



BERRIEN COUNTY
BOARD OF COMMISSIONERS MEETING
Administration Center
Thursday, March 12, 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)

MOMENT OF SILENCE - In Memory of Chief Public Defender Chris Renna

INVOCATION - Given By Commissioner Dave Vollrath

PLEDGE OF ALLEGIANCE - Led By Drain Commissioner Christopher Quattrin

ROLL CALL

APPROVE MINUTES OF THE March 5, 2020 MEETING

COMMUNICATIONS

WATER LEVEL DISCUSSION - Drain Commissioner Christopher Quattrin

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>
F2003022	Weekly Bills
B2003069	Weekly Requisitions

F2003198	Pledge Full Faith and Credit for Several Drainage Districts
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Pledge the full faith and credit of Berrien County for several drainage district improvement projects (Smith & Strong Drain #473, Lakeside Drain #287, Hibbard Lake Drain #223; Estates Drain #613; and Blue Jay Drain #046)

ADDED RESOLUTION(S)

F2003202 Approve Amendment for Berrien Springs Village #29 Refunding
Approve the amended resolution for the Berrien Springs Village Water and Sewer System #29 bond refunding.

F2003203 Approve Amendments for Coloma #30 Refunding
Approve the amended resolution for the Coloma City Water and Sewer System #30 bond refunding.

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

ADJOURNMENT