



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, October 22, 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 Meeks*

PLEDGE OF ALLEGIANCE - Led by *Commissioner Majerek*

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 15, 2020 MEETING

COMMUNICATIONS

911 Telecommunicator of the Year Award - Caitlin Sampsell

SB321 - Chuck Heit

Drain Rolls Presentation - Christopher Quattrin

Equalization Apportionment Report Presentation - Warren Parrish

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.

Resolution #
F2010052
B2010097

Description
Weekly Bills
Weekly Requisitions

F2010349 Approve Drain Rolls
Approve the Drain Special Assessment Rolls for 2020.

F2010356 Approve Apportionment for Equalization
Approve the annual apportionment report for submittal to the State of Michigan.

P2010361 Renew Contract for ROD & Clerk
Renew contract for records management and imaging system for the Register of Deeds system annual maintenance and the Clerk's vital records software.

CONSENT CALENDAR (Continued)

A2010367 Apply for federal funds (no cost to County) for trail project
As an Act 51 agency and as an eligible entity, the Road Department is authorized to submit a grant for the Transportation Alternative Program for a non-motorized trail along Snow Road in Oronoko Township.

F2010368 Road Department Budget Amendment
Approve the amendment to the Road Department budget.

ADDED RESOLUTIONS

COMMITTEE REPORTS

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

- No Board of Commissioner meetings will be held on Thursday, October 29, 2020 - 5th Thursday.

ADJOURNMENT