



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, May 13, 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 Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Jon Hinkelman

ROLL CALL

APPROVE MINUTES OF THE MAY 6, 2021 MEETING

COMMUNICATIONS

PUBLIC HEARING - Brownfield Project - Community Development Director Dan Fette

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.

<u>Resolution #</u>	<u>Description</u>
F2105030	Weekly Bills
B2105077	Weekly Requisitions
F2105117	Road Payables
P2105213	United Way SW Mi Farmers Market Contract Approve contract with United Way associated to funds for the Farmers Market operations.
P2105214	City of Niles 4 X 4 Grant Approve contract with the City of Niles related to the 4 X 4 Grant.
P2105215	Southwest Michigan Planning Commission 4 X 4 Grant Approve contract with Southwest Michigan Planning Commission related to the 4 X 4 Grant.
A2105216	2021 Marine Grant Acceptance Accept grant from the Department of Natural Resources for the marine safety program.

CONSENT CALENDAR (Continued)

P2105217 Kresge Foundation Grant Application
Authorize Health Department to apply for the Kresge Foundation Grant related to a vaccine outreach program.

P2105218 Michigan Health Endowment Fund Application
Authorize Health Department to apply to the Michigan Health Endowment fund related to a vaccine outreach program.

F2105219 Whirlpool Brownfield Plan
Authorize the Brownfield Plan for the Whirlpool St. Joe Technical Center.

P2105228 King Media Contract
Approve the contract with King Media for education and outreach related to marijuana.

A2105227 Accept Emergency Management Grant
Accept the Hazardous Materials Emergency Preparedness grant for emergency response plans.

A2105230 Accept Donation Animal Control Spay Neuter Fund
Accept the citizen donation for the Animal Control spay/neuter program.

ADDED RESOLUTION(S)

B2105015 Peace Officers Day

B2105223 Honorary Resolution

BOARD APPOINTMENTS - Administration Committee

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*

- Personnel & Human Services Committee, 8:00 a.m., Thursday, May 20, 2021
- Finance Committee 9:00 a.m., Thursday, May 20, 2021
- Board of Commissioners 10:30 a.m., Thursday, May 20, 2021

ADJOURNMENT