

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, November 4, 2021

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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

Others Present: County Administrator Brian Dissette, Chairman R. McKinley Elliott, Secretary Stephanie Carlson, Project Engineer Kevin Stack, Undersheriff Chuck Heit, Financial Analyst Jake Litaker

Meeting was called to order at 9:27am.

Public Comments: Mike Haskins, Pipestone Twp. – Commented on the survey the FCC does and the one that County does and said the County does a much better job. He said he is not getting the service he is paying for in his area.

Q&A Administrator – Administrator Dissette updated the committee on the 800 MHz Motorola Project and talked about the Jail and the shortage in the medical field and the affects it might have on the nursing staff at the jail.

Appointments

Kevin Stack briefed the committee on several Waiver Requests for the Road Department.

Chuck Heit briefed the committee on a couple waiver requests for firearms and ammunition.

The Request for Waivers were approved by the committee.

Bid openings: Jake opened **Bid 2021-060** – This bid was for (2) Zero Turn Mowers for the Road Department. Commissioner Scott motioned to refer the bids back to the department for review and if the lowest bidder meets specifications they can move forward, otherwise, they should come back to Finance with a recommendation, supported by Commissioner Freehling. Motion carried.

Committee Business

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, October 28, 2021, supported by Commissioner Freehling. Motion carried.

Resolutions signed by Committee:
F2111053 – Approval of Weekly Bills

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

Meeting Adjourned: 10:25

Respectfully Submitted,

Stephanie Carlson
Financial Services