



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, June 27, 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 Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Undersheriff Chuck Heit

ROLL CALL

APPROVE MINUTES OF THE JUNE 20, 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>
F1906035	Approve Weekly Bills
B1906082	Approve Requisitions
F1906119	Approve Road Payables
P1906256	Approve Contract for Compensation Classification Study Approve contract with Municipal Consulting Services, LLC for a Compensation & Classification Study.
P1906258	Approve Contract with Berrien County Historical Association Approve contract with the Berrien County Historical Association for operating the Historic Courthouse Square County Park.
A1906259	Approve Application for Snowmobile Law Enforcement Grant Approve Annual Application for the Snowmobile Law Enforcement Grant.
F1906260	Approve Schwark Drain Note Renewal Approve the renewal note for the Schwark Drain Drainage Project set to expire June 30, 2019

CONSENT CALENDAR (Continued)

A1906261 Approve Annual Act 51 Report
Approve the Annual Act 51 Report that needs to be submitted to the State of Michigan.

A1906262 Approve MDOT Contract for John Beers Road Project
Approve contract with MDOT for the John Beers Road Project that will receive federal funding.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Finance
- Personnel
- Administration

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