



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, November 21, 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 Mamie Yarbrough**

**INVOCATION - Given By Commissioner Jon Hinkelman**

**ROLL CALL**

**APPROVE MINUTES OF THE NOVEMBER 14, 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>
P1911011	Monthly Per Diems
F1911053	Weekly Bills
B1911100	Weekly Requisitions

P1911322                      SWMBA Grant  
Approve SWMBA Grant for the substance use disorder services as provided at the Health Department.

A1911335                      MIDC Grant Application  
Acceptance of the MIDC Grant agreement for providing Indigent Defense services.

P1911336                      America Walks Grant Application  
Authorizing a grant application for America Walks to coincide with the MI 4 X 4 Health and Wellness program.

P1911338                      Complement Change - CCAB Grant Funded Position  
Approve a complement change for the Courts due to CCAB grant funding.

CONSENT CALENDAR (Continued)

A1911339 County Fire/EMS Pager Grant

Approve Berrien County 911 to work with local units of government and EMS agencies for a 800 MHZ pager procurement plan.

P1911340 Complement Change - MIDC Grant Funded Positions

Approve the complement change to the Public Defender Office for grant funded additional positions.

ADDED RESOLUTION

COMMITTEE REPORTS

- Finance Committee
- Administration Committee
- Personnel 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
- November 28-29, 2019 - County facilities closed for the Thanksgiving Holiday
- December 24-25, 2019 - County facilities closed for the Christmas Holiday
- December 26, 2019 - No meetings

ADJOURNMENT