

BERRIEN COUNTY ADMINISTRATION COMMITTEE
Minutes of February 7, 2019

Present: Jim Curran, Chair
Michael Majerek, Vice Chair
Chris Heugel
Don Meeks Sr.

Absent:

Others: Sheriff Bailey, BCSD
Jason Latham, Road Department
Bill Wolf, County Administration
Mac Elliott, BOC Chair

Call to Order

Meeting called to order at 9:26 am.

Approval of Minutes

Motion by Majerek, supported by Heugel, to approve the minutes of the January 24, 2019 meetings. Motion Carried.

Road Department Discussion

Latham discussed the gas tax and registration fees in relation to hybrids and electric vehicles. The State's formula for funding is set. He discussed Federal funding. Meeks questioned how the tire tax is distributed. Latham stated he will look in to it. Discussions ensued regarding upcoming work on Red Arrow Highway as well as critical bridges.

Sheriff's Department Update

Sheriff Bailey reviewed the January stats as well as school safety and funding. He was able to attend the State of the Union address in Washington as Upton's guest.

Q & A with Bill Wolf and BOC Chair Elliott

Wolf discussed the Board of Commissioner's budget. That will be used to pay for the clean-up of the drain where dumping occurred. The Sheriff is investigating and will provide results when available. The Board will need to clarify the rules when an illicit discharge occurs.

Elliott discussed the years of contribution Kenneth Wendzel has provided to the County as both a Commissioner and serving on various County boards. He is proposing to name the Finance Committee room after Kenneth Wendzel. The Committee concurred.

Resolutions

The following Resolutions were approved and signed:

A1902149 – Authorize the grant application for the Marine Safety Program.

A1902154 – Authorize the grant application for the Marine Division Equipment.

A1902155 – Authorize Sheriff to send up to 4 officers annually to the National Police Week event in Washington DC.

A1902156 – Approve the 2019 Asset Management Plan for the Berrien County Road Department and authorize submission of the Plan to the State.

A1902158 – Authorize contract with KPEP for providing the MRT and Felony Probation Work Program from 10/1/18 through 9/30/19.

Meeting adjourned at 10:30am.

Respectfully Submitted,



Jennifer Arent