



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, April 22, 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 Michael Majerek

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE APRIL 15, 2021 MEETING

COMMUNICATIONS

PUBLIC HEARING - Brownfield Plan/Harbor Woods - Community Development Director Dan Fette
Public comments at this portion of the meeting must be related to the information presented - the Harbor Woods Brownfield Plan. The public may participate by speaking through the You Tube chat and shall identify themselves by name (including last name) and city, township, or village. There are 2 other opportunities for public comments during the meeting.

PRESENTATIONS:

- Matthew Sams - Chief of Staff - Mercury Broadband
- Register of Deeds Lora Freehling

COMMITTEE REPORTS

- 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.

<u>Resolution #</u>	<u>Description</u>
F2104028	Weekly Bills
B2104075	Weekly Requisitions

F2104208	Brownfield Plan - Harbor Woods
Approve the Harbor Woods Brownfield Plan located in Benton Charter Township.	

CONSENT CALENDAR (Continued)

F2104209 Annual Treasurer Borrowing Resolution
Approve the annual Delinquent Tax Revolving Fund and borrowing resolution.

ADDED RESOLUTION(S)

P2104210 Comprehensive Agreement Amendment with Health Dept.
Approve an amendment to the Comprehensive Agreement to reflect an increase in funding.

A2104214 Application for CCAB Funding
Approve application for the Community Corrections Advisory Board grant funding for their programs.

B2104213 Revenue Sharing Request to State of Michigan
Approve resolution requesting that revenue sharing shortfalls be provided to counties by the State of Michigan.

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 being held virtually*

- Land Bank Authority - 1:00 p.m. today
- No Board meetings on April 29, 2021 - 5th Thursday

ADJOURNMENT