



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

INVOCATION - Given by Commissioner Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Chief Deputy Clerk Diane Mensinger

ROLL CALL

APPROVE MINUTES OF THE JULY 16, 2020 MEETING

COMMUNICATIONS

COMMITTEE REPORTS:

- Personnel and Human Services
- Administration
- Finance

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.

<u>Resolution #</u>	<u>Description</u>
F2007040	Weekly Bills
B2007086	Weekly Requisitions
F2007122	Road Payables
P2007291	Complement Change Health Dept. Family Program Manager Approve complement change for Health Dept. to add Family Program Manager.
A2007296	2019-2020 Hazardous Materials Emergency Preparedness Grant Accept HMEP funding for Emergency Management programs.
P2007297	Complement Change Equalization - Add Appraiser Approve complement change for Equalization Department to add appraiser.
A2007299	RAP Grant Application Replacement XRay Machines Authorize RAP grant application for funding assistance with the replacement of one X-ray machine at the Courthouse

CONSENT CALENDAR (Continued)

P2007300 Complement Change FOC
Approve several complement changes for the Friend of the Court office.

P2007302 CPBC Amendment - Increase in Funding
Approve an amendment to the FY2019-2020 CPBC Agreement with the Health Department to reflect an increase in funding for COVID-19 response work such as contract tracing and infection prevention.

P2007303 FY2021 CPBC Agreement
Approve the FY2020-2021 CPBC Agreement with the Health Department to provide health services in accordance with the Michigan Public Health Code.

B2007304 CARES ACT Funding Request
Express support for the CARES hazard pay funding for all working employees.

DISCUSSION - Oakland County - Dan Fette, Community Development Director

COMMISSIONER REPORT(S)

- Broadband Committee

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

- No Board of Commissioner meetings - Thursday, July 30, 2020
- Thursday, August 6, 2020 - originally scheduled for a night meeting - will be held at the regular time of 10:30 a.m. and will be held virtually at the Administration Center
- Thursday, September 10, 2020 - originally scheduled for a night meeting - will be held at the regular time of 10:30 a.m. and will be held virtually at the Administration Center

ADJOURNMENT