



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Building  
Thursday, April 25, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE - Led by Commissioner Mamie Yarbrough

ROLL CALL

APPROVE MINUTES OF THE APRIL 18, 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.

Resolution #

Description

F1904027

Weekly Bills

B1904074

Approve Requisitions

P1904201

Approve agreement with Fair Food Network

Approve the agreement with the Fair Food Network for Double Up Bucks to be used at Farmers Market.

P1904204

Approve agreement with Be Health Berrien/United Way

Approve the agreement with the Be Health Berrien/United Way for the 4 X 4 Plan

F1904214

Approve Annual County Equalized Valuations

Approve the annual county Equalized Valuations as presented.

A1904215

Approve Submission of CCAB Grant

Approve the submission of the Community Corrections Advisory Board grant for felony level offenders alternative programs.

CONSENT CALENDAR (Continued)

A1904218 Approve a Road Abandonment  
Approve the abandonment of a portion of Fedore Road in Buchanan Township.

P1904219 Approve Complement Change for Information Systems Dept.  
Approve a complement change in the I/S Department specifically for the new 911 technologies.

F1904220 Approve waiving rights for the establishment of a Rehabilitation District  
Approve waiving Berrien County's right to reject the establishment of a Commercial Rehabilitation District in the City of St. Joseph.

P1904221 Approve grant application for the Michigan Health Endowment Fund  
Approve the grant application for the Michigan Health Endowment Fund for overall health improvements.

A1904222 Approve contract with CASA  
Approve a contract with the Court Appointed Special Advocates (CASA) specifically for serving children under the court's jurisdiction.

P1904223 Approve Complement Change Health Department  
Approve the revision of a position title for a complement change in the Health Department.

ADDED RESOLUTIONS

A1904224 Approve Grant Request for Public Defender Office  
Approve the grant request to the MIDS for Public Defender Office funding.

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

- April 25, 2019 - Strategic Planning 12-5, Berrien County Administration Center
- May 02, 2019 - Night Meeting 6:00 p.m. - St. Joe/Lincoln Senior Center, 3271 Lincoln Ave., St. Joe

ADJOURNMENT