



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, February 7, 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 - Led by

PLEDGE OF ALLEGIANCE - Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE JANUARY 24, 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>
F1902016	Weekly Bills
B1902063	Approve Requisitions
F1902109	Approve Road Payables
A1902142	Approve Renewal Contract with Bizstream Approve a renewal to the contract with Bizstream for case management software.
P1902148	Weesaw Township Recycling Agreement Renewal Approve a renewal to the contract with Weesaw Township for their recycling drop-off program.
A1902151	Approve Annual Act 51 Certification Maps Approve the annual submission of the Act 51 Certification maps specifying the miles of primary and local roads.
P1902152	Approve Grant Application Rocky Gap Beach Access Mat Approve the grant application to the Berrien Community Foundation for an access beach mat at Rocky Gap County Park.

CONSENT CALENDAR (Continued)

A1902153 Apply for A RAP Grant for the Road Department

Apply for a Risk Avoidance Program (RAP) Grant to purchase back up cameras for Road Department equipment operators.

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

- A Board of Commissioners' Strategic Planning Session will be held today at noon in the BOC Room.
- A Board of Commissioners' Strategic Planning Session will be held at noon on February 14, 2019 in the BOC Room.
- County Facilities will be closed on Monday, February 18, 2019 for Presidents' Day.
- A Board of Commissioners' Strategic Planning Session will be held at noon on February 21, 2019 in the BOC Room.

ADJOURNMENT