



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, May 9 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 Curran

PLEDGE OF ALLEGIANCE - Led by Commissioner Don Meeks

ROLL CALL

APPROVE MINUTES OF THE APRIL 25, 2019 MEETING

APPROVE MINUTES OF THE APRIL 25, 2019 STRATEGIC PLANNING SESSION

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>
F1905028	Weekly Bills
F1905029	Weekly Bills
B1905075	Approve Requisitions
B1905076	Approve Requisitions
F1905115	Approve Road Payables
F1905225	Contract with Senior Center Auditors Approve renewed contract with Rendel Elie & Associates for auditing services of the Senior Centers.
A1905227	Approve grant application for Sheriff Vests Approve a grant application to the U.S. Dept. of Justice for a bullet proof vest reimbursement program.

CONSENT CALENDAR (Continued)

A1905224 Approve Police Contract with Buchanan Township
Approve a police services contract with Buchanan Township for extra patrols during the annual Redbud event.

A1905231 Approve Speed Study in Niles Charter Township
Authorize the speed study as requested by Niles Charter Township.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration
- Finance
- Personnel

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

CLOSED SESSION - MCL 15.268 (e) - Quarterly General Litigation Update by Corporate Counsel James McGovern - "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation".

ANNOUNCEMENTS/REMINDERS

- May 9, 2019 - Strategic Planning - BOC Room - Noon

ADJOURNMENT