

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:** Your County Committee on Committees respectfully recommends the adoption of the following:

**R E S O L U T I O N**

**WHEREAS**, the Berrien County Board of Commissioners, by the unanimous vote of all members present at their meeting on May 21, 2020, selected Brian Dissette as the County Administrator; and

**WHEREAS**, in the motion to select him for that position, the Board of Commissioners authorized the Chairperson of the Board and the PHSC Chairperson to work with Interim Corporate Counsel in the drafting of an employment agreement; and

**WHEREAS**, the Chairperson of the Board and the PHSC Chairperson have recommended a base salary for Mr. Dissette of \$142,500 per year, with percentage increases on January 1 of each year of the employment agreement, commensurate with the percentage increases provided for elected officials; and

**WHEREAS**, the Committee on Committees recommends approval of the base salary and percentage increases, along with the benefit package as described in the employment agreement, coupled with the Non-Union Employee handbook; and

**WHEREAS**, pursuant to MCL 46.11(o), the Committee on Committees also recommends that the terms and conditions of employment be formalized in the employment agreement which shall cover a three-year term, commencing on July 1, 2020 through June 30, 2023.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** as follows:

1. Mr. Brian Dissette shall be appointed as the Berrien County Administrator effective July 1, 2020.
2. The base salary for this appointed position shall be \$142,500 per year, with annual percentage increases on January 1 of each year of the contract equivalent to that of elected officials.
3. The employment terms are defined by means of an employment agreement which shall be executed by the parties at the Berrien County Board of Commissioners meeting being held on Thursday, June 25, 2020.

**Respectfully submitted,  
BERRIEN COUNTY COMMITTEE ON COMMITTEES**

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R. Mckinley Elliott, Chairperson

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William J. Chickering, PHSC Chairperson

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Mamie L. Yarbrough, Finance Chairperson

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Jim Curran, Administration Chairperson

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Ezra A. Scott, Vice Chairperson