



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, September 19, 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 Jim Curran

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 12, 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>
P1909009	Monthly Per Diems
F1909045	Weekly Bills
B1909092	Weekly Requisitions
F1909126	Road Payables

P1909293 Berrien Community Foundation Grant Application
Authorize grant application to the Berrien Community Foundation for additional funding for the Wear One Distribution Campaign.

P1909294 Health Department Position - Add Health Educator
Approve the addition of a Health Educator position within the Berrien County Health Department to be funded through program specific outside funding sources.

P1909295 Health Department Position - Add Program Support Specialist
Approve an equal complement change in the Health Department to upgrade positional title/name.

CONSENT CALENDAR (Continued)

A1909296 CAD Upgrade Project for 911 PSAP's
Approve contracts with Tyler/New World System for a CAD software upgrade.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration 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:

September 20, 2019 - 8:30 am - 3:00 pm - Budget Hearings, Board of Commissioners' Room
September 23, 2019 - 8:30 am - 4:00 pm - Budget Hearings, Board of Commissioners' Room
September 26, 2019 - Regular meeting day
October 3, 2019 - 6:00 pm - Board of Commissioners' Night Meeting, Administration Center

ADJOURNMENT