

**Berrien County Board of Commissioners
Committee of the Whole Minutes
August 8, 2019**

CALL TO ORDER:

Chairperson Elliott called the meeting to order at 8:37 A.M. in the Board of Commissioners' Room at the Berrien County Administration Center in St. Joseph, Michigan.

ROLL CALL:

The Chair instructed the Clerk to call the roll with the following results:

11 PRESENT: Bill Chickering, Jim Curran, Bob Harrison, Chris Heugel, Jon Hinkelman, Mike Majerek, Don Meeks, Ezra Scott, David Vollrath, Mamie Yarbrough and R. McKinley Elliott.

1 ABSENT: Teri Freehling

APPROVAL OF MINUTES:

Commissioner Scott moved, seconded by Commissioner Majerek, to approve the Committee of the Whole minutes of July 25, 2019. Motion carried, no nays.

REQUISITION REVIEW

- Annette Christie presented the requisitions for the Board's review.

PUBLIC COMMENTS:

Dick Bertog, Benton Harbor – The Road Department placed a road sign with “Dump Truck Alley” on his road. The Road Department has torn up the front of his property three times and none of the other properties have been torn up. Presented information to the Board.

Tony Benhart, Sodus – Showed a picture of the “Dump Truck Alley” road sign, but there is no legal road named that in the County. Addressed potential increase to the park millage. He suggested that a building at Silver Beach County Park to be removed, and that a pavilion be constructed to allow food trucks to park under the pavilion to sell food.

SCHEDULED DISCUSSION:

Strategic Planning: Discussion was held on the proposed resolution outlining the County's operational objectives for 2019-2020. It was a consensus to update the resolution and recommend it for approval at the August 15th meeting.

Discussion was held regarding how the objectives should be used in relationship to the Administrator's evaluation.

OTHER BUSINESS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: Meeting adjourned at 9:17 A.M.

R. McKinley Elliott, Chairperson

Diane Mensinger, Chief Deputy Clerk

Minutes are to be approved at the full board meeting on August 15, 2019.