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 during the meeting.

INVOCATION – Given by

PLEDGE OF ALLEGIANCE – Led by Clerk Sharon Tyler

ROLL CALL

APPROVE MINUTES OF THE APRIL 16, 2020 MEETING

COMMUNICATIONS

HEALTH OFFICER UPDATE – Nicki Britten

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.

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.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>F2004028</td>
<td>Weekly Bills</td>
</tr>
<tr>
<td>B2004074</td>
<td>Weekly Requisitions</td>
</tr>
</tbody>
</table>

ADDED RESOLUTION
F2004231 Renew MDOT Project Authorization
Approve renewed MDOT Project Authorization for the local public transportation program (Berrien Bus)

PARENT COMMITTEE REPORT
- Finance Committee

COMMISSIONER REPORTS
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
- Letter to Governor Whitmer
- May 7, 2020 Night Meeting

ANNOUNCEMENT/REMINDERS

CLOSED SESSION per MCL 15.268 (c) – “For strategy and negotiations connected with a collective bargaining agreement if either negotiating party requests a closed hearing.”

FOLLOWING THE CLOSED SESSION, RESUME BOC MEETING FOR ADJOURNMENT

ADJOURNMENT