for a software upgrade associated with the audio recording logger system at 911 dispatch centers.	
F2004227	Law Enforcement Millage Renewal
Approve the law enforcement millage renewal language for the August 4, 2020 ballot.	
F2004228	911 Millage Renewal
Approve the 911 millage renewal language for the August 4, 2020 ballot.	
F2004229	Senior Center Millage Renewal
Approve the senior center millage renewal language for the August 4, 2020 ballot.	

CONSENT CALENDAR (Continued)

P2004230 Parks Millage Renewal
Approve the Parks millage renewal.

P2004232 Heart of Cook Grant acceptance
Accept the Heart of Cook Grant to assist with the funding of breastfeeding initiatives.

B2004233 State of Emergency Declaration Extension
Extend the State of Emergency through May 31, 2020, to be shortened by action of the Board

A2004072 Honorary Resolutions

A2004245 Honorary Resolutions

F2004246 Electronic Signature for MDOT Authorizations
Authorize the Chairman of the Board to execute project authorizations with electronic signature for the MDOT master agreement.

- FINANCE COMMITTEE DISCUSSION / ROAD REQUISITION

ADDED RESOLUTION

B2004243 Approve Requisition for Wightman & Associates

- PERSONNEL COMMITTEE PENSION APPROVALS

- ADMINISTRATION COMMITTEE HONORARY RESOLUTIONS PRESENT INTO RECORD

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

- May 7, 2020 Night Meeting

ANNOUNCEMENT/REMINDERS

ADJOURNMENT