



BERRIEN COUNTY  
BOARD OF COMMISSIONERS MEETING  
Administration Building  
Thursday, January 10, 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 District 5 Commissioner Bill Chickering

ROLL CALL

APPROVE MINUTES OF THE JANUARY 3, 2019 ORGANIZATIONAL MEETING

APPROVE MINUTES OF THE DECEMBER 20, 2018 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>
F1901013	Weekly Bills
B1901060	Approve Requisitions
F1901107	Approve Road Payables

ADDED RESOLUTIONS

P1901140                      Authorize Transition of AFSCME positions to Non-Union  
Approve the transition of positions from the AFSCME bargaining unit to non- union

COMMITTEE REPORTS

- Finance
- Personnel
- Administration

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

- County facilities will be closed on Monday, January 21, 2019 in observance of Martin Luther King, Jr. Day.
- There will be no Board of Commissioner meetings on Thursday, January 31, 2019 (5<sup>th</sup> Thursday).

## ADJOURNMENT