



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, November 7, 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 Ezra Scott

INVOCATION - Given By Pastor Rodney Chester Gulley, President, Southwest Michigan Ministerial Alliance

ROLL CALL

APPROVE MINUTES OF THE OCTOBER 24, 2019 MEETING

COMMUNICATIONS

PUBLIC HEARING - FY2020 Budget Millage Rates and FY2020 Budget

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>
F1911051	Weekly Bills
B1911098	Weekly Requisitions
F1911129	Road Payables
P1911324	Support for 4-year Commissioner Terms Board of Commissioners expressing support for legislation that would change Commissioner terms to four years.
A1911325	Approve Traffic Control Order Adams Road - Niles Township Approve the Traffic Control order for Adams Road in Niles Charter Township from Ontario Road to State Line Road.
A1911326	Accept Swift & Sure Grant Program Award Acceptance of the Swift & Sure Grant Program Award in the amount of \$165,000.
A1911327	Accept Drug Treatment Court Grant Award Acceptance of the Drug Treatment Court Grant award of \$46,000.

CONSENT CALENDAR (Continued)

A1911328 Accept Mental Health Court Grant Award
Acceptance of the Mental Health Court Grant Award in the amount of \$152,800.

P1911329 Approve Kayak/Stand Up Rental Agreement Silver Beach
Approve agreement with Third Coast Surf Shop to operate a kayak and stand up paddleboard unit rental concession at Silver Beach County Park for 2020, 2021, and 2022.

ADDED RESOLUTION

BOARD APPOINTMENTS (See Attachment)

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

- November 28, 2019 - No meetings - Thanksgiving Holiday

ADJOURNMENT