

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, April 18, 2019

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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, Equalization Director Tony Meyaard, Financial Services Director Doug James, Community Development Director Dan Fette.

Public Comments: Jerry Sirk commented on the wording of the motion on leasing the space in the South County Building.

Q&A Administrator/Board Chair:

Administrator Wolf followed up on leasing the space in the South County Building to non-profit organizations. Commissioner Scott motioned to give the Administrator authorization to sign the agreements for the office spaces at South County, supported by Commissioner Harrison. Motion carried.

Appointments:

Doug James briefed the committee on the General Fund Statement of Revenue, Expenditure and Changes in Fund Balance for March 2019 and went over the Contingency Report.

Dan Fette briefed the committee on **Resolution F1904220**. This resolution states the Berrien County Board of Commissioners waives its right to reject the Establishment of a Commercial Rehabilitation District at 500 Momany Drive. He said if the City of St. Joe approves it Monday night, everything will be wrapped up by next Thursday. If they say no, then the Resolution would be pulled. There was a brief discussion.

Minutes Approval:

Commissioner Harrison motioned to approve the minutes from April 11, 2019, supported by Commissioner Scott. Motion carried.

Resolutions signed by Committee:

F1904026 – Weekly Bills Resolution
F1904114 – Weekly Road Payables
F1904214 – County Equalized Values
F1904220 – Waive right to reject Establishment of a Commercial Rehabilitation District

Meeting Adjourned: 10:07