



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, September 24, 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 Bob Harrison**

**PLEDGE OF ALLEGIANCE - Led by Ezra Scott**

**ROLL CALL**

**APPROVE MINUTES OF THE SEPTEMBER 17, 2020 MEETING**

**COMMUNICATIONS**

**ELECTION UPDATE - Clerk Sharon Tyler**

**BROADBAND DISCUSSION - John Egelhaaf, Executive Director, SW Michigan Planning Commission  
John Axe, Clark Hill**

***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>
F2009048	Weekly Bills
B2009093	Weekly Requisitions
P2009301	Renew Intergovernmental Agreement for SWMBA Renew the intergovernmental agreement with our regional county partners for substance abuse disorder services.
A2009320	Renew Agreement with The Avenue Family Network Renew the agreement with The Avenue Family Network for West Michigan Guardianship services.
P2009327	Approve list of vendors to perform Remonumentation work assignments Approve the annual list of qualified vendors to perform work assignments as part of the Remonumentation program.
P2009328	Approve individuals as peer group members in the Remonumentation program Approve the annual list of qualified individuals to serve as peer group members as a part of the Remonumentation program.

CONSENT CALENDAR (Continued)

P2009332 Approve complement change for Animal Control  
Approve a complement change for the Animal Control Department to provide for a full time Volunteer/Event Coordinator.

P2009334 Accept hazard pay funding  
Accept funding from the First Responders Hazard Pay Premium Program for those county employees that work in the field of public safety.

**ADDED RESOLUTIONS**

P2009338 Accept Veterans Affairs Grant  
Accept the Michigan Veterans Affairs Agency grant funding to be used for Veterans Services in Berrien County.

**COMMITTEE REPORTS:**

- Personnel & Human Services Committee
- Finance Committee

**COMMISSIONER REPORT(S)**

**ADMINISTRATOR REPORT**

- Silver Beach Erosion Update

*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**

- 10-1-2020 Finance Committee Meeting - VIRTUAL - 9:00 a.m.
- 10-1-2020 Board of Commissioners Regular Meeting - VIRTUAL - 10:30 a.m.

**CLOSED SESSION**

1. MCL 15.268 ( e ) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation." - Rafaelli, LLC v. Oakland County

**ADJOURNMENT**