



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, March 28, 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 Ezra Scott

PLEDGE OF ALLEGIANCE - Led by Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE MARCH 21, 2019 MEETING

APPROVE MINUTES OF THE STRATEGIC PLANNING SESSION HELD MARCH 21, 2019

COMMUNICATIONS

SPECIAL PRESENTATION - Sheriff Paul Bailey

DRAIN COMMISSIONER ANNUAL UPDATE - Christopher Quattrin

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

F1903023

Weekly Bills

B1903070

Approve Requisitions

P1903172

Approve CPBC Amendment to contract to reflect increase in funds

Approve an amendment to the CPBC Agreement with the Health Department to reflect an increase in funds.

P1903191

Approve a complement change for the Trial Court

Approve a complement change for the Trial Court - Case Compliance Officer with a Misdemeanor Officer.

F1903193

Approve a Public Works project

Approve the Paw Paw Lake Wastewater Treatment Plant improvement project through the Berrien County Public Works Board.

CONSENT CALENDAR (Continued)

COMMITTEE REPORTS

- Personnel
- Administration
- Finance

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

ADJOURNMENT