



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, November 12, 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 Mac Elliott**

**PLEDGE OF ALLEGIANCE - Led by Commissioner Jim Curran**

**ROLL CALL**

**APPROVE MINUTES OF THE NOVEMBER 5, 2020 MEETING**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

- Administration
- Personnel and Human Services
- Finance

***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>
F2011054	Weekly Bills
B2011099	Weekly Requisitions
F2011130	Road Payables
F2011365	Approve FY2021 Budget
Approve the Berrien County FY2021 Budget.	
A2011371	Royalton Township Speed Study
Authorize Road Department to conduct a speed study in Royalton Township as requested by that body.	
A2011372	New Buffalo Township Speed Study
Authorize Road Department to conduct a speed study in New Buffalo Township as request by that body.	
P2011374	CPBC Amendment to Increase Funding
Accept additional funding for Health Department services an approve amendment to CPBC annual agreement.	

CONSENT CALENDAR (Continued)

A2011378                                      Move positions from Prosecutor to Friend of the Court  
Approve the movement of positions from the Prosecutor's Office to the Friend of the Court Office.

A2011379                                      Approve amended fee schedule for Animal Control  
Approve an amended fee schedule for the Animal Control to accommodate services related to larger animals.

P2011380                                      Accept additional Hazard Pay from State  
Accept additional Hazard Pay for Berrien County employees considered First Responders as regulated by the State of Michigan.

P2011381                                      Authorize data share with Southwest Michigan Planning Commission  
Authorize data share agreement with Southwest Michigan Planning Commission.

P2011382                                      Complement Change Health Department  
Approve complement change for the Health Department.

ADDED RESOLUTIONS

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

- November 19, 2020 - Finance Committee Virtual Meeting at 9:00 a.m.
- November 19, 2020 - Board of Commissioners Virtual Meeting at 10:30 a.m.
- November 26, 2020 - No Board meetings
- November 26-27, 2020 - County facilities closed for the Thanksgiving holiday

CLOSED SESSION - Per MCL 15.268 ( e ): "To consult with its attorney regarding trial and settlement strategy"  
- Abbott v. Berrien, County of et al  
Case No. 1:19-cv-00969-HYJ-PJG, pending in the Western District of Michigan.

ADJOURNMENT