

**Berrien County Board of Commissioners
Committee of the Whole Minutes
August 22, 2019**

CALL TO ORDER:

Chairperson Elliott called the meeting to order at 8:36 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 (arrived at 8:38 A.M.), Don Meeks, Ezra Scott, David Vollrath, Mamie Yarbrough (arrived at 8:41 A.M.) and R. McKinley Elliott.

1 ABSENT: Teri Freehling.

APPROVAL OF MINUTES:

Commissioner Heugel moved, seconded by Commissioner Harrison, to approve the Committee of the Whole minutes of August 15, 2019. Motion carried, no nays.

REQUISITION REVIEW

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

PUBLIC COMMENTS: None.

SCHEDULED DISCUSSION: Parks and Recreation – Director Brian Bailey
Director Bailey reviewed the 2020-2024 Five Year Plan which includes:

- **Silver Beach County Park**
 - 2020 Projects include 8 new picnic tables for a total cost of \$7,500.
 - 2021 Projects include building a concession building, LED 44 sidewalk lights, remove cement planter on south pier, paint pavilion columns and metal décor and seal wood under buildings/overhangs, replace sloping sod at Shadowland Pavilion, landscaping near Lighthouse Pointe condos for a total cost of \$525,000.
 - 2022 Projects – N/A
 - 2023 Projects include sidewalk/curb replacement, replace 11 metal doors, replace 30-40 benches (@ \$2,000 each) and replace tiles in office/kitchen for a total cost of \$147,500.
 - 2024 Projects include replace playgrounds and add shaded area and purchase of a beach sweeper for a total cost of \$420,000.
- **1839 Courthouse**
 - 2020 Projects include painting the courthouse, electrical issues, new sidewalks, and park sign for a total of \$160,000.
 - 2021 Projects – N/A
 - 2022 Projects include steps/stairs/sidewalk replacement for a total of \$100,000.

2023 Projects – N/A

2024 Projects include HVAC Courthouse and Sheriff’s building for a total cost of \$150,000.

- **Love Creek County Park**

2020 Projects include Indian Bowl prescribed burn, replace cement around entrance benches, indoor beehive, replace cross-country skis, and install cameras for a total of \$42,000.

2021 Projects include replace marsh tower and remodel “Simpson Cabin” into open air shelter for a total cost of \$75,000.

2022 Projects include nature themed adventure area at a total cost of \$20,000.

2023 Projects include indoor display (nature themed “Tree” cubby) for a total cost of \$25,000.

2024 Projects – N/A

- **Galien River County Park**

2020 Projects include add vault toilets for a total cost of \$40,000.

2021 Projects – N/A

2022 Projects – N/A

2023 Projects – N/A

2024 Projects – N/A

- **Madeline Bertrand County Park**

2020 Projects include River Shelter remodel and landscaping, upgrade electric at Topenebee Shelter, replace cross-country skis/binding/poles/boots for a total of \$267,000.

2021 Projects – N/A

2022 Projects include upgrade cross-country ski electric lighted ski trail and reseal “Chip and Seal” entry drive and parking area for a total cost of \$55,000.

2023 Projects include new “exercise” fitness course and hard surface walking trails for a cost of \$200,000.

2024 Projects include additional restroom for a total cost of \$100,000.

- **Paw Paw River County Park**

2020 Projects include add vault toilets, close/acquire the “Enders property” for a total cost of \$150,000.

2021 Projects – N/A

2022 Projects include permeable parking area and asphalt drive at a total cost of \$250,000.

2023 Projects include bridge to “Enders Property” with hard surface trails, small picnic shelter near kayak launch with 2 picnic tables and trash receptacles for a total cost of \$450,000.

2024 Projects include underground sprinkler system for a total cost of \$15,000.

- **Rocky Gap Park**

2020 Projects – N/A

2021 Projects – N/A

2022 Projects – N/A

2023 Projects include remove fencing and add fencing (if needed) at a total cost of \$15,000.

2024 Projects – N/A

- **Linear Park**
2020 Projects include Design Engineering Phase 1 for a total cost of \$50,000.
2021 Projects include Phase 1 construction for a total cost of \$400,000.
2022 Projects – N/A
2023 Projects include Design Engineering Phase 2 for a total cost of \$50,000.
2024 Projects include Phase 2 Construction for a total cost of \$400,000.
- **System Wide**
2020 Projects include Credit Card Machine Upgrades for a total cost of \$2,500.
2021 Projects – N/A
2022 Projects – N/A
2023 Projects
2024 Projects

Discussion was held.

OTHER BUSINESS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: Meeting adjourned at 9:27 A.M.

R. McKinley Elliott, Chairperson

Diane Mensinger, Chief Deputy Clerk

Minutes are to be approved at the full board meeting on September 5, 2019.