



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, February 28, 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)

INVOCATION - Pastor Carl Pagel, Grace Lutheran Church (retired)

PLEDGE OF ALLEGIANCE - Led by District 2 Commissioner Jon Hinkelman

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 21, 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>
F1902019	Weekly Bills
B1902066	Approve Requisitions
B19021969	Honorary Resolution
P1902166	Kalamazoo County Household Hazardous Waste Agreement Approve an agreement with Kalamazoo County for household hazardous waste collection.
F1902168	Transportation System Authorize establishing the Berrien County Advisory Transportation Team that will represent Berrien County in discussions regarding a County transportation network.

CONSENT CALENDAR (Continued)

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel
- Administration
- Finance

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

DEDICATION CEREMONY & PRESENTATION

ANNOUNCEMENTS/REMINDERS

ADJOURNMENT