



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 14, 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 Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE APRIL 30, 2020 MEETING

COMMUNICATIONS

COVID-19 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.

Resolution #

Description

F2005030

Weekly Bills

B2005076

Approve Weekly Requisitions

F2005115

Road Payables

A2005247

Critical Bridge List Submission

Authorize the submission of the critical bridge list to the State of Michigan for possible funding.

A2005248

Contract with the State of Michigan Napier Avenue work

Approve contract with the State of Michigan for road improvements on Napier Avenue.

B2005250

Honorary Resolution

F2005251

Delinquent Tax Revolving Fund

Annual resolution establishing delinquent tax revolving fund.

A2005253

Authorize grant application for Corona Virus funding

Authorize grant application to the U.S. Dept. of Justice for funding to be used in the response to COVID-19.

CONSENT CALENDAR (Continued)

A2005254 Authorize grant application for Bulletproof Vest funding
Authorize the submission of a U.S. Department of Justice grant that will reimburse us for the purchase of bulletproof vests.

F2005255 Approve naming Warren Parrish as Equalization Director
Appoint Warren Parrish as the Berrien County Equalization Director.

A2005257 Approve CCAB Grant funding application
Authorizes the grant application to the Michigan Office of Community Corrections for funding of the Community Corrections programming.

F2005258 Drain Refunding Continuing Disclosure
Authorize the continued disclosure of financial information for the purposes of a drain refunding for the Blue Jay Drain #046 Drainage District.

P2005259 Authorize contract with JMS Leadership
Authorization of a grant funded increased scope of services from JMS Leadership for additional training.

P2005260 Approve CPBC Amendment #4 to increase funding
Approve an amendment to the CPBC agreement to reflect an increase in funding for COVID-19 response.

B2005261 Approve COVID-19 Preparedness and Response Plan
Approve COVID-19 Preparedness and Response Plan as required by the Governor's Executive Order.

ADDED RESOLUTION

P2005256 Approve contract with King Media for Medical Marijuana Education
Approve a contract with King Media for education and outreach on the topic of medical marijuana in a partnership with Van Buren and Cass Counties.

A2005264 Approve Traffic Control Order for Mayflower Road in Bertrand Township
Approve a traffic control order for Mayflower Road that authorizes the placement of signage declaring "NO THRU TRUCKS" in Bertrand Township.

HONORARY RESOLUTION PRESENTATION - Chairman

COMMITTEE REPORTS - 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

ANNOUNCEMENT/REMINDERS

ADJOURNMENT