



**BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING**
Administration Center
Thursday, August 8, 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)

PLEDGE OF ALLEGIANCE - Led by Commissioner R. McKinley Elliott

INVOCATION - Commissioner

ROLL CALL

APPROVE MINUTES OF THE AUGUST 1, 2019 BOC 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>
F1908040	Weekly Bills
B1908087	Weekly Requisitions
F1908123	Road Payables

A1908282 Adopt State Pavement Warranty Program Road
Berrien County is required to adopt a Local Agency Pavement Warranty Program as approved by the Michigan Department of Transportation.

A1908283 Implement the Local Pavement Warranty Program
Berrien County is required to implement the Local Agency Pavement Warranty Program in accordance with MCL 247.662-247.663.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration Committee
- Personnel Committee
- Finance Committee

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

ADJOURNMENT