



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 15, 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 Don Meeks

PLEDGE OF ALLEGIANCE - Led by Commissioner Mac Elliott

ROLL CALL

APPROVE MINUTES OF THE APRIL 8, 2021 MEETING

COMMUNICATIONS

PRESENTATIONS:

- Dispatcher of the Year Award - Caitlin Sampsell
- 2021 Equalization Report - Warren Parrish

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>
P2104004	Monthly Per Diems
F2104027	Weekly Bills
B2104074	Weekly Requisitions
F2104115	Road Payables
P2104194	United Way Grant Term Extension Accept a grant term extension from United Way through July 2022 for Nurse Family Partnership and Triple P programs.
A2104196	Agreement for Title IV-D Grant funds Acceptance of the Title IV-D Cooperative Reimbursement Program grant funding for child support functions.

CONSENT CALENDAR (Continued)

A2104197 Agreement with MGT for FOC and Prosecutor Grant
Approve agreement with MGT for financial services connected with tracking Title IV-D grant funds.

A2104199 MIDC Grant Submission
Approve the annual submission to the MIDC for funding of the Public Defender Office operations.

F2104207 2021 Equalization Report approval
Approve the 2021 Equalization Valuations to be submitted to the State of Michigan.

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 - All Meetings *Virtual*

- Land Preservation Meeting, Monday, April 19, 2021 at 2:00 p.m.
- Parks & Recreation Commission Meeting, Wednesday, April 21, 2021 at 3:30 p.m.
- Finance Committee Meeting, Thursday, April 22, 2021 at 9:00 a.m.
- BOC meeting next Thursday, April 22, 2021 at 10:30 a.m.
- Land Bank Meeting, Thursday, April 22, 2021 at 1:00 p.m.
- No Board meetings on April 29, 2021 - 5th Thursday

ADJOURNMENT