

BERRIEN COUNTY BOARD OF COMMISSIONERS
Committee of the Whole Meeting Minutes
February 7, 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:

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

2 ABSENT: Jon Hinkelman and Dave Vollrath.

APPROVE MINUTES OF THE JANUARY 24, 2019 MEETING:

Commissioner Heugel moved, seconded by Commissioner Freehling, to approve the regular minutes of January 24, 2019. Motion carried, no nays.

REQUISITION REVIEW:

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

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 discussed the 2019 Berrien County Orientation and Long Range Planning, and the schedule for this afternoon's meeting at noon today. Also, Administrator Wolf announced the following reminders:

- A Board of Commissioners' Strategic Planning Session will be held at noon on February 14, 2019 in the BOC Room.
- County Facilities will be closed on Monday, February 18, 2019 for Presidents' Day.
- A Board of Commissioners' Strategic Planning Session will be held at noon on February 21, 2019 in the BOC Room.

Road Department Director Jason Latham gave a PowerPoint presentation on the Berrien County Road Department (BCRD) and discussed the following:

- Asset Management
- MDOT 5-Year Plan: Bridges
- MDOT 5-Year Plan: Roads
- 21st Century Infrastructure
- State Funding Gas Tax Increase
- Act 51 – Funding Distribution
- BCRD Plan
- Infrastructure Summary
- PASER
- Prior to 2018 Projects: PASER Distribution on Primary Roads
- Post 2018 Projects: County PASER Condition
- Revenue Assumptions and Investment Strategies
- Mix of Fixes
- Project Planner
- Roadsoft
- 2019 Planned Project Highlights
- Resolution #A1902156

- Why Asset Management?
- BCRD TY Plan Conclusion
- How We Use Data

Discussion was held.

Administrator Wolf and Jason Latham will be visiting each Committee meeting today to answer questions.

OTHER BUSINESS: None.

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 14, 2019.