

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, July 22, 2021

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman – Vice-Chair	Absent
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson,

Meeting was called to order at 9:21am.

Public Comments: None

Q&A Administrator – Administrator Dissette briefed the committee on the waiver for the Health Department for Communication and Outreach Support Services with Sabo Public Relations Brian’s recommendation was to allow Sole Sourcing with Sabo Public Relations. Courtney gave a brief explanation and then Brian and Courtney answered questions from the committee. The committee approved the waiver.

Contract Modifications

Bid 2021-026 – Maiden Lane from Lincoln to Washington, a reduction of \$1175.88.

Bid 2021-028 – Pontiac Ln from Napier to Miami, an additional \$1,064.88

Bid 2021-014 – St. Joe Twp. Ultra Thin, an additional \$9,764.

Commissioner Scott motioned to approve the above contract modifications and authorize the Administrator to execute the contract modification, supported by Commissioner Yarbrough. 3 yays, 0 nays, 1 absent. Motion carried.

Committee Business

Request for Waivers were approved by the committee.

Resolutions signed by Committee:

F2107040 – Approval of Weekly Bills

F2107122 – Road Payables

The committee gave concurrence to move the above resolution to the full board for action.

Requisition 50378 for Bit Mat for the Road Department in the amount of \$10,850 was approved by the Finance Committee.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, July 15, 2021, supported by Commissioner Freehling. Motion carried.

Meeting Adjourned: 9:48
Respectfully Submitted,

Stephanie Carlson
Financial Services