

BERRIEN COUNTY BOARD OF COMMISSIONERS
Committee of the Whole Meeting Minutes
July 25, 2019

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson Elliott called the regular meeting to order at 8:35 A.M. in the Board of Commissioners' room at the Berrien County Administration Center, 701 Main Street, 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, Robert Harrison, Christopher Heugel, Jon Hinkelman, Michael Majerek, Ezra Scott, Dave Vollrath, Mamie Yarbrough and R. McKinley Elliott.

2 ABSENT: Teri Freehling and Don Meek.

APPROVAL OF MINUTES OF THE JULY 18, 2019 MEETING:

Commissioner Curran moved, seconded by Commissioner Yarbrough, to approve the regular minutes of July 18, 2019. Motion carried, no nays.

REQUISITION REVIEW:

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

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 introduced Director of Financial Services Doug James and Nate Baldermann of Rehmann Robson LLC to discuss the following:

- Independent Auditors' Communication with those Charged with Governance
- Independent Auditors' Report (Berrien County - Financial Statements)
- Request for Improvement of Deficiencies – Corrective Action Plan
- Single Audit Act Compliance
- Berrien County Employees' Retirement System – Financial Statements
- Berrien County Postemployment Healthcare Plan – Financial Statements
- Berrien County Land Bank Authority – Financial Statements
- Berrien County Brownfield Redevelopment Authority – Financial Statements

Rehmann Robson LLC have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Berrien, Michigan as of and for the year ended December 31, 2018, and issued the report thereon dated June 21, 2019.

The complete audit is available on the Berrien County's website at www.berriencounty.org under the Financial Services tab.

Discussion was held.

OTHER BUSINESS: None.

ADJOURNMENT:

The meeting was adjourned at 9:15 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the full board meeting on August 8, 2019.