



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, August 6, 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 R. McKinley Elliott

PLEDGE OF ALLEGIANCE - Led by Commissioner Bill Chickering

ROLL CALL

APPROVE MINUTES OF THE JULY 23, 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.

<u>Resolution #</u>	<u>Description</u>
F2008041	Weekly Bills
B2008086	Weekly Requisitions
F2008123	Road Payables
A2008308	Traffic Control Order - York Rd., Bertrand Township Approve a traffic control order for York Road in Bertrand Township to restrict heavy truck traffic.
F2008309	Pledge full faith and credit South Watervliet Drain Project Approve pledge the County's full faith and credit for the South Watervliet Drain Project.
P2008317	Veterans Grant Application Letter of Intent Authorize the letter of intent prior to applying for the Veteran Service Fund Grant for 2021.

ADDED RESOLUTIONS

COMMITTEE REPORTS:

- Personnel and Human Services
- Finance

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

CLOSED SESSION:

1. MCL 15.268 (e) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation" - Case 2013-0317
2. MCL 15.268 (e) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation" - Fredrick Granger, Jr. vs. Ionia County

ANNOUNCEMENT/REMINDERS

- 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