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 – Given By Commissioner R. McKinley Elliott

PLEDGE OF ALLEGIANCE – Led By Bob Harrison

ROLL CALL

APPROVE MINUTES OF THE March 12, 2020 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.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>P2003003</td>
<td>Per Diems</td>
</tr>
<tr>
<td>F2003023</td>
<td>Weekly Bills</td>
</tr>
<tr>
<td>B2003070</td>
<td>Weekly Requisitions</td>
</tr>
<tr>
<td>F2003113</td>
<td>Road Payables</td>
</tr>
</tbody>
</table>
| P2003190     | Southwest Michigan Planning 4 X 4 Contract
|              | Approve agreement with Southwest Michigan Planning Commission as a partner for the Michigan Health & Wellness 4 X 4 Plan. |
| P2003192     | City of Niles 4 X 4 Contract
|              | Approve agreement with the City of Niles as an implementation partner for the Michigan Health & Wellness 4 X 4 Plan. |
| P2003193     | Michigan Public Health Institute OHAB Mini Grant Acceptance
|              | Acceptance of the capacity building grant from the Michigan Public Health Institute to assist with the Community Health Improvement Plan. |
CONSENT CALENDAR (Continued)
P2003194 Lakeland Foundation Grant Application
Authorize application for grant from the Lakeland Health Foundation for financial support of the Benton Harbor Farmers Market.

P2003199 Apply grant for development of Paw Paw County Park expansion
Authorize application for a grant for the development of the Paw Paw County Park expansion.

P2003200 Apply grant for acquisition of property Madeline Bertrand County Park
Authorize application for an acquisition grant of property to expand Madeline Bertrand County Park.

A2003201 Road Department 3-Year Project Plan
Authorize the submittal of the Road Department 3-year project plan to the State of Michigan.

P2003204 Krasl Sculpture Agreement Renewal
Approve an agreement renewal with Krasl Art Center for sculptures at Silver Beach County Park, covering sculpture approval, installation, removal, maintenance, etc.

ADDED RESOLUTION(S)

PARENT COMMITTEE REPORTS
- Personnel Committee
- Finance Committee
- Administration Committee

COMMISSIONER REPORTS

ADMINISTRATOR REPORT

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