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 Commissioner Bob Harrison

PLEDGE OF ALLEGIANCE – Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE APRIL 30, 2020 MEETING

COMMUNICATIONS

COVID-19 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>
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<tbody>
<tr>
<td>F2005030</td>
<td>Weekly Bills</td>
</tr>
<tr>
<td>B2005076</td>
<td>Approve Weekly Requisitions</td>
</tr>
<tr>
<td>F2005115</td>
<td>Road Payables</td>
</tr>
<tr>
<td>A2005247</td>
<td>Critical Bridge List Submission</td>
</tr>
<tr>
<td></td>
<td>Authorize the submission of the critical bridge list to the State of Michigan for possible funding.</td>
</tr>
<tr>
<td>A2005248</td>
<td>Contract with the State of Michigan Napier Avenue work</td>
</tr>
<tr>
<td></td>
<td>Approve contract with the State of Michigan for road improvements on Napier Avenue.</td>
</tr>
<tr>
<td>B2005250</td>
<td>Honorary Resolution</td>
</tr>
<tr>
<td>F2005251</td>
<td>Delinquent Tax Revolving Fund</td>
</tr>
<tr>
<td></td>
<td>Annual resolution establishing delinquent tax revolving fund.</td>
</tr>
<tr>
<td>A2005253</td>
<td>Authorize grant application for Corona Virus funding</td>
</tr>
<tr>
<td></td>
<td>Authorize grant application to the U.S. Dept. of Justice for funding to be used in the response to COVID-19.</td>
</tr>
</tbody>
</table>
CONSENT CALENDAR (Continued)

A2005254  Authorize grant application for Bulletproof Vest funding
Authorize the submission of a U.S. Department of Justice grant that will reimburse us for the purchase of bulletproof vests.

F2005255  Approve naming Warren Parrish as Equalization Director
Appoint Warren Parrish as the Berrien County Equalization Director.

A2005257  Approve CCAB Grant funding application
Authorizes the grant application to the Michigan Office of Community Corrections for funding of the Community Corrections programming.

F2005258  Drain Refunding Continuing Disclosure
Authorize the continued disclosure of financial information for the purposes of a drain refunding for the Blue Jay Drain #046 Drainage District.

P2005259  Authorize contract with JMS Leadership
Authorization of a grant funded increased scope of services from JMS Leadership for additional training.

P2005260  Approve CPBC Amendment #4 to increase funding
Approve an amendment to the CPBC agreement to reflect an increase in funding for COVID-19 response.

B2005261  Approve COVID-19 Preparedness and Response Plan
Approve COVID-19 Preparedness and Response Plan as required by the Governor’s Executive Order.

ADDED RESOLUTION

P2005256  Approve contract with King Media for Medical Marihuana Education
Approve a contract with King Media for education and outreach on the topic of medical marihuana in a partnership with Van Buren and Cass Counties.

A2005264  Approve Traffic Control Order for Mayflower Road in Bertrand Township
Approve a traffic control order for Mayflower Road that authorizes the placement of signage declaring “NO THRU TRUCKS” in Bertrand Township.

HONORARY RESOLUTION PRESENTATION – Chairman

COMMITTEE REPORTS – 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

ANNOUNCEMENT/REMINDERS

ADJOURNMENT