



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, April 18, 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 - 911 Director Dave Agens

PLEDGE OF ALLEGIANCE - Led by County Highway Engineer Brian Berndt

ROLL CALL

APPROVE MINUTES OF THE APRIL 11, 2019 MEETING

APPROVE MINUTES OF THE APRIL 11, 2019 STRATEGIC PLANNING SESSION

COMMUNICATIONS

DISPATCHER OF THE YEAR AWARDS

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>
P1904004	Weekly Per Diems
F1904026	Weekly Bills
B1904073	Approve Requisitions
F1904114	Approve Road Payables

F1904216	Approve Delinquent Tax Revolving Fund for 2018 Taxes
Approve the establishment of the Delinquent Tax Revolving Fund for the 2018 delinquent taxes.	

ADDED RESOLUTIONS

B19041984	Honorary Resolution
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PRESENTATIONS

COMMITTEE REPORTS

- Finance
- Personnel
- Administration

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

- April 19, 2019 - County Facilities closed for the Spring Holiday
- April 25, 2019 - Strategic Planning 12-5, Berrien County Administration Center
- May 02, 2019 - Night Meeting 6:00 p.m. - St. Joe/Lincoln Senior Center, 3271 Lincoln Ave., St. Joe

ADJOURNMENT