

**BERRIEN COUNTY FINANCE COMMITTEE**  
**Kenneth Wendzel Conference Room**  
**Minutes of May 19, 2022**

**PRESENT:** Mamie Yarbrough, Chairperson  
Jon Hinkelman, Vice Chairman  
Ezra Scott  
Teri Freehling

**Others present:** County Administrator Brian Dissette, Executive Assistant Annette Christie, Assistant Building & Grounds Superintendent Chris Smith and Community Development Director Dan Fette

The meeting was called to order at 9:55 a.m.

Community Development Director Dan Fette provided the background to resolution # F2205286 – MEDC RAP Grant application. The committee approved the resolution to move forward to the Board of Commissioners at next week’s meeting.

**Waiver Requests:**

Assistant Building & Grounds Superintendent Chris Smith provided background for a waiver request. Following discussion - the committee offered consensus for the following waiver request:

- Building & Grounds – Prime Coat Coding Systems - Replace material in the padded cell systems at the Jail. \$39,050

**Minutes approval:**

Motion by Commissioner Scott, support from Commissioner Freehling to approve the minutes of the May 19, 2022 meeting. Motion carried.

**Resolutions:** The Commissioners reviewed and signed the following resolution:

- F2205031 – Weekly Bills and Road Payables

**Other business:** Commissioner Scott spoke concerning supply chain issues and submitting extra orders for things needed by the County. He would like the Board to consider allowing 2023 orders for re-occurring purchases to be doubled to make sure we can get what we need.

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

*Annette Christie*