

B2006081
June 18, 2020

THE HONORABLE BOARD OF COMMISSIONERS hereby approves the requisitions over \$5,000 as presented in the Requisition Approval Reports attached in the amount of \$240,026.45 unless an individual Commissioner otherwise notes accordingly on the attached Abstention Statement.

Berrien County Board of Commissioners:

Mamie L. Yarbrough, Finance Chair

Robert P. Harrison, Finance

Jon Hinkelman, Finance

Ezra A. Scott, Finance

Jim Curran, Admin Chair

Chris Heugel, Admin

Don Meeks, Admin

Michael J. Majerek, Admin

William J. Chickering, PHSC Chair

Teri Sue Freehling, PHSC

David Vollrath, PHSC

R. McKinley Elliott, Chairman

RESOLUTION APPROVED AS TO FORM	
Administrator <u>JMB</u>	Date <u>06/17/20</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	

Resolution # B2006081					
Requisition Approval					
Thursday, June 18, 2020					
Ref #	Vendor	Description	Amount	Department	Fiscal Year
44034	Ottawa County Juvenile Services	Lighthouse program for individual	\$ 6,045.00	Courts	2020
50277	RPM Machinery	Replacement Parts for Loader	\$ 5,519.66	Road	2020
44042	Arcadia Gardens, LLC	Alabaster #730 Drainage District petition project - Contractural services - landscape restoration, irrigation system repair.	\$ 20,700.00	Drains	2020
44049	B & Z Co., Inc.	Heyn #221 Drainage District - Contractural services need to dip up and rap joints, may need to re-water. Approx 5 days.	\$ 20,225.00	Drains	2020
44069	Software AG USA Inc.	Annual maintenance renewal for mainframe database product - VSE/ESA operating system for 16 licenses	\$ 132,181.77	I/S	2020
44070	Pearson Construction Inc.	Complete miscellaneous siding repairs at the Historical 1839 Courthouse. - removal and replacement of select damaged or rotten wood trim elements with similar shaped cedar trim. Not to exceed \$40,000.	\$ 40,000.00	Building & Grounds	2020
44056	MFCI LLC	Berrien County General Obligation limited tax notes, series 2020 - Financial Consulting Services.	\$ 15,355.00	Treasurer	2020
			\$ 240,026.43		

BERRIEN COUNTY COMMISSIONERS

Mac Elliott, Chair Bill Chickering
Bob Harrison Ezra Scott
Michael Majerek Chris Heugel
Teri Freehling Don Meeks
David Vollrath Mamie Yarbrough
Jon Hinkelman Jim Curran

**Commissioner Abstention Statement for:
Resolution # B2006081
Date: June 18, 2020**

I, _____ abstain from voting on Requisition # _____ as included in the (Print Name) Resolution authorizing payment of requisitions over \$5,000. _____ (Signature)
I, _____ abstain from voting on Requisition # _____ as included in the (Print Name) Resolution authorizing payment of requisitions over \$5,000. _____ (Signature)
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