

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, February 2, 2023

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman – Vice-Chair	Present
Commissioner Teri Freehling	Present
Commissioner Rayonte Bell	Present

Others Present: Administrator Brian Dissette, Chairman R. McKinley Elliott, Secretary Stephanie Carlson, and Financial Analyst Jake Litaker.

Meeting was called to order at 9:26am

Q&A Administrator/Chair

Chairman Elliott asked if anyone had any questions for him. Commissioner Freehling asked if the night meeting discussion could be discussed during other business. Commissioner Hinkelman brought up his concerns about the power outage last Monday, as it was the second one that has happened when the weather has been really cold. There was a brief discussion. Administrator Dissette said he would take it up with EOC and the Sheriff.

Bid Openings:

Jake Litaker opened **Bid 2023-002** – Parent Advocate Specialist, Indigent Defense. Commissioner Hinkelman motioned to refer the bids back to the Courts for review, supported by Commissioner Bell. Motion carried.

Committee Business

The Request for Waivers were approved by the committee.

Commissioner Bell motioned to approve the minutes of the January 26, 2023 meeting, supported by Commissioner Freehling. Motion carried.

Resolutions: The following Resolution was moved forward to the full Board

F2302017 – Approval of Weekly Bills and Road Payables

Meeting Adjourned: 10:18

Respectfully submitted,

Stephanie Carlson
Financial Services