



BERRIEN COUNTY  
VIRTUAL - Due to COVID-19  
BOARD OF COMMISSIONERS MEETING  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, October 15, 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 Dave Vollrath

PLEDGE OF ALLEGIANCE - Led by Commissioner R. McKinley Elliott

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 8, 2020 MEETING

COMMUNICATIONS

COVID-19 Update - Health Officer Nicki Britten

Legislation Update - Interim Corporate Counsel John Dewane

Board Appointment - Annette Christie

*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>
P2010010	Monthly Per Diems
F2010051	Weekly Bills
B2010096	Weekly Requisitions
F2010128	Road Payables

P2010335                      MI Public Health Institute Amendment  
Approve amendment to the contract with the Michigan Public Health Institute to extend the partnership and project timeline.

P2010337                      Area Agency on Aging Contract  
Approve a contract with the Area Agency on Aging for opioid awareness and medication management education for older adults.

P2010341                      LMC Affiliate Agreement  
Approve agreement with Lake Michigan College for a shared educational experience for students in healthcare programs.

CONSENT CALENDAR (Continued)

P2010345 Children's Trust Fund Grant  
Accept grant from the Children's Trust Fund of Michigan to help support the Triple P Program.

P2010350 Aids Ministries / Aids Assistance of Northern Indiana Agreement  
Approve agreement with the Aids Ministries/Aids Assist that will establish a collaboration for the purposes of better serving at risk individuals with HIV that are receiving care and services in Indiana.

A2010353 Approve MOU between Veterans Medical Center and Sheriff's Office  
Approve a memo of understanding between the Veterans Medical Center in Battle Creek and the Berrien County Sheriff for better coordination of care for inmates that are also patients of the medical center.

A2010358 Accept EMPG funding FY2020  
Accept the Emergency Management Performance Grant for FY2020.

A2010359 Approve Applying for EMPG funding FY2021  
Approve grant application for the Emergency Management Performance Grant for FY2021.

A2010360 Approve MOU Emergency Management  
Approve a memo of understanding with neighboring counties for the integrated alert and warning system.

A2010362 Drug Treatment Court Grant Award  
Accept grant funding for the Drug Treatment Court.

A2010363 Mental Health Court Grant Award  
Accept grant funding for the Mental Health Court.

A2010364 Swift & Sure Sanctions Grant Award  
Accept grant funding for the Swift & Sure Sanctions probation program.

ADDED RESOLUTIONS

F2010369 Approve updated easement for Road Department Property  
Approve an updated easement for Road Department property with I & M and accept associated funds.

COMMITTEE REPORTS: 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

ANNOUNCEMENT/REMINDERS

- 10-22-2020 Board of Commissioners Regular Meeting - VIRTUAL - 10:30 a.m.
- 10-29-2020 5<sup>th</sup> Thursday - No BOC meetings

ADJOURNMENT

