



BERRIEN COUNTY  
BOARD OF COMMISSIONERS MEETING  
Administration Center  
Thursday, October 3, 2019  
6:00 p.m.

CHAIRMAN TO CALL THE MEETING TO ORDER AT 6:00 p.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 County Clerk Sharon Tyler

INVOCATION - Given by Annette Christie

ROLL CALL

APPROVE MINUTES OF THE SEPTEMBER 26, 2019 MEETING

COMMUNICATIONS

COMMISSIONER INTRODUCTIONS

BOARD APPOINTMENTS - Interview Committee

REQUISITION REVIEW - Annette Christie

SCHEDULED DISCUSSION

*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>
F1910047	Weekly Bills
B1910094	Weekly Requisitions
F1910127	Approve Road Payables

**ADDED RESOLUTIONS**

C1910312                      Appoint Special Counsel  
Authorize the Special Counsel appointment and scope of work.

A1910313                      Authorize to Apply for a Spay/Neuter Grant for Animal Control  
Authorize applying for a spay/neuter grant for the Animal Control Department.

**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**

- Regular meeting schedules are in place for October 10, 17, and 24 - 8:30 a.m. Committee of the Whole Meeting / 9:15 a.m. Individual Committee Meetings (Administration - Personnel - Finance) / 10:30 a.m. Regular Board of Commissioners' Meeting.
- No meeting will be held on October 31, 2019 as it is a 5<sup>th</sup> Thursday.

**ADJOURNMENT**