

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, October 24, 2019

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

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

Others Present: County Administrator Bill Wolf, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Accounting Coordinator Cheri Vance, Housing Coordinator Katie Montoya.

Public Comments: None

Q&A Administrator/Board Chair:

Administrator Wolf asked if there were any questions for him. Commissioner Scott asked if there was any update on the cameras for the Jail. Bill said yes, he signed the change order and said they knocked off approximately \$50,000. Commissioner Scott also inquired about the progress being made with the Drain Commissioner on the Purchasing Policy.

Bid Openings: Cheri opened **Bid #2019-083**. This bid was for asbestos removal for Community Development. Commissioner Scott motioned to refer the bids back to the department for review and see if they meet specifications, supported by Commissioner Harrison. Motion carried.

Contract Modifications:

Motion by Commissioner Harrison, supported by Commissioner Scott to approve the contract modification to **Bid #2019-034** in the amount of \$22,065.16 and authorize the County Administrator to execute the contract modification. Motion carried.

Minutes Approval:

Commissioner Scott motioned to approve the minutes from October 17, 2019, supported by Commissioner Harrison. Motion carried.

Resolutions signed by Committee:

F1910050 – Weekly Bills Resolution

Meeting Adjourned: 10:24

Respectfully submitted,

Stephanie Carlson
Financial Services