

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, August 15, 2019

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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

Others Present: County Administrator Bill Wolf, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Transportation & Planning Coordinator Evan Smith, Financial Services Director Doug James, Information Systems Director Chris Swihart, Operations Manager Kip Kulich.

Public Comments: None

Q&A Administrator/Board Chair:

There was a brief discussion with the Administrator and Board Chair

Appointments:

Evan Smith briefed the committee and answered questions on **Resolution F1908289** – This resolution was for the FY2019 Berrien Bus Capital Contract. Commissioner Scott motioned to approve this resolution, supported by Commissioner Hinkelman. Motion carried.

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

Chris Swihart introduced his new Operation Manager Kip Kulich to the committee and handed out a list of Projects in Process and Update, and briefly went over it.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from July 8, 2019, supported by Commissioner Hinkelman. Motion carried.

Resolutions signed by Committee:

F1908041 – Weekly Bills Resolution

Meeting Adjourned: 10:21

Respectfully submitted,

Stephanie Carlson
Financial Services