



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, January 14, 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 Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Commissioner Rayonte Bell

ROLL CALL

APPROVE MINUTES OF THE JANUARY 7, 2021 MEETING

COMMUNICATIONS

BROADBAND SURVEY UPDATE - Broadband Committee (Curran, Freehling, Scott)

- John Egelhaaf, Executive Director - Southwest Michigan Planning Commission
- Charlotte Bewersdorff, Vice President for Community Engagement - Merit

COMMITTEE REPORTS

- Administration Committee (1)
- Personnel and Human Services Committee (2)
- Finance Committee (2)

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>
F2101014	Weekly Bills
B2101060	Weekly Requisitions
F2101107	Road Payables
F2001149	Approve Broadband Survey Press Release Authorize the press release that will be issued on behalf of the BOC for the County-wide broadband survey.
F2101150	Approve 2021 Mileage Reimbursement Rate Approve the mileage reimbursement as established by the IRS.

BOARD APPOINTMENTS

- Finance Committee
- Administration Committee
- Commissioner appointments to boards and committees

COMMISSIONER CONFLICT WAIVER DISCUSSION

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

- County Facilities will be closed on Monday, January 18, 2021 in observance of Martin Luther King Day
- Administration Committee meeting will be at 12:30 p.m. today.

ADJOURNMENT