

Berrien County

Finance Committee

Agenda

Thursday, September 12, 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 – 10:00am Accounting Coordinator Cheri Vance
- Bid 2019-074 – Truck Point 21 N. Elm Three Oaks – Building & Grounds
 - Bid 2019-075 – Shingle roof/MSU – Building & Grounds
 - Bid 2019-076 – Roof chiller/St. Joe Courthouse – Building & Grounds
 - Bid 2019-078 – Janitorial 3-year services – Road Dept.
- 10:00am – 10:20am Road Department Director Jason Latham
Road Business/Finance Manager Kari Bennett
- Budget update
- 10:20am – 10:30am Committee Business