



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, March 18, 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 Bob Harrison**

**PLEDGE OF ALLEGIANCE - Led by Commissioner Julie Wuerfel**

**ROLL CALL**

**APPROVE MINUTES OF THE MARCH 11, 2021 MEETING**

**COMMUNICATIONS**

**PRESENTATION**

- Metropolitan Statistical Area - Dan Fette - Community Development Director & Al Pscholka - Kinexus

**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>
P2103003	Monthly Per Diems
F2103023	Weekly Bills
B2103070	Weekly Requisitions
F2103113	Road Payables
P2103183	EGLE Grant Application
Approve application for the EGLE funding of beach monitoring activities.	
P2103184	Contract with DLZ for Silver Beach Master Plan
Approve contract with DLZ for development of master plan for Silver Beach County Park.	
F2103187	Support of MSA Program
Authorize communications with Berrien's legislators regarding Metropolitan Statistical Area standards.	

CONSENT CALENDAR (Continued)

A2103188 Contract with Abonmarche  
Approve contract with Abonmarche for Management and Technical Assistance for the Road Department.

A2103189 Contract with Blue Cross Blue Shield  
Authorize contract with Blue Cross Blue Shield for services related to billing of medical services for jail inmates.

A2103190 Notification to Concierge to discontinue Relationship  
Authorize notification to end contractual relationship with Concierge Corrections.

ADDED RESOLUTION(S)

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

- *\*\*Meetings continue to be virtual through March 31, 2021*
- Economic Development Corporation meeting today at 1:30 p.m.
- Public Works meeting next Wednesday, March 24 at 9:30 a.m.
- Administration Committee meeting next Wednesday, March 24 at 10:00 a.m.
- Finance Committee meeting next Thursday, March 25, 2021 at 9:00 a.m.
- BOC meeting next Thursday, March 25, 2021 at 10:30 a.m.

ADJOURNMENT