



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, March 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 - Pastor Laurie Hartzell, First Presbyterian Church, Benton Harbor

PLEDGE OF ALLEGIANCE - Led by Commissioner Michael Majerek

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 28, 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>
F1903020	Weekly Bills
B1903067	Approve Requisitions
F1903111	Road Payables
A1903169	Approve Revised Animal Control Fee Schedule
	Approve revisions to the Animal Control Fee Schedule which adjusts the costs associated with spay/neuter deposits.
P1903171	Approve Resolution supporting Parks & Recreation Grant Applications
	Approve a resolution expressing Berrien County support to the local municipalities for parks and recreation grant applications.

CONSENT CALENDAR (Continued)

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration
- Finance
- Personnel

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

ADJOURNMENT