

Berrien County

Finance Committee

Agenda

Thursday, February 21, 2019

Conference Room 4C

9:15am – 9:20am

Public Comments are allowed at this portion of the meeting 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)(Bylaws Appendix B).

Chairman to call the meeting to order

- Reminder – Please turn all electronic devices off.
- 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)

9:20am – 9:40am

Administrator/Chair Q&A

9:40am – 10:00am

Financial Services Director Doug James

- General Fund Status Update

10:00am – 10:25am

Accounting Coordinator Cheri Vance

- Bid 2019-001 – Opening – Ford F-150 for Animal Control
- Bid 2019-002 – Jail Skylight Replacement for Bldg. & Grounds
- Bid 2019-003 – Jail Gym Roof Replacement for Bldg. & Grounds
- Bid 2019-004 – Cooling Units for Animal Control
- Bid 2019-005 – Opening – Firearms for Sheriff's Department

10:25am – 10:30am

Committee Business