

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, June 23, 2022

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Absent
Commissioner Jon Hinkelman – Vice-Chair	Present
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Present

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

Meeting was called to order at 9:15am

Public Comments: None

Bid Openings – Jake Litaker opened the following bid for the Road Department:

Bid 2022-060 – Bertrand Road Trench & Widen, Commissioner Scott made a motion to refer the bids back to the department with the approval to move forward with the lowest bidder if they are an approved responsible bidder that meets specifications and requirements. In addition, we authorize the County Administrator to execute the subsequent contract associated with this bid and any contract modifications up to \$10,000. Communication from the Road Department must be submitted to the Finance Committee in the event that they want to move forward with a bidder that was not the lowest bidder to provide justification and obtain additional approval, supported by Commissioner Freehling. Motion carried.

Committee Business

Commissioner Scott motioned to approve the minutes of the June 16, 2022 meeting, supported by Commissioner Freehling. Motion carried.

The Request for Waivers were approved by the committee.

Resolutions:

The following Resolutions were moved forward to the full Board:

F2206036 – Approval of Weekly Bills and Road Payables
F2206295 – Tax Tribunal Appeal Cost Sharing Agreement

Meeting Adjourned: 9:48