



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, January 24, 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)

INVOCATION - Led by Commissioner Teri Freehling

PLEDGE OF ALLEGIANCE - Led by Commissioner R. McKinley Elliott

ROLL CALL

APPROVE MINUTES OF THE JANUARY 17, 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>
F1901015	Weekly Bills
B1901062	Approve Requisitions
F1901108	Approve Road Payables
F1901143	FY2020 Transportation Funding Applications
Approve FY2020 Transportation Program Funding Application with the State of Michigan for Berrien Bus.	
A1901144	Authorize Contract with State of Michigan for Bridget Project
Authorize contract with the State of Michigan for the Glendora Road bridge replacement over the east branch of the Galien River.	
P1901145	Acquire Land for Expansion of Paw Paw River County Park
Approve purchase agreement and funding for the purpose of acquiring additional land to expand the Paw Paw River County Park.	

CONSENT CALENDAR (Continued)

F1901146 FY2019 Agency contracts for Transportation Services
Approve the annual Transportation Service Agreements with the various agencies that Berrien Bus provides transportation services for.

A1901147 Hazardous Materials Emergency Prep Grant Application
Approve the annual grant application for funding associated with Emergency Planning.

A1901150 Accept grant from Michigan Animal Fund for Spay/Neuter Program
Accept a grant in the amount of \$4,100 from the Animal Welfare Fund through the State of Michigan for spay/neuter surgical programs and to increase adoption rates.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Administration
- Finance
- Personnel

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

CLOSED SESSION - Corporate Counsel James McGovern - Quarterly Litigation Update
MCL 15.268 (c) "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation."

ANNOUNCEMENTS/REMINDERS

- There will be no regular Board of Commissioner meetings on Thursday, January 31, 2019 (5th Thursday).
- A Board of Commissioners' Strategic Planning Session will be held Thursday, January 31, 2019

ADJOURNMENT