

BERRIEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
June 20, 2019

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson R. McKinley Elliott called the regular meeting to order at 10:34 A.M. in the Board of Commissioners' room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

INVOCATION:

Commissioner Chris Heugel gave the invocation.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:

Prosecutor Mike Sepic led us in the Pledge of Allegiance to the United States of America.

ROLL CALL:

The Chair instructed the Clerk to take a roll call with the following results:

11 PRESENT: William Chickering, Jim Curran, Teri Freehling, Robert Harrison, Christopher Heugel, Jon Hinkelman, Michael Majerek, Ezra Scott, David Vollrath, Mamie Yarbrough and R. McKinley Elliott.

1 ABSENT: Don Meeks.

APPROVE MINUTES OF THE JUNE 13, 2019 MEETING:

Commissioner Heugel moved, seconded by Commissioner Majerek, to approve the regular minutes of June 13, 2019. Motion carried, no nays.

COMMUNICATION(S): None.

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): None.

CONSENT CALENDAR:

Commissioner Curran moved, seconded by Commissioner Scott, to include Resolution #A1906257 from the Added Resolutions and to approve today's Consent Calendar as presented:

<u>Resolutions #</u>	<u>Description</u>
P1906006	Approve Monthly Per Diems
F1906034	Approve Weekly Bills
B1906081	Approve Requisitions
P1906250	Approve Contract for Medication Management Education
P1906251	Create a new Job Classification at the Health Department
P1906252	MDHHS Teen Pregnancy Prevention
P1906253	Contract with King Media for Marihuana Education
P1906254	Approve CPBC Amendment #5
F1906255	Approve Contract Addendum for Court Software-Prosecutor
A1906257	Accept SWMBH Funds for Court Programs

The Chair instructed the Clerk to call the roll resulting as follows:

11 YEAS: Chickering, Curran, Freehling, Harrison, Heugel, Hinkelman, Majerek, Scott, Vollrath, Yarbrough and Elliott.

Motion carried, no nays.

ADDED RESOLUTIONS:

Resolution #A1906257 - Accept SWMBH Funds for Court Programs was moved to the Consent Calendar.

BOARD APPOINTMENTS:

Commissioner Scott moved, seconded by Commissioner Vollrath, to approve the recommendation by the Administration Committee to appoint Chris Swihart to the following:

- Communication Center Operations Committee to fill a term, ending April 13, 2020.
- 911 Advisory Board to fill a term, ending December 31, 2021.

Motion carried, no nays.

COMMITTEE REPORTS:

The Personnel and Human Services, Finance and Administration Committees presented their Committee Reports. Committee minutes are available at www.berriencounty.org.

COMMISSIONER REPORTS:

Commissioners presented their outside committee 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):

Eric Lester, St. Joseph Charter Township, representing the Berrien County Democratic Party introduced their interns and Jerry Sirk, Benton Charter Township, who drafted and read a resolution in support of high speed internet.

Dick Bertog, Benton Harbor, spoke about the problems he is having with the Drain Commissioner and Road Department regarding his property. He shared pictures with the Board.

Tony Dlouhy, Lincoln Charter Township, appreciated the Board listening to residents with problems.

OTHER BUSINESS: None.

ANNOUNCEMENTS/REMINDERS:

Chairperson Elliott announced the following:

- July 4, 2019 – County Facilities are closed. No board meetings will be held.
- July 11, 2019 – Night meeting at the Niles District Library, 620 East Main St., Niles, Michigan at 6:00 P.M.
- June 27, 2019 – Strategic Planning meeting in the Board of Commissioners' room at noon.
- Committee on Committee meeting will be held following this meeting.

ADJOURNMENT:

The meeting was adjourned at 11:25 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the full board meeting on June 27, 2019.