

BERRIEN COUNTY BOARD OF COMMISSIONERS

Minutes of the October 24, 2019 **Personnel and Human Services Committee** Meeting.

Meeting held in Conference Room 4B. Attendance was as follows:

NAME	PRESENT	ABSENT	ALSO PRESENT
William Chickering		X	Michael Haskins
Teri Sue Freehling	X		
Dave Vollrath	X		
			Shelley Jasper

COUNTY ADMINISTRATION

- Meeting called to order at 10:04 a.m.
- Motion by Freehling, supported by Vollrath to approve the minutes as presented. 2 yeas, 0 nays, 1 absent. Motion carried.
- The following Resolutions were reviewed and signed by the Committee members present:
 - P1911324, a Resolution to support four (4) year terms for County Commissioners
 - P1911329, a Resolution to approve a three year concession agreement (CY2020 – 2022) with Third Coast Surf Shop to provide kayak and stand up paddleboard rental services at Silver Beach

PUBLIC COMMENT

Michael Haskins, Pipestone Township, discussed leasing Silver Beach to a recreational developer and then using the lease proceeds to fund other Park upgrades/repairs. He also discussed erecting an awning structure (steel and concrete) and allowing food trucks at Silver Beach as an alternative to building/renovating a concession building.

Adjourned 10:15 a.m.

Respectfully submitted,

Shelley Jasper
Human Resources Director