CHAIRMAN TO CALL THE MEETING TO ORDER:
Chairperson R. McKinley Elliott called the regular meeting to order at 8:37 A.M. in the Board of Commissioners’ room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

ROLL CALL:
The Chair instructed the Clerk to take a roll call with the following results:

11 PRESENT: William Chickering, Jim Curran, Teri Freehling, Robert Harrison, Christopher Heugel, Jon Hinkelman, Michael Majerek, Ezra Scott, Dave Vollrath, Mamie Yarbrough and R. McKinley Elliott.

1 ABSENT: Don Meeks.

APPROVAL OF MINUTES OF THE JANUARY 16, 2020 MEETING:
Commissioner Curran moved, seconded by Commissioner Majerek, to approve the Committee of the Whole minutes of January 16, 2020. Motion carried, no nays.

REQUISITION REVIEW:
Executive Administrative Assistant Annette Christie presented the requisitions to the Board for their review and discussion.

PUBLIC COMMENTS – Per the Berrien County Board of Commissioners’ Bylaws, 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): None.

SCHEDULED DISCUSSION:
Captain Rocky Adams gave a PowerPoint presentation on “Deterministic Chaos OKAY – The problem is that every day communication is naturally chaotic” regarding emergency management and discussed the following:

- Outright chaos is not
- Goal Organize
- How the Communication Process Works
- Situation Reports
- Municipal
- Shoreline Adaptations
- Damage Adaptations
- So Far … (Shoreline)
- EOP Activated – Monitoring
- MICIMS – Communications
- Single Entry Points

Administrator William Wolf, Sheriff Paul Bailey and Health Officer/Director Nicole Britten assisted with the discussion.

OTHER BUSINESS: None.

ADJOURNMENT:
The meeting was adjourned at 9:20 A.M.

Minutes are to be approved at the next Committee of the Whole meeting on February 6, 2020.