



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, March 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)

INVOCATION - Commissioner Michael Majerek

PLEDGE OF ALLEGIANCE - Led by Commissioner

ROLL CALL

APPROVE MINUTES OF THE MARCH 7, 2019 MEETING

APPROVE MINUTES OF THE STRATEGIC PLANNING SESSION HELD FEBRUARY 21, 2019

APPROVE MINUTES OF THE STRATEGIC PLANNING SESSION HELD MARCH 7, 2019

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>
F1903021	Weekly Bills
B1903068	Approve Requisitions

A1903170 Approve application for the Transportation Alternative Program Grant
Approve application for the Transportation Alternative Program Grant for funding the Marquette Greenway, a non-motorized facility that will ultimately connect New Buffalo to Chicago.

A1903182 Renew motorcycle lease for Sheriff's Department
Renew the motorcycle lease for another year with Grand Rapids Harley Davidson, funded through the Berrien Community Foundation.

F1903183 Renew Farm Lease
Renew the lease agreement with Current Farms for property owned by Berrien County, for another three years.

CONSENT CALENDAR (Continued)

F1903184 Update Investment Policy
Approve the County Retirement Plan and Retiree Healthcare Trust Investment Policy Statements as updated following the recommendation of the Trust Investment Advisory Committee.

ADDED RESOLUTIONS

A1903185 Approve Amended State Contract Trail/Road Project
Approve the amended State of Michigan Department of Transportation project contract for the non-motorized trail project in Niles Charter Township.

B1903190 Honorary Resolution

COMMITTEE REPORTS

- Finance
- Personnel
- Administration

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

ADJOURNMENT