

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, October 13, 2022

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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

Others Present: Administrator Brian Dissette, Secretary Stephanie Carlson, and Financial Services Director Doug James.

Meeting was called to order at 9:34am

Public Comments: None

Q&A Administrator

Administrator Dissette briefed the committee on the following Bid Waiver Request Contract Amendments: Wightman & Associates Utility Review Proposal and SWM Planning Commission Proposal. The committee concurred and the Request for Waivers were approved by the committee.

Committee Business

Commissioner Scott motioned to approve the minutes of the October 6, 2022 meeting, supported by Commissioner Freehling. Motion carried.

Resolutions: The following Resolutions were moved forward to the full Board:

F2210050 – Approval of Weekly Bills and Road Payables
F2210368 – Annual Apportionment Report
F2210377 – SWM Planning Commission Amendment
F2210381 – Master Plan Distribution

Meeting Adjourned: 9:57

Respectfully submitted,

Stephanie Carlson
Financial Services