



**BERRIEN COUNTY**  
**VIRTUAL - Due to COVID-19**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, April 1, 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 Julie Wuerfel**

**PLEDGE OF ALLEGIANCE - Led by Commissioner Rayonte Bell**

**ROLL CALL**

**APPROVE MINUTES OF THE MARCH 25, 2021 MEETING**

**COMMUNICATIONS**

**PRESENTATIONS:**

- Bob Hance - President/CEO of Midwest Energy & Communications

**COMMITTEE REPORTS**

- Administration Committee
- Personnel & Human Services 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.

Resolution #

Description

F2104025

Weekly Bills

B2104072

Weekly Requisitions

F2104114

Road Payables

B2104193

Request State release of COVID funds

Approve a resolution requesting that State leaders come to an agreement to release COVID relief funding as provided by the federal government.

P2104198

Complement Change Health Department

Approve complement change for the Health Department to add an additional nurse.

CONSENT CALENDAR (Continued)

P2104200 Approve facility agreement for COVID Clinic  
Approve agreement with Woodland Shores Baptist Clinic for hosting a COVID Vaccination Clinic.

P2104201 Appoint Parks & Recreation Director  
Approve the appointment of Jill Adams as the Parks & Recreation Director.

F2104202 Drainage Project - Pledge Full Faith and Credit  
Approve pledging full faith and credit for Yellow Creek Subdivision #683 Drainage District project.

F2104203 Drainage Project - Pledge Full Faith and Credit  
Approve pledging full faith and credit for Pinebrook #408 Drainage District project.

ADDED RESOLUTION(S)

A2104205 Approve grant application for Emergency Management  
Approve federal grant application for funding for renovations to the Emergency Operations Center.

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 & Human Services Committee Virtual Meeting next Thursday, April 8, 2021 at 8:30 a.m.
- BOC meeting next Thursday, April 8, 2021 at 10:30 a.m.

ADJOURNMENT