



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, September 12, 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 Jon Hinkelman**

**INVOCATION - Commissioner Bill Chickering**

**ROLL CALL**

**APPROVE MINUTES OF THE SEPTEMBER 5, 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>
F1909044	Weekly Bills
B1009091	Weekly Requisitions

A1909292	2019 EMPG Grant Acceptance
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Acceptance of the 2019 Emergency Management Planning Grant for the Emergency Management Department within the Sheriff's Department.

**ADDED RESOLUTIONS**

**BOARD APPOINTMENT - See Attached Sheet**

**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:**

**CLOSED SESSION** - Pending Litigation (per MCL 15.268 ( e )) - To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation - Case Nos. 2005-3247-CZ/2013-0317-CZ

**ADJOURNMENT**