



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, November 14, 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 Chief Judge Gary Bruce

INVOCATION - Given By Commissioner Michael Majerek

ROLL CALL

APPROVE MINUTES OF THE NOVEMBER 7, 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>
F1911052	Weekly Bills
B1911099	Weekly Requisitions
F1911130	Road Payables

F1911323 FY20 Budget
Approve the FY2020 Budget.

F1911330 Contract with Spicer NPDES Services
Approve contract between the Drain Commissioner and Spicer Group, Inc. for the National Pollutant Discharge Elimination System (NPDES) program administration.

P1911331 Accept Clean Sweep Grant
Approve application for the Clean Sweep Pesticide Collection Grant.

B1911332 Senior Center Terms of Appropriation
Approve the Senior Center Terms of Appropriation for the period of October 1, 2020 - September 30, 2021.

CONSENT CALENDAR (Continued)

B1911334 Electronics Recycling Agreement 2020

Approve the agreement with Green Earth Electronics Recycling for their recycling services at our community events.

A1911337 Road Signage

Approve the placement of additional stop signs as needed following intersection traffic studies.

ADDED RESOLUTION

B1911333 Honorary Resolution

RESOLUTION PRESENTATION

COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration 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

- November 28, 2019 - No meetings - Thanksgiving Holiday
- November 28-29, 2019 - County facilities closed for the Thanksgiving Holiday
- December 24-25, 2019 - County facilities closed for the Christmas Holiday
- December 26, 2019 - No meetings

CLOSED SESSION - MCL 15.268 (e) - Quarterly Litigation Update - Corporate Counsel James McGovern
"To consult with its attorney regarding trial and settlement strategy in connection with pending litigation."

ADJOURNMENT