



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, January 23, 2020
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 - Given By Commissioner Bob Harrison

PLEDGE OF ALLEGIANCE - Led By Commissioner Don Meeks

ROLL CALL

APPROVE MINUTES OF THE JANUARY 16, 2020 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>
F2001016	Weekly Bills
B2001063	Weekly Requisitions
F2001109	Road Payables

P2001148 Amend contract for Household Hazardous Waste Collection
Approve the amendment to the agreement with Kalamazoo County for the Household Hazardous Waste Collection for 2020.

P2001149 Approve agreement with Orchard Hill Landfill
Approve an agreement with Orchard Hill Landfill for the operation of a County Recycling Drop-Off Program.

A2001151 Approve an Intergovernmental Agreement with Van Buren County
Approve an intergovernmental agreement with Van Buren County for the Homeland Security Grant program.

CONSENT CALENDAR (Continued)

ADDED RESOLUTION

A2001159 County support for Empire Avenue Cul-De-Sac
Express Berrien County support for changes to Empire Avenue in connection with US-31 bypass extension.

PARENT COMMITTEE REPORTS

- Finance Committee
- Administration Committee
- Personnel Committee

COMMISSIONER REPORTS

ADMINISTRATOR REPORT

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

- No Board of Commissioner meetings will be held on Thursday, January 30, 2020 (5th Thursday)

ADJOURNMENT