

Berrien County

Finance Committee

Agenda

Thursday, March 12, 2020

Kenneth L. Wendzel Conference Room

- 9:15am – 9:20am **Public Comments** are allowed at this portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village (Article III, 3.9B-C)(Bylaws Appendix B).
- Chairman to call the meeting to order
- Reminder – Please turn all electronic devices off.
 - Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
 - Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)
- 9:20am – 9:40am Administrator/Chair Q&A
Community Development Director Dan Fette
- Resolution F20031202 – Amended Berrien Springs No. 29 Refunding
 - Resolution F20031203 – Amended Coloma No. 30 Refunding
- 9:40am – 10:00am Accounting Coordinator Cheri Vance
- Bid 2020-007 – Envelope Printer – Printing Department
- The following bids are for the Road Department
- Bid 2020-008 – Chloride
 - Bid 2020-009 – Hot Melt Crack Filler Material
 - Bid 2020-010 – Bridge Inspection
- 10:00am – 10:20am Information Systems Director Chris Swihart
- Quarterly Update
- 10:20 – 10:30am Committee Business