



BERRIEN COUNTY
VIRTUAL
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, April 2, 2020
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 during the meeting.

ROLL CALL

APPROVE MINUTES OF THE MARCH 19, 2020 MEETING

COMMUNICATIONS

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.

HEALTH OFFICER UPDATE - Nicki Britten (via phone)

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>
F2004025	Weekly Bills
B2004071	Weekly Requisitions
F2004216	Road Payables
C2003207	Appoint 911 Director Appoint Caitlin Sampson as the 911 Director effective April 26, 2020.
P2003211	Complement Change Health Department Authorize a complement change for the Health Department to add a new Public Health Investigation Specialist.
P2004212	Approve amendment to the CPBC Agreement Approve the amendment to the CPBC agreement to reflect an increase in funding for Health Department functions and programs to include funding for the COVID-19 response.
B2004213	Approve extension to the Local State of Emergency Approve an extension to the Local State of Emergency Declaration for another seven days.

CONSENT CALENDAR (Continued)

P2004214 Approve agreement with Fair Food Network
Approve an agreement with the Fair Food Network for the Double Up Bucks program to be used for the Farmer's Market patrons.

A2004215 Approve addition of Traffic Control Device
Approve the placement of an additional traffic control device at an intersection in Chikaming Township.

A2004217 Approve amended agreement for Drug Lab
Approve an amended agreement for the Andrews University Drug Lab services.

PARENT COMMITTEE REPORT

- Finance Committee

COMMISSIONER REPORTS

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

ANNOUNCEMENTS/REMINDERS: None

ADJOURNMENT