

BERRIEN COUNTY BOARD OF COMMISSIONERS
Committee of the Whole Meeting Minutes
January 24, 2019

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson R. McKinley Elliott called the regular meeting to order at 8:35 A.M. in the Board of Commissioners' room at the Berrien County Administration Center in St. Joseph, Michigan.

ROLL CALL:

The Chair instructed the Clerk to take a roll call with the following results:

12 PRESENT: William Chickering, Jim Curran, Teri Freehling, Robert Harrison, Christopher Heugel, Jon Hinkelman, Michael Majerek, Don Meeks, Ezra Scott, Dave Vollrath, Mamie Yarbrough and R. McKinley Elliott.

0 ABSENT.

APPROVE MINUTES OF THE JANUARY 17, 2019 MEETING:

Commissioner Majerek moved, seconded by Commissioner Meeks, to approve the regular minutes of January 17, 2019. Motion carried, no nays.

REQUISITION REVIEW:

Annette Christie presented the requisitions to the Board for their review.

Annette Christie discussed the lunches for the Special Workshop meetings. Also, spoke about the MAC Conference and Road Conference.

PUBLIC COMMENTS – Per the Berrien County Board of Commissioners' Bylaws, 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): None.

SCHEDULED DISCUSSION:

Administrator William Wolf gave a PowerPoint presentation on the 2019 Berrien County Orientation and Long Range Planning and discussed the following:

- Berrien County Facilities Map
- Administrator's Specific Guidance to Staff
- Tentative dates, locations and times for the Orientation and Long Range Planning Workshop meetings.
- Details on the Special Workshop meeting to be held on January 31, 2019.
- Capital Planning

Discussion was held.

OTHER BUSINESS:

Administrator Wolf announced the Land Bank Authority meeting date has been changed to January 31, 2019 at Noon.

ADJOURNMENT:

The meeting was adjourned at 9:19 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the full board meeting on February 7, 2019.