



*ANNUAL MEETING*  
**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, October 10, 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**

**INVOCATION - Given By Commissioner Bob Harrison**

**ROLL CALL**

**APPROVE MINUTES OF THE OCTOBER 3, 2019 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>
F1910048	Weekly Bills
B1910095	Weekly Requisitions

A1910310                      Apply for Grant DHHS for Legal Representation  
Approve the grant application to MDHHS for the purpose of providing funding for high quality child and legal representation in child protective proceedings.

**ADDED RESOLUTION**

**BOARD OF ELECTION CANVASSERS APPOINTMENTS - Clerk Sharon Tyler**

**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**

- October 26, 2019 - Berrien County Animal Control Trunk or Treat Event
- October 31, 2019 - No meetings will be held (5<sup>th</sup> Thursday).

**CLOSED SESSION - MCL 15.268 ( c ) -** “For strategy and negotiations connected with the negotiations connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed session.” - Police Officers Labor Counsel - Non Command Unit

**ADJOURNMENT**