



*ANNUAL MEETING*  
**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, October 17, 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 Teri Freehling**

**INVOCATION - Given By Commissioner Chris Heugel**

**ROLL CALL**

**APPROVE MINUTES OF THE OCTOBER 10, 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>
P1910010	Monthly Per Diems
F1910049	Weekly Bills
B1910096	Weekly Requisitions
F1910128	Road Payables
P1910307	Grant Agreement for Teen Pregnancy reduction efforts Approve the grant agreement from the Michigan Department of Health and Human Services to be used for teen pregnancy and sexually transmitted disease reduction education efforts.
P1910308	Grant Agreement for the Tobacco Control Grant Program Approve the grant agreement for the health promotion and prevention under the Michigan Tobacco Control Grant Program.
F1910309	Drain Rolls Approve the Drain Special Assessment Rolls for 2019.

CONSENT CALENDAR (Continued)

P1910311 Grant Agreement for the ABEST Program

Approve the grant agreement for the Achieving Birth Equity through Systems Transformation Program to decrease infant and maternal mortality.

P1910314 Approve Labor Agreement

Approve the union agreement with the Police Officers Labor Council.

A1910316 Encroachment Agreement with the Road Department

Approve an encroachment agreement between a resident and the Road Department for a long standing structure in the right-of-way.

ADDED RESOLUTION

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

- 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 PER MCL 15.268 ( e ): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation - Case No's. (19-038-CZ), (18-OP-45887), and (05-3247-CZ).

ADJOURNMENT