

# Berrien County Board of Commissioners

## Finance Committee Minutes

Thursday, October 14, 2021

Kenneth L. Wendzel Conference Room

### Finance Committee Attendance:

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

**Others Present:** County Administrator Brian Dissette, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Project Engineer Kevin Stack, Community Development Director Dan Fette, Financial Services Director Doug James, Drain Commissioner Christopher Quattrin.

Meeting was called to order at 9:15am.

**Public Comments:** None

**Q&A Administrator** – Administrator Dissette updated the committee on the South County Tower Project and said there were Reps from Motorola meeting with the Administration Committee today to explain what the project entails.

### Appointments

**Christopher Quattrin** briefed the committee on **Resolution F2110343**. This resolution was for the 2021 Drain Assessment Rolls.

**Dan Fette** briefed the committee on **Resolution F2110341**. This resolution is for the renewal of the Master Agreement with MDOT for FY2022-2026.

**Kevin Stack** briefed the committee on the Waiver Request with West Side Tractor Sales for various equipment for the Road Department for \$769,697.

The committee approved the above Request for Waiver along with the other Request for Waivers.

### Committee Business

#### **Minutes Approval:**

Commissioner Scott motioned to approve the minutes from Thursday, October 7, 2021, supported by Commissioner Yarbrough. Motion carried.

**Resolutions signed by Committee:**

F2110050 – Approval of Weekly Bills

F2110128 – Road Payables

F2110341 – Renewal of Master Agreement with MDOT for FY2022-2026

F2110343 – FY2021 Drain Assessment Rolls

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

Meeting Adjourned: 10:13

Respectfully Submitted,

Stephanie Carlson

Financial Services