



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, June 25, 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 Executive Assistant Annette Christie

PLEDGE OF ALLEGIANCE - Led by Commissioner Bill Chickering

ROLL CALL

APPROVE MINUTES OF THE JUNE 18, 2020 MEETING

COMMUNICATIONS

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. The public should refer to the resolution # that they are commenting on as a part of their comments.

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 #
F2006036
B2006082
F2006120

Description
Weekly Bills
Weekly Requisitions
Road Payables

A2006281 Approve MDOT agreement Red Arrow Hwy road improvement project
Approve a contract with MDOT for a road improvement project on Red Arrow Highway in partnership with Chikaming and New Buffalo Townships.

A2006282 Approve MDOT agreement Linco Rd. road improvement project
Approve a contract with MDOT for a road improvement project on Linco Rd. in Oronoko Township.

F2006283 Approve Annual Contract with Cornerstone Alliance
Approve annual contract with Cornerstone Alliance for business attraction activities on our behalf.

A2006284 Approve MDOT agreement Snow Rd. road improvement project
Approve a contract with MDOT for a road improvement project on Snow Road in Oronoko Township.

F2006286 Approve Transportation Agreement with Buchanan City
Approve an agreement with the city of Buchanan for transportation services provided by Berrien Bus.

CONSENT CALENDAR (Continued)

C2006287 Approve Contract with County Administrator Brian Disette
Approve an employment agreement with Brian Disette for the position of County Administrator

F2006289 Approve position for Transportation Program
Approve another position for the operation of Berrien Bus through the Community Development Department.

ADDED RESOLUTION(S)

COMMITTEE REPORT(S)

- Finance Committee

COMMISSIONER REPORT(S)

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

- Board of Commissioners meeting scheduled for July 2, 2020
- Scheduled night meeting for the July 9, 2020 Board of Commissioners meeting

ANNOUNCEMENT/REMINDERS

ADJOURNMENT