

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, January 6, 2022

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman	Absent
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson, Interim Road Department Director Kevin Stack and Financial Analyst Jake Litaker.

Meeting was called to order at 9:48am.

Public Comments: Michael Hoyh, Benton Harbor – Commented on the Rapid Tests.

Q&A Administrator – Administrator Dissette informed the Finance Committee they are working on the Building and Grounds process and briefly referred to the Juvenile Center and the adjacent hospital.

Kevin Stack wanted to give the Finance Committee a heads up on two Drain Projects that the Road Department will have a substantial amount that will be owed. The Road Department will be paying their share of the Beebe Drain, approximately \$250,000 and are still working with the Drain Office on the Sober Becker Drain and what our portion will be. Next, he went over some Waiver Requests for the Road Department. The committee approved the Request for Waivers, along with other Request for Waivers.

Committee Business

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, December 16th and December 30th, 2021, supported by Commissioner Freehling. Motion carried.

A discussion was held about the Vice-Chair of Finance and it will require additional discussion at a later meeting.

Resolutions signed by Committee:

F2201162 – Agreement Renewal with Rehmann Robson for auditing services

F2201173 – Approve the 2022 mileage rate as set by the IRS

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

Meeting Adjourned: 10:43