



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 25, 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 *Curran*

PLEDGE OF ALLEGIANCE - Led by Commissioner *Hinkelman*

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 18, 2021 MEETING

COMMUNICATIONS

PRESENTATIONS:

- Southwest Michigan Regional Chamber - Arthur Havlicek, President & CEO

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.

Resolution #

Description

F2102020

Weekly Bills

B2102067

Weekly Requisitions

F2102170

CDBG Grant COVID Funds

Authorize action with the CDBG grand funds related to COVID response to non-profit organizations that provided services related to the pandemic.

A2102171

Service Contract for 911 Equipment

Approve service contract with Intrado for dispatch center phone hardware and software service and technical support.

B2102317

Honorary Resolution - Restaurant Week

Board of Commissioners support for March 1-7 to be declared "Restaurant Week".

CONSENT CALENDAR (Continued)

B2102151 **BOC Communication for Governor**
Approve resolution directed at Governor Whitmer regarding COVID restrictions.

ADDED RESOLUTION(S)

A2102172 **Traffic Control Order**
Approve Traffic Control Order authorizing the removal of out of date signage on 2 county roads.

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

- Personnel and Human Services meeting next Thursday, March 4, 2021 at 8:00 a.m.
- Finance Committee meeting next Thursday, March 4, 2021 at 9:00 a.m.
- BOC meeting next Thursday, March 4, 2021 at 10:30 a.m.

ADJOURNMENT