

# Berrien County

## Finance Committee

### Agenda

Thursday, July 18, 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  
Community Development Director Dan Fette
- Resolution – F1907268 – Cornerstone Marketing Contract
  - Resolution – F1907269 – DNR Waterways Grant Acceptance
  - Resolution – F1907270 – Paw Paw Lake Contract
  - Resolution – F1907271 – Paw Paw Lake Bond Resolution
- 9:40am – 10:00am      Financial Services Director Doug James
- General Fund Status Update
- 10:00am – 10:25am      Accounting Coordinator Cheri Vance
- Bid 2019-057 – Marquette Woods Rd. – Road
  - Bid 2019-058 – Napier Ave & Crystal Ave. intersection – Road

- Bid 2019-062 – Sole Source Turn Key Services – Bldg. & Grounds
- Bid 2019-063 – Sole Source Turn Key Services – Bldg. & Grounds
- Bid 2019-072 – Air conditioning unit @ Jail site radio shack – 911/Bldg. & Grounds

10:25am – 10:30am Committee Business