



BERRIEN COUNTY
BOARD OF COMMISSIONERS
Organizational Meeting Agenda
Administration Building
Thursday, January 2, 2020
8:35 a.m.

Chairperson to Call Meeting to Order at 8:35 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 Jail Chaplain Russ Simonson

Pledge of Allegiance - Led By R. McKinley Elliott

Roll Call

Approval of the minutes of the December 19, 2019 meeting

Communications

Election of Vice-Chair

Requisition Review

Chairman Appointments of Committees (Discussion)

Approval of Calendar for 2020 Commissioners' Meetings

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>
F2001013	Weekly Bills Approval
B2001060	Weekly Requisition Approval
F2001107	Road Department Payables

Conflict of Interest Waivers (Discussion)

Parent Committee Reports

- Finance

Commissioner Reports

Administrator Report (Of meetings attended - Administrator's option)

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

- Committee meetings will take place following the Organizational meeting.
- No regular Board of Commissioners' meeting will be held today.
- The Board of Commissioners' will resume their regular meeting day schedule next Thursday, January 9, 2020.

Adjournment