



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, February 6, 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 Chaplain Russ Simonson

PLEDGE OF ALLEGIANCE - Led By Clerk Sharon Tyler

ROLL CALL

APPROVE MINUTES OF THE JANUARY 23, 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)

4

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>
F2002017	Weekly Bills
B2002064	Weekly Requisitions
F2002109	Road Payables

P2002144 Approve parking agreement with Silver Beach Center
Approve parking agreement with Silver Beach Shadowland for overflow parking of their events.

A2002153 Approve Riverwood FFT Agreement
Approve agreement with the Mental Health Authority for the Functional Family Therapy program.

A2002154 Approve Riverwood MST Agreement
Approve agreement with the Mental Health Authority for the Multi Systemic Therapy program.

A2002155 Approve Riverwood Psychiatric Services
Approve agreement with the Mental Health Authority for psychiatric services to youth at the Juvenile Center.

CONSENT CALENDAR (Continued)

A2002156 Family Empowerment Services PLL
Approve agreement with Family Empowerment Services for the Parenting with Love and Limits program.

A2002157 Family Empowerment Services STAR
Approve agreement with Family Empowerment Services for the Systemic Trauma And Relational-Therapy program.

A2002158 Correctional Healthcare Juvenile Center
Approve agreement with Correctional Healthcare Companies for providing healthcare services at the Juvenile Center.

A2002160 LEPC HMEP Grant Application
Approve the Hazardous Materials Emergency Preparedness grant application for the Local Emergency Planning Committees.

ADDED RESOLUTION

B2002163 Honorary Resolution
B2002168 Honorary Resolution
B2002169 Honorary Resolution

PRESENTATION - HONORARY RESOLUTION

PARENT COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration Committee

CONFLICT OF INTEREST DISCUSSION

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

- County Facilities will be closed on Monday, February 17, 2020 in observance of Presidents' Day

ADJOURNMENT