



BERRIEN COUNTY
VIRTUAL - Due to COVID-19
BOARD OF COMMISSIONERS MEETING
Administration Center, 701 Main St., St. Joe, MI
Thursday, February 11, 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 FEBRUARY 4, 2021 MEETING

COMMUNICATIONS

COMMITTEE REPORTS

- Personnel 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>
F2102018	Weekly Bills
B2102165	Weekly Requisitions
P2102169	Interim Department Head Appointment
B2102167	Honorary Resolution
B2102168	Honorary Resolution

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.

Agenda

Page 2

February 11, 2021

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

- Finance Committee meeting next Thursday, February 18, 2021 at 9:00 a.m.
- BOC meeting next Thursday, February 18, 2021 at 10:30 a.m.

CLOSED SESSION MCL 15.268 (e) - “To consult with its attorney regarding trial and settlement strategy in connection with pending litigation.” - **Rafaelli, LLC v. Oakland County** - Attorney John Axe

ADJOURNMENT