BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the March 19, 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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<tbody>
<tr>
<td>William Chickering</td>
<td>X</td>
<td></td>
<td>Mac Elliott, Bill Wolf</td>
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<tr>
<td>Dave Vollrath</td>
<td>X</td>
<td></td>
<td>Brian Bailey</td>
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<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 9:15 a.m.
- Motion by Vollrath, supported by Freehling to approve the minutes of March 12, 2020. 3 yeas, 0 nays, Motion carried.
- PHSC, by consensus, decided to cancel the March 26, 2020 meeting.

PARKS & RECREATION DEPARTMENT
Parks & Recreation Director Brian Bailey distributed a COVID 19 update regarding how various County Park systems are responding.

Brian also distributed a news release regarding Trip Advisor’s naming Silver Beach as one of the top 25 beaches in the United States.

Brian then provided his normal monthly report. Highlights are included below:
- **Report of Collections:** Fee income for the period ending February 29th, 2020, $35,228 which represents a year over year decrease of $9,929.
- **Love Creek County Park Report:** Events are postponed or canceled. Brian shared a few of the many positive Facebook comments received about fat tire biking.
- **Madeline Bertrand County Park Report:** Spring Preparation Underway/Completed:
  - Ski Trail Signs Replaced With Summer Hiking Signs
  - Ski Lights Removed From the Trails
  - Removing all Ski Rental Equipment from the Topenebee Shelter
  - Blowing Leaves throughout the Park and Disc Golf Course
  - Litter Pickup in the Park and Along Adams Road
  - Placement of Picnic Tables at Grills
  - Public Restroom Floors Have Been Painted
- 35th Annual Spring Disc Golf Derby Date: April 25 (not cancelled or postponed at this point in time).
- **Silver Beach County Park:** Park maintenance started moving sand March 9.
- **Galien River County Park:** Park is open.
- **Rocky Gap County Park:** Moving sand/Monitoring erosion.
- **Paw Paw River County Park:** Park is closed due to mud/soft parking area.
- **1839 Courthouse:** Plan to paint the exterior in spring.

ADMINISTRATOR/CHAIRMAN
Administrator Wolf provided a COVID 19 response update. Chairman Elliott concurred with PHSC’s recommendation that a search firm be employed for the County Administrator vacancy.

PUBLIC COMMENT: None

Adjourned 10:27 a.m.

Respectfully submitted,

Shelley Jasper
Human Resources Director