BERRIEN COUNTY BOARD OF COMMISSIONERS Special Meeting Minutes May 19, 2022

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson R. McKinley Elliott called the Special Meeting to order at 8:36 A.M. in the Board of Commissioners' (BOC) room at the Berrien County Administration Center, 701 Main Street, St. Joseph, Michigan.

ROLL CALL:

The Chair instructed the Clerk to take a roll call with the following results:

11 PRESENT: Rayonte Bell, Jim Curran, Teri Sue Freehling, Robert Harrison, Jon Hinkelman, Michael Majerek, Ezra Scott, David Vollrath, Julie Wuerfel, Mamie Yarbrough and R. McKinley Elliott.

0 ABSENT.

DISTRICT #3 COMMISSIONER INTERVIEWS:

Chairman Elliott went over the process for the interviews. The BOC has thirty days from the date that former Commissioner Meeks resigned to fill the vacancy for District #3 Commissioner. Chairperson Elliott asked each applicant the following questions:

- 1. Give a personal statement about yourself.
- 1. Why do you want to serve on the Berrien County Board of Commissioners?
- 2. What skills or talents could you bring to the position of County Commissioner if you were selected?
- 3. Would you like to make a final statement?
- 4. Final/Closing statement, if they wish.

The following candidates were interviewed:

- Jerry Sirk
- Chokwe' Pitchford
- James Martin
- Joseph Taylor

Discussion and Vote:

Chairperson Elliott opened the floor for Commissioners' comments. The BOC spoke and discussed the following:

- Thanked the four applicants.
- Four applicants live in the district that will exist in 2023 with the exception of Jerry Sirk.
- Two of the applicants have already filed to be a candidate for District #3: Chokwe' Pitchford and Joseph Taylor.
- James Martin can file as a candidate without political party affiliation by 4:00 P.M. on July 21, 2022. James
 Martin stated he is looking at filling this seat as an interim position and probably will not file as a candidate
 without political party affiliation.
- All four candidates are residents of the current District #3, voting registration, background checks, and the treasurer review have all been completed.
- Past history of filling a vacancy on the Board.
- Concerns that it may be an unfair advantage on the two candidates and possibly show favoritism.
- Politics should not be injected on the decision of the candidate to fill the vacancy.
- Discussion on the costs and issues on holding a special election to fill the vacancy.
- District #3 deserves to have a voice on the Board.

Chairperson Elliott stated that ballot forms for Round 1 were distributed with all four candidates. The Commissioners will vote for up to two candidates. The top two candidates will go to Round 2 for voting.

Corporate Counsel Thaddeus Hackworth read the total votes for each candidate:

- James Martin: 7
- Chokwe Pitchford:
 3

| • | Jerry Sirk: | 4 |
|---|------------------------------|-------------------------------|
| • | Joseph Taylor: | 2 |
| Chairperson Elliott stated that ballot forms for Round 2 were distributed with Commissioners voting for one candidate, either James Martin or Jerry Sirk. | | |
| Corporate Counsel Thaddeus Hackworth read the total votes for the two candidates: | | |
| • | James Martin: Jerry Sirk: | 6 5 |
| <u>Motion:</u> Commissioner Curran moved and seconded by Commissioner Scott, to appoint James Martin to fill the vacancy of District #3 Commissioner, his term expires on December 31, 2022. Motion carried, no nays. | | |
| District #3 Commissioner Oath: County Clerk Sharon Tyler administrated the Oath of Office to James Martin. | | |
| Chairperson Elliott appointed Commissioner Martin to the Administration Committee. | | |
| ADJOURNMENT: The meeting was adjourned at 9:48 A.M. | | |
| R. Mck | (inley Elliott, Chairperson | Sharon J. Tyler, County Clerk |

Minutes are to be approved at the next Committee of the Whole meeting.