

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, July 08, 2021

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Community Development Director Dan Fette and Housing Coordinator Katie Montoya

Public Comments: None

Q&A Administrator – Administrator Dissette shared a copy of a draft policy for the uses of the annual revenue allocated to Berrien County from the Michigan Marihuana Regulation Fund and went over it. There was a brief discussion.

Appointments

Dan Fette briefed the committee on Resolution F2107274. This resolution was for professional services through Bid #2021-038 to assist the County Planning Commission with preparing an update of its Master Plan. Dan said the Planning Commission recommended Williams & Works, Inc., who was the lowest bidder, to assist in preparing the plan. Dan also noted there was a correction that needed to be made to the contract on Section 6.4 where it references Washtenaw County.

Committee Business

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, July 1, 2021, supported by Commissioner Freehling. Motion carried.

Resolutions signed by Committee:

F2107038 – Approval of Weekly Bills
F2107121 – Road Payables
F2107274 – Master Plan Consulting Services

The committee gave concurrence to move the above resolution to the full board for action.

Meeting Adjourned: 10:05