

# Berrien County Board of Commissioners

## Finance Committee Minutes

Thursday, February 14, 2019  
Conference Room 4C

### Finance Committee Attendance:

Commissioner Mamie L. Yarbrough – Chairperson	Present
Commissioner Robert P. Harrison – Vice-Chairman	Present
Commissioner Jon Hinkelman	Present
Commissioner Ezra Scott	Present

**Others Present:** Secretary Stephanie Carlson, County Administrator Bill Wolf, Chairman R. McKinley Elliott, Budget Coordinator Ben Reynnells, Parks and Recreation Director Brian Bailey, Melissa Clapper.

**Public Comments:** Melissa Clapper made a comment on the transportation report given at the 8:30 meeting.

### Q&A Administrator/Board Chair:

Chairman Elliott asked if anyone had any questions for him. Commissioner Scott had a question on the Asset Management Plan. Chairman Elliott turned him over to Administrator Wolf and he answered his question.

Bill informed the Commissioners they needed to get any information they wanted off their I pads because I/S will be collecting them and wiping them clean to put online for auction. He also said Commissioners and staff that have been equipped with one could have the opportunity to purchase theirs if this process was agreeable. Commissioner Scott motioned to approve Commissioners and staff that have an I Pad, with the option of purchasing them before going to auction, supported by Commissioner Harrison. Motion carried.

Chairman Elliott informed the committee that the Memorialization Advisory Committee would be meeting today at 11:30 to go over the application for Kenny Wendzel on dedicating a room to him. He said the date they're looking at is February 28<sup>th</sup> at the 10:30 meeting. He asked Commissioner Hinkelman if he wanted to speak at the presentation. Jon said he would.

### Dan Fette:

Dan briefed the committee on **Resolution F1902163**. This resolution authorizes the county to apply for a grant with DNR Waterways. Dan explained how the money would be used for creating a water access infrastructure and handed out a map showing the locations. He said the cost is approximately \$350,000 and Cornerstone Alliance is covering \$150,000 and they're applying for \$200,000. He said Rob from Cornerstone Alliance would be here next week at the 8:35 meeting to give the commissioners a little more information. The resolution was signed by all present.

**Bid Openings:**

Ben Reynnells opened **Bid 2019-008**. This bid was for a John Deere Gator for Parks. Commissioner Hinkelman motioned to refer the bids back to the Parks Department for review and to make a selection, supported by Commissioner Scott. Motion carried.

**Minutes Approval:**

Commissioner Scott motioned to approve the minutes from February 7, 2019, supported by Commissioner Harrison. Motion carried.

**Resolutions signed by Committee:**

F1902017 – Weekly Bills Resolution

Meeting Adjourned: 10:25