



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, January 17, 2019
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

PLEDGE OF ALLEGIANCE - Led By District 11 Commissioner Jim Curran

ROLL CALL

APPROVE MINUTES OF THE JANUARY 10, 2019 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>
P1901001	Monthly Per Diems
F1901014	Weekly Bills
B1901061	Approve Requisitions
F1901135	Approve the Software Application for Drain Office Approve the contract with ARES PRISM for the Drain System application.
P1901136	Approve Contract amendment for CPBC Approve the amendment to the Comprehensive Agreement to reflect a net increase in the amount of \$105,774.
P1901137	Approve the contract for the DASH Mentor Program Approve the contract with Data Across Sectors for Health for a \$5,000 grant for participation of the program.
P1901138	Approve application for an Emergency Preparedness mini grant Approve the application for additional mini grant funding to support extra preparedness efforts.

P1901139 Approve agreement for the Leaders in Public Health program
Approve the agreement with JSK Leadership for \$22,825 for leadership/coaching consultant services.

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CONSENT CALENDAR (Continued)

F1901141 Approve contract for Equalization Director Position
Approve a change to the Equalization Director position - from full time employee to a contractual relationship.

ADDED RESOLUTIONS

BOARD APPOINTMENTS - Commissioner Jim Curran

COMMITTEE REPORTS

- Personnel
- Administration
- Finance

COMMISSIONER REPORTS

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 Monday, January 21, 2019 in observance of Martin Luther King, Jr. Day.
- There will be no regular Board of Commissioner meetings on Thursday, January 31, 2019 (5th Thursday).

ADJOURNMENT