



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, January 9, 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

PLEDGE OF ALLEGIANCE - Led By

ROLL CALL

APPROVE MINUTES OF THE JANUARY 2, 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>
F2001014	Weekly Bills
B2001061	Weekly Requisitions
F2001108	Road Payables

A2001135	Approve Refugee Placement
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Approve continuation of refugee placement in Berrien County for youth with no guardians that have foster parents in Berrien County.

A2001140	Approve Road Abandonment
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Approve the road abandonment for a small section of Ice Street in Lincoln Township.

F2001141	Mileage Reimbursement Rate
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Approve mileage reimbursement rate in accordance with the IRS approved rate.

CONSENT CALENDAR (Continued)

ADDED RESOLUTION

PARENT COMMITTEE REPORTS

- Administration Committee
- Personnel Committee
- Finance 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

- County Facilities will be closed on January 20, 2020 in observance of Martin Luther King Jr. Day
- No Board of Commissioner meetings will be held on Thursday, January 30, 2020 (5th Thursday)

ADJOURNMENT