BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the February 27, 2020 Personnel and Human Services Committee Meeting.
Meeting held in Conference Room 4B. Attendance was as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>ALSO PRESENT</th>
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</thead>
<tbody>
<tr>
<td>William Chickering</td>
<td>X</td>
<td></td>
<td>Lex Winans, Annette Christie</td>
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<td>Dave Vollrath</td>
<td>X</td>
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<tr>
<td>Teri Freehling</td>
<td>X</td>
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<td>Shelley Jasper</td>
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COUNTY ADMINISTRATION

- Meeting called to order at 9:27 a.m.
- Motion by Vollrath, supported by Freehling to approve the minutes of February 20, 2020. 2 yeas, 0 nays, Motion carried. Commissioner Chickering did not vote as he was not present for the 02/20/2020 meeting.

GIS MAPPING DEPARTMENT

GIS Mapping Director Lex Winans presented his quarterly update. Highlights included:
- 378 property splits and or combinations were processed during CY2019; reviewed procedure for splits/combos, i.e. requiring local jurisdiction approval.
- Larry Shooks was promoted from Land Description Technician to Land Description Specialist. Lex will be posting for the resulting vacancy.
- Draft Remonumentation Plan was distributed. The last plan was created in 1991. Berrien County has 2232 corners; 1260 have been completed; 45 are slated for completion this year; leaving 927 corners. Corners typically cost $1230 due to the extensive amount of historical data that must be compiled and verified in addition to the actual surveying work.
- GIS Website now has the capability of producing mailing labels. Lex reported statistics that continued to show the increasing popularity of the website.
- GIS Mapping Department is working with the Road Department to increase efficiencies in inventory maintenance, updating road maps and EOC operations.
- Lex received notice that the USGS is awaiting final confirmation from Hagar Township on the naming of “Damon” lake.

ADMINISTRATOR/CHAIRMAN

Annette Christie presented Resolution B2003197, an honorary resolution for Arthur Fenrick as requested by Commissioner Meeks. The Committee concurred with Commissioner Meek’s request and signed the Resolution.

The Committee concurred and will recommend re-appointing the following individuals to the Mental Health Board:
- Reema Sarkar
- Daniel Schofield
- Shannon Trecartin

PUBLIC COMMENT: None

Adjourned 10:15 a.m.

Respectfully submitted,

Shelley Jasper, Human Resources Director