



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, April 11, 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 David Vollrath

PLEDGE OF ALLEGIANCE - Led by Information Systems Director Kenneth Hoffman

ROLL CALL

APPROVE MINUTES OF THE APRIL 4, 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>
F1904025	Weekly Bills
B1904072	Approve Requisitions
A1904195	Approve contract with Riverwood for Court Liaison position
	Approve the renewal contract with Riverwood for partial funding of the Court Liaison position.

A1904196	Approve contract with Riverwood for FFT Program
	Approve the renewal contract with Riverwood for the Functional Family Therapy Program

A1904197	Approve contract with Riverwood for MST Program
	Approve the renewal contract with Riverwood for the Multi Systemic Therapy Program

A1904198	Approve contract with Riverwood for Psychiatric Services
	Approve a renewal contract with Riverwood for Psychiatric Services.

C1904203	Appoint Information Systems Director
	Appoint Christopher Swihart as the Information Systems Director.

CONSENT CALENDAR (Continued)

- A1904205 Approve contract with State of Michigan Road Project
Approve a contract with the Michigan Department of Transportation for a road improvement project on Red Arrow Highway in Coloma Charter Township.
- A1904206 Placement of Log Cabin Road Bridge on Critical Bridge List
Approve an application to MDOT for Log Cabin Road Bridge as a candidate bridge for Critical Bridge Funds.
- A1904207 Placement of Snow Road Bridge on Critical Bridge List
Approve an application to MDOT for Snow Road Bridge as a candidate bridge for Critical Bridge Funds.
- A1904208 Placement of Ferndale Street Bridge on Critical Bridge List
Approve an application to MDOT for Ferndale Street Bridge as a candidate bridge for Critical Bridge Funds.
- A1904209 Placement of Glendora Bridge on Critical Bridge List
Approve an application to MDOT for Glendora Road Bridge as a candidate bridge for Critical Bridge Funds.
- A1904210 Placement of Lincoln Ave. Bridge on Critical Bridge List
Approve an application to MDOT for Lincoln Ave. Bridge as a candidate bridge for Critical Bridge Funds.
- B1904211 Honorary Resolution
B1904212 Honorary Resolution
B1904213 Honorary Resolution

ADDED RESOLUTIONS

- A1904214 Approve submission of the Drug Court Program Grant Application
Approve the submission of the grant to the US Department of Justice for the Drug Treatment Court.

PRESENTATIONS

COMMITTEE REPORTS

- Administration
- Finance
- Personnel

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

- April 11, 2019 - Strategic Planning 12-5, Berrien County Administration Center
- April 19, 2019 - County Facilities closed for the Spring Holiday
- April 25, 2019 - Strategic Planning 12-5, Berrien County Administration Center
- May 02, 2019 - Night Meeting 6:00 p.m. - St. Joe/Lincoln Senior Center, 3271 Lincoln Ave., St. Joe

ADJOURNMENT