

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the January 5, 2023, Personnel and Human Services Committee Meeting.

Meeting held in conference Room 4B of the County Administration Center. Attendance was as follows:

NAME	PRESENT	ABSENT	ALSO PRESENT
Bob Harrison	X		Mac Elliott, Annette Christie
Michael Majerek	X		
Chokwe Pitchford	X		Melissa Clapper
			Shelley Jasper

COUNTY ADMINISTRATION

- o Meeting called to order at 8:59 a.m.
- o Attendance is reflected above.
- o Motion by Commissioner Majerek, supported by Commissioner Harrison to approve the minutes from December 22, 2022 as presented. 2 yeas, 1 abstention, 0 nays, Motion carried.
- o Commissioner Majerek was appointed as Vice-Chair of PHSC
- o Resolution P2301110, a Resolution to approve hiring the consulting firm of Mary Kushion Consulting LLC at a cost not to exceed \$6500 + mileage was reviewed and signed by all Committee Members. This consultant will provide guidance while the Health Department develops a strategic plan.
- o Discussion ensued regarding Committee structure, reporting departments and typical “tasks” for new member Commissioner Pitchford.

CHAIRMAN OF THE BOARD/ADMINISTRATOR

Chairman Elliott asked the Committee if there were any questions for him. There were no questions at this time.

Adjourned 9:24 a.m.

Respectfully submitted,

Shelley Jasper,
Human Resources Director