



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 4, 2021
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 Don Meeks

PLEDGE OF ALLEGIANCE - Led by Commissioner R. McKinley Elliott

ROLL CALL

APPROVE MINUTES OF THE JANUARY 28, 2021 MEETING

COMMUNICATIONS

PRESENTATION - Transportation Discussion

- Community Development Director Dan Fette
- Transportation and Planning Coordinator Evan Smith

COMMITTEE REPORTS

- Administration Committee
- Finance Committee

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 #

Description

F2102017

Weekly Bills

B2102164

Weekly Requisitions

F2102110

Road Payables

A2102155

Approve grant application for Marine Division

Approve the annual grant application for the Sheriff's Marine Division operations.

F2102156

MDOT Agreement

Approve annual funding application to MDOT for local transportation program for FY2022 (Berrien Bus)

CONSENT CALENDAR (Continued)

F2102157 Approval of Title VI Plan for Transportation Program
Approve update to the Berrien County - BCPT Title VI Plan, following the certification by the Michigan Department of Transportation.

A2102158 FOC Remodel Project
Approve associated contracts related to the Friend of the Court Offices remodel project.

A2102159 Approve Motorola Service Agreement
Approve the annual agreement with Motorola for the service and maintenance of equipment used in the operation of the Berrien County 911 Department.

A2102160 Approve Tele-Rad Service Agreement
Approve the annual agreement with Tele-Rad for the service and maintenance of equipment used in the operation of the Berrien County 911 Department.

A2102162 Approve grant application LEPC Operations
Approve the application for the Hazardous Materials Emergency Preparedness Grant to support the Berrien County Local Emergency Planning Committee operations.

ADDED RESOLUTION(S)

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

- Next BOC Meeting will be held virtually next Thursday, February 11, 2021 at 10:30 a.m.

ADJOURNMENT