



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, February 18, 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 Bob Harrison**

**ROLL CALL**

**APPROVE MINUTES OF THE FEBRUARY 11, 2021 MEETING**

**COMMUNICATIONS**

**PRESENTATIONS:**

- PROSECUTOR OFFICE UPDATE - Prosecutor Steve Pierangeli
- MSU ANNUAL UPDATE - Julie Pioch

**COMMITTEE REPORTS**

- 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.

<u>Resolution #</u>	<u>Description</u>
P2102102	Monthly Per Diems
F2102019	Weekly Bills
B2102166	Weekly Requisitions
F2102111	Road Payables

P2102152                      Fair Food Network

Acceptance of the Fair Food Network grant in the amount of \$2,500 for Benton Harbor Farmer's Market customers.

P2102153                      Comprehensive Agreement Amendment #2

Acceptance of additional funds through the CBPC agreement to reflect an additional \$629,065 in funds for various functions provided by the Health Department.

CONSENT CALENDAR (Continued)

P2102154                      LARA Michigan Medical Marihuana Funds  
Acceptance of LARA grant funding in the amount of \$48,220 for additional medical marihuana education prevention funds.

A2102164                      Complement Change Sheriff's Office  
Approve a complement change for the Berrien County Sheriff Emergency Management Office.

A2102165                      Grant application for Hazmat Team  
Approve application for Hazmat Response Team grant funds.

P2102166                      Comprehensive Agreement Amendment #2  
Approve an amendment to the Comprehensive Agreement held with the Health Department to reflect an increase of \$691,035 in funding for COVID-19 related expenses.

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

- Finance Committee meeting next Thursday, February 25, 2021 at 9:00 a.m.
- BOC meeting next Thursday, February 25, 2021 at 10:30 a.m.

CLOSED SESSION - MCL 15.268 ( e ) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation." - Litigation update with Attorney Jim Straub / Interim Corporate Counsel John Dewane

ADJOURNMENT