



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, December 12, 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 Veterans Services Director Lee Lull

INVOCATION - Given By Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE December 5, 2019 MEETING

COMMUNICATIONS

VETERANS DRIVER APPRECIATION - Lee Lull

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>
F1912055	Weekly Bills
B1912102	Weekly Requisitions
F1912132	Road Payables
P1912351	Appointed Official/Non Union Pay Increase 2020 Approve the appointed official and non-union pay increase for 2020.
A1912352	Community Corrections Advisory Board Budget Approve the contract with the State of Michigan for the Community Corrections Grant agreement and budgeted spending of grant dollars.
A1912354	Three Oaks Village Lease Renewal Authorize a lease renewal with the Village of Three Oaks for office space at our building, 21 North Elm, Three Oaks.

CONSENT CALENDAR (Continued)

P1912356 Applying for 2020 Remonumentation Grant Agreement
Approve the contract agreement with the State of Michigan for the 2020 Remonumentation Program grant.

A1912360 Contract with Riverwood Court Liaison
Authorize the contract with the Mental Health Authority for shared funding of the Family Court/Community Liaison position.

P1912361 Acceptance of FOC Union De-Certification
Authorize the change in job classifications from union to non-union for the Friend of the Court employees due to their de-certification.

F1912362 Return Revolving Loan Funds to the State
Authorize returning Revolving Loan Grant Funds that are unsuitable for Berrien County's needed use due to possible substantial loss liabilities.

A1912364 Lease with Fiskars for Public Defender office space
Approve the lease agreement with Fiskars for Public Defender office space at their building located at 511 Renaissance Dr., St. Joseph.

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

- 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