

# BERRIEN COUNTY ADMINISTRATION COMMITTEE

THURSDAY, AUGUST 22, 2019

**Meeting Called by:** Jim Curran, Chair

**Committee Members:** Mike Majerek, Vice Chair  
Chris Heugel  
Don Meeks, Sr.

**Scheduled:** Dave Agens, 9-1-1  
Bill Wolf, County Administration  
Mac Elliott, BOC Chairman

## AGENDA

<b>Call to Order</b>		<b>9:15am</b>
	<ul style="list-style-type: none"><li>• Reminder- Please turn off all electronic devices off.</li><li>• Upon calling the meeting to order, it shall be the duty of each member to conduct himself/herself in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)</li><li>• Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)</li></ul>	
<b>9-1-1 Update</b>	<b>Dave Agens</b>	<b>9:15am – 9:45am</b>
<b>Q &amp; A</b>	<b>Bill Wolf &amp; Mac Elliott</b>	<b>9:45am – 10:00am</b>
<b>Committee Business</b>	<b>All</b>	<b>10:00am – 10:25am</b>
Minutes of August 15, 2019		
Resolutions		
Public Comments		
	<ul style="list-style-type: none"><li>• Public comments are allowed at this portion of the meeting 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) (Bylaws Appendix B).</li></ul>	
Adjourn		