

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, January 13, 2022

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman – Vice-Chair	Present
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Present

Others Present: Chairman R. McKinley Elliott, Secretary Stephanie Carlson, Financial Analyst Jake Litaker, Environmental Property Manager Jaysen Field, and Interim Road Department Director Kevin Stack.

Meeting was called to order at 9:52 am.

Public Comments: None

Bid Openings – Jake Litaker opened the following bids:

Bid 2022-001 – Hazard Waste Collection, Parks Department. Commissioner Scott motioned to refer the bids back to the Parks Department for review and to compare to previous years and then come back to the Finance Committee with a recommendation, supported by Commissioner Freehling. Motion carried.

Bid 2022-002 – (2) 9 Ton Equipment Trailers, Road Department. There was only one bid received from Grandville Trailer for \$28,120. Commissioner Scott motioned to accept the bid and refer it back to the department for review and to move forward if it meets specifications and requirements, supported by Commissioner Freehling. Motion carried.

Committee Business

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, January 6, 2021, supported by Commissioner Freehling. Motion carried.

There was a brief discussion about the Waiver Requests and going to parent committees before going to Finance for approval. Chairman Elliott suggested getting Administrator Dissette’s input. The committee said they will talk to Brian and revisit this

Commissioner Hinkelman will remain as the Vice-Chair of Finance.

Meeting Adjourned: 10:43