

Berrien County Board of Commissioners

Virtual Finance Committee Minutes

Thursday, May 14, 2020

Board of Commissioner's Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough – Chairperson	Present
Commissioner Robert P. Harrison – Vice-Chairman	Present
Commissioner Jon Hinkelman	Present
Commissioner Ezra Scott	Present

Others Present: County Administrator Bill Wolf, Secretary Stephanie Carlson, Executive Assistant to the Administrator Annette Christie, Accounting Coordinator Cheri Vance, Kevin Stack, Jason Latham and Kari Bennett from the Road Department via Zoom.

Annette Christie called the meeting to order at 9:40am.

Public Comments: None

Bid Openings:

Cheri Vance opened **Bid 2020-056** – This bid was for Higman Park Hill 1 & Hill 2 HMA for the Road Department. Commissioner Harrison motioned to refer the bids to the department with the approval to move forward with the lowest bidder if they meet specifications and requirements, however recognizing that the best qualified bid can move forward. In addition we authorize the County Administrator to execute the subsequent contract associated with this bid and any contract modifications up to \$5,000, supported by Commissioner Scott. Roll call vote: 4 yeas, 0 nays. Motion carried.

Appointments:

Jason Latham went over **Resolution F2005249**, The Road Department Budget Amendment and answered questions from the Commissioners.

Minutes Approval:

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

Meeting Adjourned: 10:04

Respectfully Submitted,

Stephanie Carlson
Financial Services