



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

PLEDGE OF ALLEGIANCE - Led by Brian Dissette

ROLL CALL

APPROVE MINUTES OF THE NOVEMBER 12, 2020 MEETING

COMMUNICATIONS

COVID-19 UPDATE - Spectrum Health Lakeland President Loren B. Hamel, M.D.
Berrien County Health Officer Nicki Britten

COMMITTEE REPORTS

- 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>
P2011011	Per Diems
F2011055	Weekly Bills
B2011100	Weekly Requisitions
P2011342	Elected Official Salary FY2021-2022
Approve elected official salary for FY2021-2022.	
P2011376	Spectrum Health Lakeland MOU
Approve MOU with Spectrum Health Lakeland for the COVID-19 Testing and Engagement Center in Benton Harbor.	
P2011383	Approve FOPLC Salary Schedule
Approve the FOPLC salary schedule for 2021 and provide a one-year extension to the agreement.	

CONSENT CALENDAR (Continued)

A2011384 Accept Snowmobile Grant Funding
Approve the annual snowmobile grant funding for that program in the Sheriff's Office.

B2011386 Approve amended COVID Response Plan
Approve the amended COVID Response Plan which is updated to reflect the current MDHHS orders.

F2011387 Amend Apportionment Report
Amend the Apportionment Report to reflect the approved millages from the November 3 general election.

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 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"
(Fowler vs. Berrien County) - Attorney Jim Straub

ADJOURNMENT