



AGENDA

FULL COMMISSION MEETING

Tuesday, February 18, 2020, 9:30 a.m.
Berrien County Health Department
2149 E. Napier Avenue, Benton Harbor, MI 49022

1. **CALL TO ORDER** **Chair Teri Sue Freehling**
 - Pledge Allegiance
 - Roll Call

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda***
 - b. **Minutes of Commission Meeting, December 17, 2019***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***

3. **EXECUTIVE DIRECTOR'S REPORT** **Accept* **K. John Egelhaaf**

4. **EXECUTIVE DIRECTOR'S EVALUATION** **Chair Freehling**

5. **PERFECT ATTENDANCE RECOGNITION** **Chair Freehling**

6. **PER DIEM AND PROFILE FORMS*** **K. John Egelhaaf**

7. **SIGNATORY RESOLUTION 2020-1*** *Approve* **K. John Egelhaaf**

8. **PERSONNEL POLICY & PROCEDURE UPDATE–MERS 401*** *Approve* **K. John Egelhaaf**

9. **IN-MI RIVER VALLEY TRAIL EXTENSION PRESENTATION** **Kris Martin**

10. **BUDGET*** *Approve* **K. John Egelhaaf**

11. **PUBLIC COMMENT**

12. **PRIVILEGE OF THE FLOOR**

13. **ADJOURNMENT**

**enclosures*

Next meeting will be held April 21, 2020 at Berrien County Health Department