



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Building  
Thursday, June 13, 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 Bob Harrison**

**PLEDGE OF ALLEGIANCE - Led by Parks & Recreation Director Brian Bailey**

**ROLL CALL**

**APPROVE MINUTES OF THE JUNE 6, 2019 MEETING**

**COMMUNICATIONS**

**PRESENTATION - Berrien Community Foundation**

***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

F1906033

Approve Weekly Bills

B1906080

Approve Requisitions

F1906118

Road Payables

A1906241

Accept 2019 Marine Grant Agreement

Acceptance of the 2019 Marine Safety Program Grant from the Department of Natural Resources.

P1906242

Accept Grant for Rocky Gap County Park

Acceptance of the Berrien Community Foundation Grant for an access beach mat at Rocky Gap County Park.

A1906243

Approve Easement for Berrien County Road Department

Approve a utility easement with a resident in Baroda Township for the purposes of having service hookups installed on Road Department property for future use.

**CONSENT CALENDAR (Continued)**

P1906244 Approve Remonumentation Peer Group Members  
Authorize the list of peer group members for the Remonumentation Plan.

P1906245 Approve Remonumentation Contracts  
Approve contracts associated with the Remonumentation Plan and the firms qualified to do work assignments in the plan.

A1906246 Renew Contract with DHS for Building Security  
Approve renewal contract with the Department of Human Services for the Sheriff Department provided security in their building located in Benton Harbor.

A1906247 Approve contract with MDOT for road work Buchanan  
Approve contract with MDOT for a road work project on Main St. in Buchanan Township.

A1906248 Approve contract with MDOT for road work Bertrand  
Approve contract with MDOT for a road work project on Bertrand Road in Bertrand Township.

A1906249 Approve contract with MDOT for road work St. Joseph  
Approve contract with MDOT for a road work project on Napier Avenue in St. Joseph Charter Township.

**ADDED RESOLUTIONS**

**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**

- July 4, 2019 - County Facilities are closed. No board meetings will be held.
- July 11, 2019 - Night meeting at the Niles District Library, 620 E. Main St., Niles

**ADJOURNMENT**