

Berrien County

Finance Committee

Agenda

Thursday, October 17, 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 Financial Services Director Doug James
- General Fund Status Update
- 10:00am – 10:15am Information Systems Director Chris Swihart
- Resolution F1910318 – Renewal of Agreement between the County and the Local Municipalities for use of County Tax System
- 10:15am – 10:25am Community Development Director Dan Fette
- Resolution F1910319 – Cornerstone Lease
 - Resolution F1910320 – Abonmarche Contract
- 10:25 – 10:30am Committee Business