



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Buchanan Area Senior Center
Thursday, August 1, 2019
6:00 p.m.

CHAIRMAN TO CALL THE MEETING TO ORDER AT 6:00 p.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)

PLEDGE OF ALLEGIANCE - Led by City Mayor Pat Moore

INVOCATION - Pastor Dan Bartz, St. Paul's Lutheran Church

ROLL CALL

APPROVE MINUTES OF THE JULY 25, 2019 MEETING

COMMUNICATIONS

REQUISITION REVIEW

INTRODUCTION OF GUESTS

PRESENTATION - Buchanan Area Senior Center

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>
F1908039	Weekly Bills
B1908086	Weekly Requisitions
P1908272	Authorize Complement Changes Trial Court
	Authorize the proposed complement changes for the Trial Court by deleting one position and adding another.
A1908277	Authorize Grant for Extra Enforcement Patrols
	Authorize the grant for extra enforcement patrols for alcohol impaired drivers and unbuckled motorists.
P1908278	Approve Vendor Selection for Flex Spending
	Approve the use of Health Equity as the Flex Spending vendor.

CONSENT CALENDAR (Continued)

ADDED RESOLUTIONS

BOARD APPOINTMENT - See Attached Sheet

COMMISSIONER REPORTS

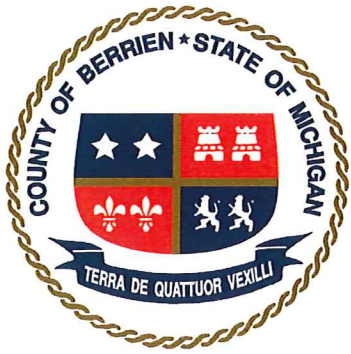
GENERAL PUBLIC COMMENTS - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

OTHER BUSINESS

ANNOUNCEMENTS/REMINDERS

- No meetings will be held Thursday, August 29, 2019 (5th Thursday)
- Next night meeting will be held on Thursday, September 5, 2019 at the St. Joseph/Lincoln Senior Center at 6:00 p.m.

ADJOURNMENT



Board Appointments

To be appointed on August 1, 2019
Berrien County Board of Commissioners Meeting

Recommendation by: Workforce Development Board Members (Harrison & Yarbrough)

Appoint to fill vacancy on Workforce Development - Replace Ann Cardon who left area

Workforce Development	Public Sector	Fill Term	12/31/2021
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