

Berrien County

Finance Committee

Agenda

Thursday, March 21, 2019

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
- 9:40am – 9:55am Financial Services Director Doug James
- General Fund Status Update
- 9:55am – 10:25am Accounting Coordinator Cheri Vance – Opening the following bids for the Road Department
- Bid 2019-020 – Napier & Walton Bridge Designs
 - Bid 2019-026 – Dense Graded Aggregates
 - Bid 2019-027 – Reflectorized Sign Faces
 - Bid 2019-028 – Glass Beads
 - Bid 2019-029 – Aluminum Sign Blanks

- Bid 2019-030 – Waterborne Pavement Marking Paint
- Bid 2019-031 – U-Channel Sign Posts/Brackets
- Bid 2019-032 – St. Joseph Twp. Paving
- Bid 2019-033 – Coloma Road HMA Overlay
- Bid 2019-034 – Fulkerson Road HMA Overlay
- Bid 2019-035 – Prefabricated Signs

10:15am – 10:30am Committee Business