

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, March 7, 2019

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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| Commissioner Mamie L. Yarbrough – Chairperson | Present |
| Commissioner Robert P. Harrison – Vice-Chairman | Present |
| Commissioner Jon Hinkelman | Present |
| Commissioner Ezra Scott | Present |

Others Present: Secretary Stephanie Carlson, County Administrator Bill Wolf, Chairman R. McKinley Elliott, Treasurer Bret Witkowski, St. Joe City Mayor Mike Garey and Marcy Hamilton – Southwest Michigan Planning Commission.

Public Comments: None

Q&A Administrator/Board Chair:

Administrator Wolf had St. Joe City Mayor Mike Garey and Marcy Hamilton stop in to Finance from the Committee of the Whole meeting to further discuss the Marquette Greenway. Mayor Garey said the Best Practices Committee is in support of the parks system and for any grants they apply for. There was some discussion of who would be responsible for the maintenance, whether it would be the Road Department or Parks.

Bret Witkowski updated the committee on some legislative issues and possible tax foreclosures for 2019. Administrator Wolf & Bret provided further information on HB 4219 and the affects it would have on Berrien County.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from February 28, 2019, supported by Commissioner Harrison. Motion carried.

Resolutions signed by Committee:

F1903020 – Weekly Bills Resolution
F1903111 – Weekly Road Payables
F1903183 – Lease agreement renewal with Current Farms
F1903184 – The adoption of the updated Retirement Plan and Investment Policy

Meeting Adjourned: 10:15