

Berrien County Board of Commissioners

Finance Committee Minutes

Tuesday, January 16, 2020

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough – Chairperson	Present
Commissioner Robert P. Harrison – Vice-Chairman	Present
Commissioner Jon Hinkelman	Present
Commissioner Ezra Scott	Present

Others Present: County Administrator Bill Wolf, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Road Department Director Jason Latham,

Public Comments: None

Q&A Administrator/Board Chair:

Chairman Elliott asked if anyone had any questions for him. The committee didn't have any. Bill informed the committee there was a Board of Determination meeting at Chikaming Twp. today at 2:00 and that he and Jason Latham were going to attend and said he would let them know if he got any other details. Bill also informed the committee that the Trust & Investment Committee for the Pension will not be held this month.

Committee Business:

Jason Latham came in to talk to the committee about Empire and to see if they had any questions for him. There was a brief discussion.

Commissioner Scott asked Bill if he could get the bid results for **Bid 2019-085** which was opened on November 21st. This bid was for the demolition of 15 properties for Community Development.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from January 9, 2020, supported by Commissioner Harrison. Motion carried.

Resolutions signed by Committee:

F2001015 – Weekly Bills Resolution

Meeting Adjourned: 10:18

Respectfully submitted,

Stephanie Carlson
Financial Services