



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, March 5, 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 Sheriff Paul Bailey**

**PLEDGE OF ALLEGIANCE - Led By Commissioner Mac Elliott**

**ROLL CALL**

**APPROVE MINUTES OF THE February 27, 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>
F2003021	Weekly Bills
B2003068	Weekly Requisitions
F2003112	Road Payables

A2003189	Accept grant for Child and Parent Legal Representation
Approve the grant award from the Michigan Dept. of Health and Human Services for projects related to quality legal representation.	

F2003195	Berrien Springs #29 Refunding Bond
Authorize bond refunding for the Village of Berrien Springs Water and Sewer System No. 29 Improvement Bond issuance.	

F2003196	Coloma #30 Refunding Bond
Authorize bond refunding for the City of Coloma Water and Sewer System No. 30 Improvement Bond issuance.	

B2003197	Honorary Resolution
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ADDED RESOLUTION(S)

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

CLOSED SESSION - MCL 15.268 ( e ) - Quarterly Litigation Update by Corporate Counsel James McGovern  
"To consult with its attorney regarding trial and settlement strategy in connection with pending litigation."

ANNOUNCEMENTS/REMINDERS

ADJOURNMENT