

# Berrien County

## Finance Committee

### Agenda

Thursday, March 28, 2019

Kenneth L. Wendzel Conference Room

- 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 – 9:30am      Administrator/Chair Q&A
- 9:30am – 10:10am      Accounting Coordinator Cheri Vance
- Bid 2019-017 – Classification and Compensation Study – Administration
  - Bid 2019-019 – Lawncare for Land Bank Authority – Community Development
  - Bid 2019-025 – Lakeshore Drive Overlay – Road
  - Bid 2019-036 – Hipps Hollow Overlay – Road
  - Bid 2019-037 – NCR Carbonless Paper – Printing
- 10:10am – 10:20am      Information Systems Director Ken Hoffman  
FOC Director Tom Watson
- Recommendation on the Network Assessment for FOC and Prosecutor's Office at DHHS
- 10:20am – 10:30am      Committee Business