



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
1839 Courthouse
Historic Courthouse Square County Park
Thursday, April 4, 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 Historical Association Executive Director Kathy Cyr

INVOCATION - Pastor from the Village 7th Day Adventist Church, Berrien Springs

ROLL CALL

APPROVE MINUTES OF THE MARCH 28, 2019 MEETING

COMMUNICATIONS

INTRODUCTION OF GUESTS

REQUISITION REVIEW

PRESENTATION -Berrien County Historical Association Presentation - Kathy Cyr, Executive Director

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>
F1904024	Weekly Bills
B1904071	Weekly Requisitions
F1904113	Approve Road Payables
F1904187	FOC & Prosecutor Audit Assessment Contract Approve a contract with MGT Consulting Group to conduct a required network security assessment.
A1904194	Accept MMRMA RAP Grant Accept the RAP grant from MMRMA for back-up cameras for Road Department vehicles.

CONSENT CALENDAR (Continued)

F1904199 Support of High Speed Internet and E-connectivity infrastructure
Acknowledge the importance of high speed internet and support infrastructure efforts to bring it to our County.

P1904200 Approve contract for Certified Prevention Specialist
Approve a contract with a Certified Prevention Specialist to provide education to older adults about opioids.

F1904202 Approve Continuation of AEP Easements for Napier/Euclid Property
Approve updated language and the continuation of AEP easements that have been in place since 1952.

ADDED RESOLUTIONS

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

- April 11, 2019 - Strategic Planning 12-5, Berrien County Administration Center
- April 19, 2019 - County Facilities closed for the Spring Holiday
- April 25, 2019 - Strategic Planning 12-5, Berrien County Administration Center

ADJOURNMENT