

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the March 2, 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		Annette Christie, Brian Dissette
Michael Majerek	X		Doug James, Teri Freehling, Jim Curren,
Chokwe Pitchford	X		Christine VanLandingham
			Shelley Jasper

COUNTY ADMINISTRATION

- o Meeting called to order at 9:19 a.m.
- o Attendance is reflected above.
- o Motion by Commissioner Majerek, supported by Commissioner Pitchford to approve the minutes from February 23, 2023 as presented. 3 yeas, 0 nays, Motion carried.
- o The following two Resolutions were reviewed, discussed and signed by all Committee members:
 - o P2303156, AFSCME Collective Bargaining Agreement
 - o P2303158, Silver Beach concession agreement extension
- o Annette Christie, Executive Assistant to the Administrator, discussed a Mental Health Board member attendance issue and advised the Committee she heard from the Board member and he is out of town and will miss the three meetings due to a vacation. Annette mentioned that this individual's term expires at the end of March. The Committee will review the situation at the end of the term.
- o Doug James, Financial Services Director, joined the Committee to continue discussion regarding taxability of Commissioner mileage. Doug discussed the opinion from the Audit firm. The Committee will continue discussion next week.

AREA AGENCY ON AGING

Christine VanLandingham, Director of Area Agency on Aging, presented an overview of AAA, including funding streams, and shared the 2021 annual report. She stated the mission of AAA is to offer choices for independent lives. Core values include empowerment, independence, dignity, wisdom of age, person centeredness, interdependence and equity. The Agency's vision statement is through choice and range of services, every aging adult lives a quality life. She stressed that AAA is a planning agency that frequently undertakes community needs analysis to meet their stated mission. She mentioned that Region Four (4) AAA covers Berrien, Cass and Van Buren Counties.

CHAIRMAN OF THE BOARD/ADMINISTRATOR

Administrator Dissette shared a copy and discussed the memo asking the Finance Committee to consider a bid waiver for Bacchiocchi Construction Services. The consultant will be used to develop bid specifications for planned maintenance projects.

Adjourned 10:22 a.m.

Respectfully submitted,

Shelley Jasper,
Human Resources Director