



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 20, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE - Led by Commissioner Michael Majerek

ROLL CALL

APPROVE MINUTES OF THE MAY 13, 2021 MEETING

COMMUNICATIONS

PRESENTATIONS - Millage Rates Equalization Presentation - Warren Parrish
Board Appointment Process - Annette Christie

BOARD APPOINTMENTS - Administration Committee

COMMITTEE REPORTS

- Personnel & Human Services 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.

<u>Resolution #</u>	<u>Description</u>
P2105005	Monthly Per Diems
F2105031	Weekly Bills
B2105078	Weekly Requisitions

A2105221 Agreement with Buchanan Township
Authorize police services agreement with Buchanan Township in connection with the annual REDBUD event.

A2105224 Authorize upgrade for Digital Court records
Authorize the software and hardware upgrade as needed for the digital recording system used in the Courts.

CONSENT CALENDAR (Continued)

A2105225 2021 Slow No Wake Grant Agreement
Acceptance of the 2021 Slow No Wake Zone Enforcement Grant for the Marine Division.

F2105226 Berrien Bus / RESA Contract
Approve contract with RESA for public transportation services.

F2105229 Annual Millage Rates Declaration Equalization
Approve the annual millage rates to be submitted to the State of Michigan.

A2105231 Speed Study Three Oaks Township
Authorize the Road Department to conduct a speed study in Three Oaks Township as requested.

ADDED RESOLUTION(S)

A2105211 Agreement with Chikaming Township
Approve the agreement with Chikaming Township for the purchase of 800 MHZ radios and licenses.

P2105233 Mich. Health Endowment Fund Acceptance
Accept the Michigan Health Endowment Fund grant for COVID-19 vaccine promotion.

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 - *All meetings being held virtually*

- Board of Commissioners 10:30 a.m., Thursday, May 27, 2021

ADJOURNMENT