



BERRIEN COUNTY  
VIRTUAL - Due to COVID-19  
BOARD OF COMMISSIONERS MEETING  
Administration Center, 701 Main St., St. Joe, MI  
Thursday, June 4, 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.

INVOCATION - Given by Commissioner Meeks

PLEDGE OF ALLEGIANCE - Led by Commissioner Hinkelman

ROLL CALL

APPROVE MINUTES OF THE MAY 21, 2020 MEETING

COMMUNICATIONS

COVID UPDATE PRESENTATION - Nicki Britten

TRANSPORTATION SERVICE DISCUSSION - Evan Smith/Berrien County Transportation Advisory Committee (Commissioners Jim Curran, Bob Harrison, and Teri Freehling)

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>
F2006032	Weekly Bills
B2006078	Approve Weekly Requisitions
F2006118	Road Payables
A2006266	Approve Public Defender Funding Request
	Approve the annual funding request to the Michigan Indigent Defense Commission for public defender services.
F2006267	Approve lease agreement with Konica Minolta for Envelope Printer
	Approve a 5-year lease agreement with Kinoca Minolta for an envelope printer to be used in the Printing Department.
B2006268	Extend State of Emergency

**Agenda**  
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CONSENT CALENDAR (Continued)

F2006271                                      Adopt a transportation plan  
In light of the contracted transportation service provider ending service effective June 30, 2020, this authorizes the establishment of positions within Berrien County's Community Development Department to provide that function.

A2006272                                      Accept Upton Grant  
Acceptance of the Upton Grant to be used for the Mental Health Court.

A2006274                                      Approve Engineering Reimbursement Request  
Approve the MDOT engineering reimbursement request form for submission.

A2006275                                      Approve traffic speed study Lubke Rd.  
Authorize the Road Dept. to conduct a traffic speed study on Lubke Rd. as requested by New Buffalo Twp.

COMMITTEE REPORT - Finance Committee

COMMISSIONER REPORTS

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

- The Thursday, June 11, 2020 meeting will be held virtually at 10:30 a.m. Information on how to view and participate in the meeting will be made available on the website.

11:30 - CLOSED SESSION - Pending Litigation MCL 15.268 ( e ) - To consult with its attorney regarding trial and settlement strategy in connection with specific pending litigation as the discussion of settlement in an open meeting would have a detrimental financial effect on Berrien County - Lori Drews vs. Berrien County; U.S. District Court Case No. 1:18-cv-00711 and the Sixth Circuit Case No. 2020-1267.

ADJOURNMENT