



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, December 5, 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 Register of Deeds Lora Freehling

INVOCATION - Given By Pastor Scott Reeve, Oakridge Community Church, St. Joseph

ROLL CALL

APPROVE MINUTES OF THE November 21, 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>
F1912054	Weekly Bills
B1912101	Weekly Requisitions
F1912131	Road Payables
P1912341	Pension Change Elected Officials Eliminate the pension multiplier reduction for elected official positions and reinstate it to 2.2%.
P1912342	Household Hazardous Waste Collection Agreement Approve an agreement amendment with ERG Environmental Services for household hazardous waste collection in 2020.
A1912347	2019-2020 Snowmobile Grant Agreement Approve the 2019-2020 snowmobile grant agreement for Berrien County's snowmobile safety program.

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

- December 24 & 25, 2019 - County Facilities will be closed.
- December 26, 2019 - No Board of Commissioners meetings will be held.
- January 1, 2019 - County Facilities will be closed.

ADJOURNMENT