



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Building
Thursday, March 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 - Commissioner Don Meeks

PLEDGE OF ALLEGIANCE - Led by Commissioner Ezra Scott

ROLL CALL

APPROVE MINUTES OF THE MARCH 14, 2019 MEETING

APPROVE MINUTES OF THE STRATEGIC PLANNING SESSION HELD MARCH 14, 2019

COMMUNICATIONS

MICHIGAN ASSOCIATION OF COUNTIES UPDATE - Stephen Currie

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>
P1903003	Per Diems
F1903022	Weekly Bills
B1903069	Approve Requisitions
F1903112	Approve Road Payables

P1903174 Safe Sleep Educator Contract
Approve contract for educational presentations promoting safe sleep.

P1903175 Niles DART 4 X \$ Partnership Agreement
Approve partnership agreement with Niles Dial a Ride for extensions of their transportation service area as part of the Michigan Health and Wellness 4 X 4 Plan.

CONSENT CALENDAR (Continued)

P1903176 Southwest Michigan Planning Commissioner 4 X 4 Agreement
Approve partnership agreement with Southwest Michigan Planning Commission for planning efforts for the expansion of the Indiana-Michigan River Valley Trail.

P1903177 Niles History Center 4 X 4 Grant Partnership Agreement
Approve a partnership with the Niles History Center for 4 X 4 Plan historical site bicycle tour within the City of Niles.

P1903178 Medical Marihuana Operation and Oversight
Acceptance of a grant for education and outreach relating to the Michigan Medical Marihuana Program.

A1903179 Approve Intergovernmental Agreement for Homeland Security Grant
Approve intergovernmental agreement with Van Buren County for the Homeland Security Grant.

P1903180 Authorize MNRTF Grant Application
Approve the grant application for the Michigan Department of Natural Resources Trust Fund Grant for the expansion of Paw Paw River County Park.

A1903181 Approve contract for Community Service Program
Approve a contract with Mosaic CCDA for the purposes of managing the referral and completion of court ordered community service for defendants.

P1903186 Proved Cisma w/ In Kind GIS Data
Approve a digital data agreement with Cisma for the release of 2019 parcel data for the Michigan invasive species grant program study.

P1903188 SAMSHA Grant Application
Approve a grant application to Substance Abuse and mental Health Services Administration for substance abuse prevention and education within the schools and the community.

B1903189 Approve Resolution Expressing Opposition to HB4219
Approve a resolution expressing Berrien County's opposition to HB 4219.

ADDED RESOLUTIONS

P1903192 Approve Grant Application for Parks Project
Approve a grant application for the Michigan Recreation Passport Grant to replace the river shelter at Madeline Bertrand County Park.

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)

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OTHER BUSINESS

ANNOUNCEMENTS/REMINDERS

CLOSED SESSION per MCL 15.268(e) “To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation -Case # 2018-032-CK.

ADJOURNMENT