

BERRIEN COUNTY BOARD OF COMMISSIONERS
Committee of the Whole Meeting Minutes
August 15, 2019

CHAIRMAN TO CALL THE MEETING TO ORDER:

Chairperson Elliott called the regular meeting to order at 8:36 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 Meeks.

APPROVAL OF MINUTES OF THE AUGUST 8, 2019 MEETING:

Commissioner Yarbrough moved, seconded by Commissioner Vollrath, to approve the regular minutes of August 8, 2019. Motion carried, no nays.

REQUISITION REVIEW:

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

INTRODUCTION:

Administrator William Wolf introduced Register of Deeds Lora Freehling. She distributed and explained to the Board a brochure on "The Importance of Understanding Your Deed."

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):

Dick Bertog, Benton Harbor, spoke about the Drain and County ordinances, and his road. A handout was distributed to the Board.

SCHEDULED DISCUSSION:

Commissioner Chickering gave a PowerPoint presentation to discuss the following BOC Operational Objectives (Resolution #B1908237 / County Administrator's Performance Evaluation):

- Resolution #B1908237
 - Safe and Resilient County for Employees and the Public
 - Focus on Support and Improvement of County Infrastructure
 - Improve Private Sector Jobs and Tax Base
 - Employer of Choice
 - Top 25%
 - Improve Governance through Technology
- Performance Evaluation - County Administrator William Wolf 2019
 - Members of the BOC
 - Leadership as the Chief Administrative and Operations Officer of the County
 - Leadership as the Chief Financial Officer of the County
 - Operational Objectives
 - County Wide Transportation
 - Salary and Policy Survey
 - Road Department Policies
 - Administrator/Board Relations
 - Process

They discussed the County Administrator's Performance Evaluation having an explanation of the ratings and specified period of time. Discussion was held.

Commissioner Yarbrough left the meeting at 9:13 A.M.

OTHER BUSINESS: None.

ADJOURNMENT:

The meeting was adjourned at 9:16 A.M.

R. McKinley Elliott, Chairperson

Sharon J. Tyler, County Clerk

Minutes are to be approved at the full board meeting on August 22, 2019.