

Berrien County Board of Commissioners

Finance Committee Minutes

Tuesday, February 13, 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, Accounting Coordinator Cheri Vance, Printing & Binding Manager Juli Corcoran.

Public Comments: None

Q&A Administrator/Board Chair:

Chairman Elliott asked if anyone had any questions for him. There was a brief discussion on the draft resolutions on the Second Amendment. Administrator Wolf referenced Resolution P2002143 on the consent calendar for the Sheriff's complement change.

Bid Openings: Cheri opened the following bids:

Bid 2020-004 - This bid was for paper for the Printing Department. Commissioner Scott motioned to refer the bids to the department for review and to move forward with the lowest bidder if they meet specifications, supported by Commissioner Harrison. Motion carried.

Bid 2020-003 – This bid was for a boiler for South County. Commissioner Scott motioned to refer the bids back to Building & Grounds for review and move forward with the lowest bid, supported by Commissioner Harrison. Motion carried.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from February 6, 2020, supported by Commissioner Harrison. Motion carried.

Resolutions signed by Committee:

F2002018 – Weekly Bills Resolution

Meeting Adjourned: 10:13

Respectfully submitted,

Stephanie Carlson
Financial Services