



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, August 13, 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 Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE AUGUST 6, 2020 MEETING

COMMUNICATIONS

AUGUST ELECTION UPDATE - Clerk Sharon Tyler

***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>
F2008042	Weekly Bills
B2008087	Weekly Requisitions
A2008306	OHSP Traffic Safety Grant Agreement Acceptance of the Office of Highway Safety Planning Grant for impaired and unbuckled driver enforcement.
A2008307	Secondary Road Patrol Grant Acceptance of the State Police grant for secondary road patrol and accident prevention programs.
A2008310	Approve MDOT Contract Marquette Woods Rd. Authorize the agreement with MDOT for a road improvement project - Marquette Woods Road.
B2008311	Honorary Resolution - Anniversary of ADA Honorary Resolution recognizing the 30 <sup>th</sup> Anniversary of the passage of the Americans with Disabilities Act.
P2008312	MOSAIC CCDA Contract Approve contract with MOSAIC CCDA for isolation and quarantine provisions related to COVID-19.

CONSENT CALENDAR (Continued)

P2008313 Update for additional funding for FY2020-21 CPBC  
Acceptance of additional funding from the Michigan Dept. of Health and Human Services for the CBPC funding of 2020-2021 to reflect additional funding for COVID-19 contract tracing and infection prevention education.

P2008314 Health Department Staff Complement Change  
Approve complement changes for Health Department staffing for grant funded COVID-19 related positions.

P2008315 Approve Medical Director Contract with Lakeland  
Approve agreement with Southwestern Medical Clinic Physicians, Inc. for the Medical Director services being provided by Frederick Johansen, MD.

ADDED RESOLUTIONS

P2008319 Approve agreement with the Mitre Corporation  
Approve agreement with the Mitre Corporation for the Sara Alert software and program for the Health Dept.

COMMITTEE REPORTS:

- Finance

COMMITTEE ACTION NEEDED:

- Personnel Committee - Motion to approve the pension refunds and rollovers as provided.

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

ANNOUNCEMENT/REMINDERS

- Friday, August 14, 2020 - PHSC Virtual Meeting 2:00 p.m.
- Thursday, August 20, 2020 - Finance Committee Virtual Meeting 9:00 a.m.
- Thursday, August 20, 2020 meeting will be held virtually.
- Thursday, August 27, 2020 meeting will be held virtually.
- 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