

B1903067
March 7, 2019

THE HONORABLE BOARD OF COMMISSIONERS hereby approves the requisitions over \$5,000 as presented in the Requisition Approval Reports attached in the amount of \$8,788,080.43 unless an individual Commissioner otherwise notes accordingly on the attached Abstention Statement.

Berrien County Board of Commissioners:

Mamie L. Yarbrough, Finance Chair

Robert P. Harrison, Finance

Jon Hinkelman, Finance

Ezra A. Scott, Finance

Jim Curran, Admin Chair

Chris Heugel, Admin

Don Meeks, Admin

Michael J. Majerek, Admin

William J. Chickering, PHSC Chair

Teri Sue Freehling, PHSC

David Vollrath, PHSC

R. McKinley Elliott, Chairman

Requisition Approval

Thursday, March 7, 2019

| Ref # | Vendor | Description | Amount | Department | Fiscal Year |
|-------|------------------------------------|--|-------------|-----------------------|-------------|
| 33874 | Lakeshore Body Shop | Animal Control Truck A17 hit pole at entrance to the Animal Shelter - Repair damage to the | \$6,705.30 | Motorpool | 2019 |
| 33940 | Signature Ford Lincoln Mercury | 2019 Ford F150 Supercab XL - 4-wheel drive for Animal Control - Bid 2019-001 | \$28,103.00 | Animal Control | 2019 |
| 33957 | Village of Michiana | Reimbursement to the Village for Census, scanner and communication stand for Bond 32 | \$8,514.63 | Community Development | 2019 |
| 33973 | Petty Cash | Jury Reimbursement | \$9,063.59 | Courts | 2019 |
| 33988 | Barnes & Thornburg | Professional legal services rendered for the preparation of promissory note, orders, IRS and Michigan Dept of Treasury documentation and letter of opinion. Preparation for and attendance closing for the Financing of the Fair Oaks Drain.(1500) Newman Village #1 Drain #359 (1500) Keeler Creek Drain #268 (1500) Carpenter & Ferry Drain #073 (1500) Little Paw Paw Lake Drain #200 (1500) Olds & Slenker Drain #380 (1500) Hathaway, Helmick, and Emlong Drain #216 (1500) Malato Drain (1500) Pinebrook Drain #408 (1500) | \$13,500.00 | Drains | 2019 |
| 34030 | County of Oakland | Child Care | \$7,024.80 | Courts | 2019 |
| 34043 | Hungerford Nichols CPAS Advisors | 2018 Audit of Berrien Bus | \$8,500.00 | Community Development | 2019 |
| 34063 | Kalamazoo Valley Community College | Tuition for Brittany Sutherland to attend the 2019 Police Academy at KVCC, winter 2019 | \$7,055.00 | Sheriff | 2019 |
| 34068 | Andy J. Egan | Courthouse upgrade of controls on 1st and 2nd floor - upgrade of controls on 1st and 2nd floor VAV's. (variable air units) (RFQ | 121,322.00 | Building & Grounds | 2019 |
| 34070 | Andy J. Egan | Courthouse HVAC controls for building pressure and boilers. Modifications to courthosue boilers, building pressure controls and AHU dampers. | \$19,259.00 | Building & Grounds | 2019 |
| 34072 | Andy J. Egan | Jail AHU-3 Roof Exhaust fans and 2nd & 3rd floor catwalk VAV's - Option 1 new control on AHU-3 building management system supervisory control - project doucmentation labor and materials for above - Option 2 New controls for roof exhaust fans, building management system supervisory control. | \$57,427.00 | Building & Grounds | 2019 |

Requisition Approval

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| 34096 | Andy J. Egan | Bid 2019-004 - Animal Control building add cat (feline) Cooling - add 2 new commercial stand-alone ductless HVAC systems for the cat rooms. | \$14,800.00 | Building & Grounds | 2019 |
| 34076 | Motorola Inc. | APX6000 700/800 Model 2.5 Portable Radios and associated costs (5) - | \$ 23,546.80 | Sheriff | 2019 |
| 34077 | Motorola Inc. | APX 1000 7/800 MHZ Model 1.5 Portable yearly radio purchase (5) | \$11,922.45 | Sheriff | 2019 |
| 34084 | Chemical Bank | Weekly wire to Chemical Bank for the 2nd quarter of 2019 for health insurance for the County of Berrien - Blue Cross Blue Shield | \$4,499,911.00 | Personnel | 2019 |
| 34089 | Abbott Nicholson Quilter Esshaki & Young | Attorney Fees - The Police Union is grieving the Body Cams and the language associated with their use. This is for an arbitration of sorts. | \$ 8,736.00 | Sheriff | 2019 |
| 34094 | Professional Roofing & construction | Bid 2019-003 - jail gym roof replace | \$ 24,690.00 | Building & Grounds | 2019 |
| 34095 | Midwest Glass & Mirro | Bid 2019-002 remove and replace skylight in jail gym | \$ 54,870.00 | Building & Grounds | 2019 |
| 50127 | Rieth Riley | Sodus Parkway HMA Overlay Bid 2019-011 | \$ 202,944.68 | Road | 2019 |
| 50128 | Walsh & Kelly | Portage Road HMA Overlay Bid 2019-012 | \$ 233,348.66 | Road | 2019 |
| 50129 | Verplank Trucking Co. | Trap Rock FA 3 1/2 | \$ 137,114.00 | Road | 2019 |
| 50130 | Kalin Const. | Aggregate Base Course - 27.09 Mi Bid 2019-015 | \$ 710,210.01 | Road | 2019 |
| 50131 | Kalin Const. | HMA Base Crushing, Modified - 27.09 Mi Bid 2019-014 | \$ 112,928.01 | Road | 2019 |
| 50132 | Great Lakes Chloride | Liquid Calcium Chloride Bid 2019-013 | \$ 168,000.00 | Road | 2019 |
| 50133 | BIT MAT | Polmer Modified Sealing Asphalt and Fog Seal Bid 2019-010 | \$ 378,430.00 | Road | 2019 |
| 50134 | BIT MAT | Asphalt Emulsions Bid 2019-009 | \$ 1,513,900.00 | Road | 2019 |
| 50135 | Kenneth Smith Inc. | Aggregates Bid 2019-016 | \$ 406,254.50 | Road | 2019 |
| | | | \$8,788,080.43 | | |

BERRIEN COUNTY COMMISSIONERS

Mac Elliott, Chair Bill Chickering
Bob Harrison Ezra Scott
Michael Majerek Chris Heugel
Teri Freehling Don Meeks
David Vollrath Mamie Yarbrough
Jon Hinkelman Jim Curran

**Commissioner Abstention Statement for:
Resolution # B1903067**
Date: 3/7/2019

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|---|
| I, _____ abstain from voting on Requisition # _____ as included in the (Print Name) Resolution authorizing payment of requisitions over \$5,000. _____ (Signature) |
| I, _____ abstain from voting on Requisition # _____ as included in the (Print Name) Resolution authorizing payment of requisitions over \$5,000. _____ (Signature) |
| I, _____ abstain from voting on Requisition # _____ as included in the (Print Name) Resolution authorizing payment of requisitions over \$5,000. _____ (Signature) |
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