



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, July 18, 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 Mamie Yarbrough

PLEDGE OF ALLEGIANCE - Led by Commissioner Bill Chickering

ROLL CALL

APPROVE MINUTES OF THE JUNE 27, 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>
F1907037	Approve Weekly Bills
B1907084	Approve Requisitions
F1907120	Approve Road Payables
A1907263	Approve Public Defender Office Software Add On
	Approve the amended agreement with Justice Works, LLC for the conversion of historical data from the Public Defender's office into the current system.
P1907264	Michigan Tobacco Control Grant Application
	Approve grant application to the Michigan Department of Health and Human Services for Tobacco Control.
P1907265	Comprehensive Agreement FY19-20
	Approve the annual agreement with the Michigan Department of Health and Human Services for the funding to provide health services. (Was CPBC - Now called Local Health Department Comprehensive Agreement)
P1907266	Add (1) FTE for the Sheriff Department
	Approve a complement change for the Sheriff's Department to add (1) FTE Records Clerk.

CONSENT CALENDAR (Continued)

A1907267

Approve Application for SWMBA Grant

Approve the annual grant application to SWMBA for funding of court programs.

ADDED RESOLUTIONS

BOARD APPOINTMENTS - See Attached Sheet

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

ANNOUNCEMENTS/REMINDERS

- August 1, 2019 BOC Meeting is a night meeting at the Buchanan Area Senior Center at 6:00 p.m. The Committee of the Whole meeting and Committee meetings will not be held.

ADJOURNMENT