



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, February 20, 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 Jon Hinkelman

PLEDGE OF ALLEGIANCE - Led By Commissioner Dave Vollrath

ROLL CALL

APPROVE MINUTES OF THE FEBRUARY 13, 2020 MEETING

COMMUNICATIONS

PRESENTATION - LIFESAVING AWARDS - SHERIFF BAILEY

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>
P2002002	Monthly Per Diems
F2002019	Weekly Bills
B2002066	Weekly Requisitions
F2000111	Road Payables
P2002152	LARA Medical Marijuana Education Grant Approve grant award from LARA for Medical Marijuana Education.
A2002164	Marine Grant Application 2020 Authorize grant application for the Marine Safety Program.
P2002170	National Environmental Health Association Award Accept National Environmental Health Association program incentive.
P2002171	Heart of Cook Grant Application Authorize applying for the Health of Cook Foundation grant.

CONSENT CALENDAR (Continued)

A2002173 Contract with University of Cincinnati
Approve agreement with University of Cincinnati for training services.

A2002175 Contract with MDOT for Napier Avenue Improvements
Authorize contract with MDOT for Napier Avenue road improvements.

A2002176 Approve MDOT Performance Resolution
Approve performance resolution with MDOT.

P2002177 Scrap Tire Collection Grant Agreement
Approve agreement with the SWM Solid Waste Consortium for scrap tire cleanup.

P2002178 Prosecutor Complement Change
Approve complement change which adds an additional attorney position in the Prosecutor's Office.

A2002182 CCAB Contract with Riverwood
Approve CCAB contract with Riverwood for Behavioral Health Treatment Services.

A2002183 CCAB Contract with KPEP
Approve CCAB contract with KPEP for Substance Abuse Testing and Cognitive Treatment Services.

A2002184 CCAB Contract with Men In Crisis
Approve CCAB contract with Men In Crisis for Domestic Violence Programming.

A2002185 CCAB Contract with Michiana Drug Testing
Approve CCAB contact with Michiana Drug Testing for Substance Abuse Testing.

A2002186 Watervliet Hospital MPSCS Radio Site Agreement
Approve required documents for the Watervliet Hospital MPSCS Radio Site.

A2002187 Approve Grant Applications for Veterans Services
Accept MVAA grant award for Veterans Services.

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