



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Building  
Thursday, May 23, 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 Michael Majerek

PLEDGE OF ALLEGIANCE - Led by Commissioner Harrison

ROLL CALL

APPROVE MINUTES OF THE MAY 16, 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

F1905031

Approve Weekly Bills

B1905078

Approve Requisitions

F1905235

Authorize Establishment of Transportation Advisory Committee

Approve the establishment of a Transportation Advisory Committee and the implementation of a Berrien County Transportation Pilot Program.

ADDED RESOLUTIONS

F1905236

Approve Millage Rates

Approve the 2019 summer and winter tax levies as reported to the Michigan Department of Treasury.

F1905241

Approve Annual FY19 5311 Contract with MDOT

Approve the FY19 5311 contract with MDOT for project reimbursement for the rural areas project.

## BOARD APPOINTMENTS

### 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

- May 27, 2019 - County Facilities closed for Memorial Day
- May 30, 2019 - No Board meetings (5<sup>th</sup> Thursday)
- June 6, 2019 - Night Meeting at MSU Extension, 1737 Hillandale Rd., Benton Harbor

### ADJOURNMENT