



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, September 26, 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 Treasurer Bret Witkowski

INVOCATION

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 19, 2019 BOC MEETING

APPROVE MINUTES OF THE BUDGET HEARING HELD SEPTEMBER 20, 2019

APPROVE MINUTES OF THE BUDGET HEARING HELD SEPTEMBER 23, 2019

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>
F1909046	Weekly Bills
B1909093	Weekly Requisitions

A1909291 Acknowledge Donation for K-9 Officer
Acknowledge the donation from the Cook Nuclear Plant for the purchase of a new K-9 officer (to fill the gap due to the loss of K-9 Nero this past June).

F1909299 Approve Road Department Budget Amendment
Approve a budget amendment to the Road Department budget due to the movement of certain projects from one year to another.

F1909300 Approve St. Joseph City Lease Agreement
Approve a lease agreement with the City of St. Joseph for property included as an access station along the St. Joseph River in a Waterways Grant

CONSENT CALENDAR (Continued)

F1909301 Approve Berrien Bus 3rd Party Contract Extension
Approve an extension for the Berrien Bus contract with Transportation Management as the County obtains proposals for that service for 2020 / 2021.

F1909302 Adopt Berrien Bus / MDOT Procurement Policy Update
Adopt the Transit Agency Procurement Policy as updated and required by the Federal Transportation Administration and Michigan Department of Transportation.

ADDED RESOLUTIONS

P1909304 Approve Contract Amendment for Additional Funds
Approve a CPBC Contract Amendment to reflect an additional \$7,000 in funding.

A1909305 Approve Amendment to MIDC Agreement
Approve an amendment to the MIDC contract for the Public Defender's Office which allows for continued use of funds from the 2019 Grant Cycle.

COMMITTEE REPORTS

- Finance Committee
- Administration Committee
- Personnel 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:

- Last night meeting of the year - October 3, 2019 meeting will be a night meeting at 6:00 p.m. here at the Administration Center. (No Committee meetings or Committee of the Whole).
- October 26, 2019 - Berrien County Animal Control Trunk or Treat Event
- October 31, 2019 - No meetings will be held (5th Thursday).

ADJOURNMENT