



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, January 16, 2020
10:30 a.m.

CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 a.m.

- Reminder - Please turn all electronic devices off.
- Any materials that an individual wishes to distribute to the Board should be given to the Sergeant at Arms
- Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.9C)

INVOCATION - Given By Commissioner Curran

PLEDGE OF ALLEGIANCE - Led By Commissioner Chickering

ROLL CALL

APPROVE MINUTES OF THE JANUARY 9, 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 during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

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> |
|---------------------|---|
| P2001001 | Monthly Per Diems |
| F2001015 | Weekly Bills |
| B2001062 | Weekly Requisitions |
| P2001142 | Public Health Accreditation Readiness Grant Application Authorize the Health Department to apply for a grant to prepare for the Accreditation process. |
| P2001145 | Berrien Community Foundation Grant Award Accept the Berrien Community Foundation Grant for prevention and educational activities. |
| A2001147 | Approve the Act 51 Annual Maps Approve the annual Act 51 primary and local road maps. |

CONSENT CALENDAR (Continued)

ADDED RESOLUTION

P2001146 Approve MSUE Work Plan
Approve the annual work plan with Michigan State University for the extension office.

P2001150 Contract with On Base for Promotional Services
Approve contract with On Base for Addiction and Recovery Promotional Services through Health Dept.

PARENT COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration Committee

COMMISSIONER REPORTS

ADMINISTRATOR REPORT

GENERAL PUBLIC COMMENTS - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

OTHER BUSINESS

ANNOUNCEMENTS/REMINDERS

- County Facilities will be closed on January 20, 2020 in observance of Martin Luther King Jr. Day
- No Board of Commissioner meetings will be held on Thursday, January 30, 2020 (5th Thursday)

ADJOURNMENT