

BERRIEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
July 25, 2019

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson R. McKinley Elliott called the regular meeting to order at 10:36 A.M. in the Board of Commissioners' (BOC) room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

INVOCATION:

Commissioner Jim Curran gave the invocation.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:

Commissioner Hinkelman led the Pledge of Allegiance to the United States of America.

ROLL CALL:

The Chair instructed the Clerk to take a roll call with the following results:

11 PRESENT: William Chickering, Jim Curran, Robert Harrison, Christopher Heugel, Jon Hinkelman, Michael Majerek, Don Meeks, Ezra Scott, David Vollrath, Mamie Yarbrough and R. McKinley Elliott.

1 ABSENT: Teri Freehling.

APPROVE MINUTES OF THE JULY 18, 2019 BOC MEETING

APPROVE MINUTES OF THE JULY 18, 2019 STRATEGIC PLANNING MEETING:

Commissioner Heugel moved, seconded by Commissioner Majerek, to approve the following minutes:

- July 18, 2019 BOC Meeting
- July 18, 2019 Strategic Planning Meeting

Motion carried, no nays.

COMMUNICATION(S):

County Clerk Sharon Tyler received and distributed to the Board the following:

- A letter from Cornerstone Alliance notifying the Board that a public hearing will be held on August 14, 2019 at 7:00 P.M. at 5768 Saint Joseph Avenue, Stevensville, Michigan, for the purpose of considering the approval of a Commercial Rehabilitation Exemption for Parcel ID 11-45-0340-0015-00-9, located at 5790 Mill Street and Parcel ID 11-45-0340-0010-00-7, located at 2690 Kimmel Street, Stevensville, Michigan, dated on July 11, 2019.
- A resolution from the Marquette County Board of Commissioners opposing the Trial Court Funding Commission Interim Report dated April 8, 2019, due to maintaining local control and accountability, received on July 17, 2019.

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): None.

CONSENT CALENDAR:

Commissioner Curran moved, seconded by Commissioner Majerek, to approve today's Consent Calendar as presented:

<u>Resolutions #</u>	<u>Description</u>
P1907007	Monthly Per Diems

F1907038	Weekly Bills
B1907085	Weekly Requisitions
F1907121	Road Payables
F1907268	Agreement with Cornerstone Alliance
F1907269	Acceptance of DNR Grant
F1907270	Approve Agreement for Public Works Project
F1907271	Approve Bond Issue for Paw Paw Lake Wastewater Treatment Plant
A1907273	Approve Traffic Control Order S11-08-19
A1907274	Approve Traffic Control Order S11-02-19
A1907275	Approve Traffic Control Order S11-03-19
A1907276	Approve Traffic Control Order S11-04-19

The Chair instructed the Clerk to call the roll resulting as follows:

11 YEAS: Chickering, Curran, Harrison, Heugel, Hinkelman, Majerek, Meeks, Scott, Vollrath, Yarbrough and Elliott.

Motion carried, no nays.

ADDED RESOLUTIONS: None.

COMMITTEE REPORTS:

The Personnel and Human Services, Finance, and Administration Committees presented their Committee Reports. Committee minutes are available at www.berriencounty.org.

COMMISSIONER REPORTS:

Commissioners presented their outside committee 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): None.

OTHER BUSINESS:

Commissioner Scott announced he will be attending the State Leadership Day at the White House on Thursday, October 3, 2019. He will not be attending the Board meeting on that day.

ANNOUNCEMENTS/REMINDERS:

Commissioner Yarbrough announced the following:

- Land Bank Authority meeting today.
- Treasurer's Berrien County Land Auction will be held on Tuesday, July 30th.
 - Open House on Sunday July 28th from 5:00 P.M. to 7:00 P.M. for the Land Auction for the property located at 317 North Veronica Court in St. Joseph.

Administrator William Wolf announced the following:

- Next Board of Commissioners' meeting will be a night meeting being held Thursday, August 1, 2019 at the Buchanan Area Senior Center at 6:00 P.M. The Committee of the Whole meeting and Committee meetings will not be held.

ADJOURNMENT:

The meeting was adjourned at 11:18 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the full board meeting on August 1, 2019.