



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Building  
Thursday, February 21, 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 Chris Heugel**

**PLEDGE OF ALLEGIANCE - Led by Animal Control Director Tiffany Peterson**

**ROLL CALL**

**APPROVE MINUTES OF THE FEBRUARY 14, 2019 MEETING**

**APPROVE MINUTES OF THE FEBRUARY 7, 2019 STRATEGIC PLANNING SESSION**

**APPROVE MINUTES OF THE FEBRUARY 14, 2019 STRATEGIC PLANNING SESSION**

**COMMUNICATIONS**

**ANIMAL CONTROL VOLUNTEERS RECOGNITION - Tiffany Peterson**

***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>
F1902002	Monthly Per Diems
F1902018	Weekly Bills
B1902065	Approve Requisitions
F1902110	Approve Road Payables

P1902157                      Contract with Area Agency on Aging  
Approve contract with the Area Agency on Aging for opioid education program for older adults.

P1902159                      Amendment to the Contract with SWMBA  
Approve amendment to the contract with Southwest Michigan Behavioral Health to include an increase in funding specifically for the Guiding Good Choices and Towards No Drug Abuse programming.

CONSENT CALENDAR (Continued)

P1902162 Accept Veterans Grant

Accept the Michigan Veterans Affairs Agency grant funding in the amount of \$89,073 for improving Veterans Services.

F1902163 DNR Waterways Grant

Approve the Grant application for the Michigan Department of Natural Resources Waterways Grant in Aid Program to establish new recreational and commercial access to the Harbor.

ADDED RESOLUTIONS

P1902167 Administrator Contract Amendment and Salary Increase

Approve an amendment to the contract with the County Administrator and approve a salary increase.

COMMITTEE REPORTS

- Personnel
- Administration
- Finance

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

- A Board of Commissioners' Strategic Planning Session will be held at noon today in the BOC Room.

ADJOURNMENT