

# Berrien County Board of Commissioners

## Finance Committee Minutes

Tuesday, February 6, 2020

Kenneth L. Wendzel Conference Room

### Finance Committee Attendance:

Commissioner Mamie L. Yarbrough – Chairperson	<b>Present</b>
Commissioner Robert P. Harrison – Vice-Chairman	<b>Present</b>
Commissioner Jon Hinkelman	<b>Absent</b>
Commissioner Ezra Scott	<b>Present</b>

**Others Present:** County Administrator Bill Wolf, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Community Development Director Dan Fette, Transportation & Planning Coordinator Evan Smith, Executive Assistant to Administrator Annette Christie.

**Public Comments:** None

### Q&A Administrator/Board Chair:

Administrator Wolf asked the committee if they wanted to pursue another Purchasing Cooperative, or just bid these out if it's not one of the two we already have. The committee agreed not to pursue another Purchasing Cooperative. Bill also informed the committee that they needed an interview committee for the 911 Director position. Commissioner Yarbrough asked Commissioner Scott if he would be on the committee, he agreed.

### Appointments:

Evan Smith briefed the committee on **Resolution F2002172**. This resolution was for applying for Transportation Funding for FY2021. There was a brief discussion, then the resolution was signed by all present.

Annette came to the committee seeking re-appointments for the following Boards: Steve Smith to the Land Bank, Robert Cultice to Trust Investment Advisory Board, Nick Jewell to Building Authority, Don Ryman to Economic Development and Lois Foster, James Schueneman and Eric Lester to the Planning Commission. The committee agreed with the re-appointments recommendations. One of the renewals is an individual who has frequent absences. The committee asked Annette to point these out in the renewal letter.

### Minutes Approval:

Commissioner Scott motioned to approve the minutes from January 23, 2020, supported by Commissioner Harrison. Motion carried.

### Resolutions signed by Committee:

F2002017 – Weekly Bills Resolution  
F2002110 – Weekly Road Payables  
F2002172 – FY2021 Transportation Funding Application

Meeting Adjourned: 9:53

