



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, October 24, 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 Michael Majerek

INVOCATION - Given By Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 17, 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.

Resolution #

Description

F1910050

Weekly Bills

B1910097

Weekly Requisitions

F1910298

Approve Annual Apportionment

Approve the annual apportionment for property taxes raised by various taxing jurisdictions.

A1910315

SWMBA Contract

Approve Southwest Michigan Behavioral Health Grant Application for drug treatment court supplies and an Intake/Assessment Coordinator position.

A1910317

Aubrey Hopkins Contract

Approve annual agreement with Aubrey Hopkins for literacy educational services for jail inmates.

F1910318

Review Agreement between County & Locals for Taxes

Approve annual contracts with the local units of government for the processing of property tax notices and rolls.

CONSENT CALENDAR (Continued)

F1910319 Lease Agreement Cornerstone

Approve a lease agreement with Cornerstone Alliance for property that could be utilized for the construction of watercraft access stations along the St. Joseph River as required by the DNR Waterways Grant .

F1910320 Engineering Contract Abonmarche

Approve a contract with Abonmarche for engineering services associated with the construction of watercraft access stations along the St. Joseph River as required by the DNR Waterways Grant.

A1910321 Biz Stream Contract Renewal

Approve the renewal of the Biz Stream Contract for case management software, training, and support services.

ADDED RESOLUTION

B1910324 Honorary Resolution

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

- October 26, 2019 - Berrien County Animal Control Trunk or Treat Event 9-12
- October 31, 2019 - No meetings will be held (5th Thursday).

ADJOURNMENT