



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
St. Joseph/Lincoln Senior Center  
Thursday, May 2, 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**

**INVOCATION - Pastor Steve Hartten, Peace Lutheran Church, St. Joseph**

**ROLL CALL**

**APPROVE MINUTES OF THE APRIL 25, 2019 MEETING**

**APPROVE MINUTES OF THE APRIL 25, 2019 STRATEGIC PLANNING MEETING**

**COMMUNICATIONS**

**INTRODUCTION OF GUESTS**

**REQUISITION REVIEW**

**PRESENTATION - Senior Centers**

***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

F1905028

Weekly Bills

B1905075

Weekly Requisitions

F1905115

Approve Road Payables

F1905225

Approve Contract with Rendel Elie & Associates

Approve contract with Rendel Elie & Associates for auditing services of the Berrien County Senior Centers.

A1905227

Approve Grant Application for Bullet Proof Vest Reimbursement

Approve grant application to the U.S. Department of Justice for reimbursement of bullet proof vest purchases.

CONSENT CALENDAR (Continued)

ADDED RESOLUTIONS

COMMITTEE REPORTS

- 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

- May 9, 2019 - Berrien County Commissioners' Strategic Planning Session at Noon, Berrien County Administration Center, 701 Main St., St. Joseph.

ADJOURNMENT