



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, July 25, 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)

**PLEDGE OF ALLEGIANCE - Led by Commissioner Jim Curran**

**INVOCATION - Commissioner Jon Hinkelman**

**ROLL CALL**

**APPROVE MINUTES OF THE JULY 18, 2019 BOC MEETING**

**APPROVE MINUTES OF THE JULY 18, 2019 STRATEGIC PLANNING 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>  |
|---------------------|---------------------|
| P1907007            | Monthly Per Diems   |
| F1907038            | Weekly Bills        |
| B1907085            | Weekly Requisitions |
| F1907121            | Road Payables       |

F1907268                      Agreement with Cornerstone Alliance  
Approve agreement with Cornerstone Alliance for business attraction activities.

F1907269                      Acceptance of DNR Grant  
Accept the Michigan DNR Grant for the purposes of constructing watercraft access points on the St. Joe River.

F1907270                      Approve Agreement for Public Works Project  
Approve the contract with various municipalities serviced by the Paw Paw Lake Wastewater Treatment Plant for planned improvements and loan consolidation.

**CONSENT CALENDAR (Continued)**

F1907271 Approve bond issue for Paw Paw Lake Wastewater Treatment Plant  
Approve the bond project for the Paw Paw Lake Wastewater Treatment Plant.

A1907273 Approve Traffic Control Order S11-08-19  
Approve the traffic control order for Pucker Street Road in Niles Charter Township.

A1907274 Approve Traffic Control Order S11-02-19  
Approve the traffic control order for Browntown Road in Chikaming Township.

A1907275 Approve Traffic Control Order S11-03-19  
Approve the traffic control order for Tower Hill Road in Chikaming Township.

A1907276 Approve Traffic Control Order S11-04-19  
Approve the traffic control order for Marquette Road in New Buffalo Township.

**ADDED RESOLUTIONS**

**COMMITTEE REPORTS**

- Administration Committee
- Personnel Committee
- Finance Committee

**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**

- Next Board of Commissioners' meeting will be a night meeting being held Thursday, August 1, 2019 at the Buchanan Area Senior Center at 6:00 p.m.

**ADJOURNMENT**