



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, June 20, 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 Chris Heugel

PLEDGE OF ALLEGIANCE - Led by Prosecutor Mike Sepic

ROLL CALL

APPROVE MINUTES OF THE JUNE 13, 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>
P1906006	Approve Monthly Per Diems
F1906034	Approve Weekly Bills
B1906081	Approve Requisitions
P1906250	Approve Contract for Medication Management Education Approve a contract with the Van Buren/Cass District Health Department for grant funding associated with medical management for seniors.
P1906251	Create a new Job Classification at the Health Department Approve a new job classification for the Health Department to better meet the needs of the department.
P1906252	MDHHS Teen Pregnancy Prevention Approve grant application to the MDHHS to provide teen pregnancy prevention education.
P1906253	Contract with King Media for Marijuana Education Approve contract with King Media for education and outreach relating to the Michigan medical marijuana program.

CONSENT CALENDAR (Continued)

P1906254 Approve CPBC Amendment #5
Approve the Comprehensive Agreement Amendment #5 to reflect additional funds of \$66,700.

F1906255 Approve Contract Addendum for Court Software-Prosecutor
Approve a contract addendum to the agreement with Equivant to include the Prosecutor's Case Management System.

ADDED RESOLUTIONS

A1906257 Accept SWMBH Funds for Court Programs
Accept SWMBH Funds for drug testing supplies and Intake Coordinator position in the Courts.

BOARD APPOINTMENTS - See Attached Sheet

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

- 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