



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, March 19, 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 R. McKinley Elliott**

**PLEDGE OF ALLEGIANCE - Led By Bob Harrison**

**ROLL CALL**

**APPROVE MINUTES OF THE March 12, 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>
P2003003	Per Diems
F2003023	Weekly Bills
B2003070	Weekly Requisitions
F2003113	Road Payables
P2003190	Southwest Michigan Planning 4 X 4 Contract Approve agreement with Southwest Michigan Planning Commission as a partner for the Michigan Health & Wellness 4 X 4 Plan.
P2003192	City of Niles 4 X 4 Contract Approve agreement with the City of Niles as an implementation partner for the Michigan Health & Wellness 4 X 4 Plan.
P2003193	Michigan Public Health Institute OHAB Mini Grant Acceptance Acceptance of the capacity building grant from the Michigan Public Health Institute to assist with the Community Health Improvement Plan.

CONSENT CALENDAR (Continued)

P2003194                      Lakeland Foundation Grant Application  
Authorize application for grant from the Lakeland Health Foundation for financial support of the Benton Harbor Farmers Market.

P2003199                      Apply grant for development of Paw Paw County Park expansion  
Authorize application for a grant for the development of the Paw Paw County Park expansion.

P2003200                      Apply grant for acquisition of property Madeline Bertrand County Park  
Authorize application for an acquisition grant of property to expand Madeline Bertrand County Park.

A2003201                      Road Department 3-Year Project Plan  
Authorize the submittal of the Road Department 3-year project plan to the State of Michigan.

P2003204                      Krasl Sculpture Agreement Renewal  
Approve an agreement renewal with Krasl Art Center for sculptures at Silver Beach County Park, covering sculpture approval, installation, removal, maintenance, etc.

ADDED RESOLUTION(S)

PARENT COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration 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

ADJOURNMENT