CALL TO ORDER:
Chairperson Hinkelman called the regular meeting to order at 10:39 A.M. in the Board of Commissioners’ Room at the Berrien County Administration Center in St. Joseph, Michigan. Chairperson Hinkleman noted that the reason for starting late was due to an inordinate amount of bids to open.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:
Commissioner Jeanette Leahey, District 6, led us in the Pledge of Allegiance to the United States of America.

ROLL CALL:
Chairperson Hinkelman instructed the Clerk to take roll call with the following results:

11 PRESENT: William Chickering, R. McKinley Elliott, Teri Freehling, Jeanette Leahey, Michael Majerek, Don Meeks, Debra Panozzo, Ezra Scott, David Vollrath, Mamie Yarbrough and Jon Hinkelman.
1 ABSENT: Jim Curran.

APPROVAL OF MINUTES:
Commissioner Panozzo moved, seconded by Commissioner Vollrath, to approve the meeting minutes of April 5, 2018. Motion carried, no nays.

COMMUNICATIONS: None.

PRESENTATION:
Dispatcher of the Year Award Presentation – Dave Agens, Director Director Agens announced that this week is National Public-Safety Telecommunications Week and briefly reviewed the Smart911, RAVE Facility and B-WARN! Programs.

Chief Todd Taylor who serves on the Berrien County Police Services Council and is the Chairperson of the Berrien County 9-1-1 Advisory Committee, introduced the six nominees for Dispatcher of the Year. Nominees were: Ryan Lucker, Kristina Burks, Lanny Duffel and Curtis Howard of the Berrien County Consolidated Dispatch, and Eric Ruth and Nichole Murdock from the Niles City Dispatch. The Co-Dispatcher of the Year Award went to Eric Ruth from City of Niles and Lanny Duffel from Berrien County Consolidated Dispatch.

PUBLIC COMMENT REGARDING RESOLUTIONS:
CONSENT CALENDAR:
Commissioner Elliott moved, seconded by Commissioner Leahey, to approve today’s Consent Calendar with the addition of Added Resolution A1804203 - Applying for Emergency Operations Center Enhancement Grant.

<table>
<thead>
<tr>
<th>RESOLUTION #</th>
<th>DESCRIPTION</th>
</tr>
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<tbody>
<tr>
<td>F1804026</td>
<td>Approve Weekly Bills</td>
</tr>
<tr>
<td>B1804073</td>
<td>Approve Weekly Requisitions</td>
</tr>
<tr>
<td>A1804192</td>
<td>Lincoln Ave. Bridge - Replacement</td>
</tr>
<tr>
<td>A1804193</td>
<td>Ferndale St. Bridge - Replacement</td>
</tr>
<tr>
<td>A1804194</td>
<td>Napier Ave. Bridge - Preventative Maintenance</td>
</tr>
<tr>
<td>A1804195</td>
<td>Walton Rd. Bridge - Rehabilitate</td>
</tr>
<tr>
<td>A1804196</td>
<td>Glendora Rd. Bridge - Replacement</td>
</tr>
<tr>
<td>P1804197</td>
<td>Authorize Grant Application for Kayak Program</td>
</tr>
<tr>
<td>A1804199</td>
<td>Authorize Traffic Control Order for a portion of Deans Hill Rd.</td>
</tr>
<tr>
<td>A1804203</td>
<td>Applying for Emergency Operations Center Enhancement Grant</td>
</tr>
</tbody>
</table>

Chairperson Hinkelman instructed the Clerk to take roll call with the following results:

11 YEAS: Chickering, Elliott, Freehling, Leahey, Majerek, Meeks, Panozzo, Scott, Vollrath, Yarbrough and Hinkelman. Motion carried, no nays.

ADDED RESOLUTION: None.

BOARD APPOINTMENTS:
Motion by Commissioner Leahey, seconded by Commissioner Yarbrough, to appoint Dr. Trevor Kubatzke to the Workforce Development to fill the vacancy of Paul Bergan with a term expiring 12/31/2019. Motion carried, no nays.

COMMITTEE REPORTS:
The Administration, Finance, Personnel and Human Services Committees presented their committee reports. Committee minutes are available at www.berriencounty.org.

COMMISSIONER REPORTS:
Commissioners gave their outside committee reports.

Commissioner Elliott departed the meeting at 11:24 A.M.

GENERAL PUBLIC COMMENTS:
Jerry Sirk, Benton Charter Township – complemented the Road Department on their quick action of a washout on Paw Paw Avenue on Thursday, March 29th (going into a holiday weekend). He reported it to the Road Department and it was addressed within three hours.

Adolf Pelzer, Hagar Township – commented on the Commissioners’ use of microphones during the meeting and the Sheriff’s Department Annual Report.
Virginia Holden, Oronoko Charter Township – thanked Administrator Wolf for approving the one day of training for the Animal Control Director and encouraged the Board to approve the Berrien County Animal Control Director to participate in the full three-day program.

Darrin Schaer, Pipestone Township – commented on the drains in Berrien County, flood plain insurance and a cap on the Drain Commissioner’s spending.

OTHER BUSINESS:
Chairperson Hinkelman asked that the Committee on Committee meet next week to review applications for the position of Motor Pool Supervisor.

ANNOUNCEMENTS/REMINDERS:
Administrator Wolf announced that today’s Brownfield Authority meeting has been cancelled.

ADJOURNMENT:
The meeting was adjourned at 11:45 A.M.

________________________________________
Jon Hinkelman, Chairperson                  Diane Mensinger, Chief Deputy Clerk

Minutes are to be approved at the full board meeting on April 19, 2018.