

BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, February 13, 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 Chris Heugel

PLEDGE OF ALLEGIANCE - Led By Commissioner Ezra Scott

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 6, 2020 MEETING

COMMUNICATIONS

PRESENTATION - HONORARY RESOLUTION B2002168

BOARD APPOINTMENTS

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>
F2002018	Weekly Bills
B2002065	Weekly Requisitions
P2002143	Complement Change Sheriff's Department FBI Task Force Approve an additional complement change to the Sheriff's Department for the FBI Safe Streets Task Force.
P2002162	Recommend naming a Lake in Hagar Township Recommendation to name an unnamed lake in Hagar Township at the request of Berrien County resident.
A2002165	Renew Agreement with Andrews University for Drug Lab Approve a renewed agreement with Andrews University for Drug Lab services for law enforcement agencies.

CONSENT CALENDAR (Continued)

A2002166 Approve grant application for Animal Control
Approve a grant application to add a trap-neuter-return program for the problem cat population.

A2002167 Approve agreement with Lincoln Township for trail project
Approve agreement with Lincoln Charter Township for a non-motorized shared use path project.

F2002172 FY2021 Berrien Bus Program
Approve the FY2021 local public transportation program and identify Evan Smith as the Berrien County representative with regard to all public transportation matters.

P2002174 Authorize grant application for Veterans Training
Authorize a grant application for funds specifically for training in the Veterans Affairs office.

ADDED RESOLUTION(S)

B2002181 Declare Sanctuary County Designation
Declare that Berrien County is a "Second Amendment Sanctuary County".

B2002191 Declare Constitutional County Designation
Declare that Berrien County is a "Second Amendment Constitutional County".

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

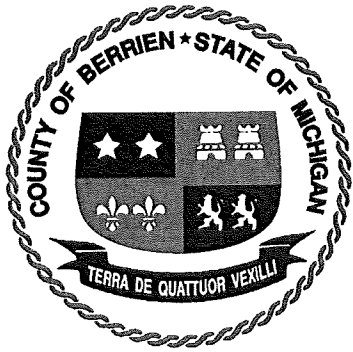
ANNOUNCEMENTS/REMINDERS

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

CLOSED SESSION(s)

1. MCL 15.268 (a) - Corporate Counsel James McGovern - Per employee request for a closed session.
2. MCL 15.268 (e) - "To consult with its attorney regarding trial and settlement strategy in connection with pending litigation" - Case 2013-0317

ADJOURNMENT



Board Appointments
 To be appointed on February 13, 2020
 Berrien County Board of Commissioners Meeting

Recommendation by: Personnel Committee

Re-appoint Trevor Kubatzke - Robert Kara - Tim Calhoun to Workforce Development. 3-year term. Term expires 12/31/2022

Re-appoint Carl Keefer - Chuck Baran to Parks & Recreation. 3-year term. Term expires 01/01/2023

Re-appoint Musetta Hilliard to Department of Human Services Board. 3-year term. Term expires 12/31/2022

Re-appoint Jim Stover - Dick Stauffer - Yemi Akinwale to Southwest Michigan Planning Commission. 3-year term. Term expires 12/31/2022

Recommendation by: Finance Committee

Re-appoint Steve Smith to Land Bank Authority. 4-year term. Term expires 5/22/2023.

Re-appoint Bob Cultice to Trust Investment Advisory Committee. 3-year term. Term expires 6/7/2022.

Re-appoint Forrest "Nick" Jewell to Building Authority. 3-year term. Term expires 12/31/2022

Re-appoint Don Ryman to Economic Development Board. 6-year term. Term expires 12/31/2025

Re-appoint Eric Lester - James Schueneman - Lois Foster to Planning Commission. 3-year term. Term expires 12/31/2022

Chairman appointments:

Re-appoint Jill Adams to the Southwest Michigan Solid Waste Consortium for a 1-year term. Term expires 02/28/2021

Re-appoint Mamie Yarbrough to the following boards:
 3-year term on Workforce Development. Term expires 12/31/2022
 4-year term on Land Bank Authority. Term expires 05/22/2023
 3-year term on Parks & Recreation. Term expires 01/01/2023

Re-appoint Bob Harrison and Mac Elliott to the Economic Development Board for a 6-year term. Term expires 12/31/2025