



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, February 14, 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 Commissioner Bob Harrison

PLEDGE OF ALLEGIANCE - Led by Commissioner Chris Heugel

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 7, 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.

Resolution #

Description

F1902017

Weekly Bills

B1902064

Approve Requisitions

A1902149

Marine Safety Grant Application 2019

Approve applying for the Marine Safety Grant for FY2019.

A1902154

Marine Safety Federal Equipment Grant Application 2019

Approve applying for the Federal Equipment grant for the Marine Division for FY2019.

A1902155

Approve participation in National Police Week

Approve the annual participation of Berrien County in the National Police Week festivities in Washington D.C.

A1902156

Approve Assent Management Plan

Approve the 2019 Transportation Asset Management Plan for the Berrien County Road Department

A1902158

Approve contract with Kalamazoo Probation Enhancement Program

Approve the contract with Kalamazoo Probation Enhancement Program for the MRT and Felony Work Programs.

CONSENT CALENDAR (Continued)

F1902161 Approve Election Fee Schedule for Clerk's Office
Approve changes to the Berrien County Clerk Election Fee Schedule to reflect the ever changing costs associated with elections.

ADDED RESOLUTIONS

B1902164 Employee Recognition
Recognition of employees that worked through the recent winter emergency.

P1902165 Accept Water Filter Funding
Accept \$250,000 from the State of Michigan for water filters and associated distributions of such for the City of Benton Harbor residents.

COMMITTEE REPORTS

- Personnel
- Administration
- Finance

BOARD APPOINTMENTS

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 at noon today 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