



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Building  
Thursday, May 16, 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 - Commissioner R. McKinley Elliott

PLEDGE OF ALLEGIANCE - Led by Clerk Sharon Tyler

ROLL CALL

APPROVE MINUTES OF THE MAY 9, 2019 MEETING

APPROVE MINUTES OF THE MAY 9, 2019 STRATEGIC PLANNING SESSION

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.

Resolution #

Description

P1905005

Per Diems

F1905030

Approve Weekly Bills

B1905077

Approve Requisitions

F1905116

Road Payables

P1905173

Fetal Infant Mortality Review Maternal Interview Contract

Approve contract with interview provider for the Fetal Infant Mortality program.

A1905226

Approve LEPC Bylaws Amendments

Approve amendments to the Local Emergency Planning Committee bylaws to clarify membership, procedures, community access, and scope of work.

P1905230

Great Start Collaborative Donation

Accept donation from Great Start Collaborative for safe sleep kits as a part of the Baby's Own Bed program.

CONSENT CALENDAR (Continued)

A1905232                      2019 HMEP Grant

Approve contract with the Michigan State Police for the Hazardous Material Emergency Preparedness grant.

F1905233                      Memo of Understanding Chemical Bank

Approve a memo of understanding with Chemical Bank for the Neighborhood Impact Program partnership.

P1905234                      Complement Change 911

Approve the addition of a new position in the Public Safety Community Center.

ADDED RESOLUTIONS

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

- May 27, 2019 - County Facilities closed for Memorial Day
- May 30, 2019 - No Board meetings (5<sup>th</sup> Thursday)
- June 6, 2019 - Night Meeting at MSU Extension, 1737 Hillendale Rd., Benton Harbor

ADJOURNMENT