



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, August 22, 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 Chris Heugel

INVOCATION - Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE AUGUST 15, 2019 BOC 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>
F1908042	Weekly Bills
B1908089	Weekly Requisitions
F1908124	Road Payables

P1908279 Policy ADM-5200 Speed Study by Road Department
Approve Policy ADM-5200 which outlines the policy and procedures for conducting Speed Studies and the ultimate Traffic Control as requested by townships in the county.

A1908288 MDOT Contract - Asphalt Projects Napier Ave.
Approve contract with the Michigan Department of Transportation for two asphalt projects on Napier Avenue that are receiving federal funding.

F1908289 Contract to purchase 4 new buses
Approve contract with Michigan Department of Transportation for the purchase of four new buses for the Berrien Bus service.

CONSENT CALENDAR (Continued)

F1908290

Renew Contract Maximus

Renew the contract with Maximus Consulting Service for another two years at the same price

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'

- No meetings will be held on Thursday, August 29 (5th Thursday)
- The Board of Commissioners meeting on Thursday, September 5 will be a night meeting at the St. Joseph/Lincoln Senior Center at 6:00 p.m. No committee meetings are scheduled.
- We are currently accepting applications for board vacancies on the Mental Health Authority and the Parks & Recreation Commission. We also will have a vacancy for an M.D. or D.O. on the Board of Health.

ADJOURNMENT