

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, November 7, 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	Present
Commissioner Ezra Scott	Present

Others Present: County Administrator Bill Wolf, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, Sheriff Paul Bailey, Lieutenant Corey Burks, Accounting Coordinator Cheri Vance, Jerry Sirk.

Public Comments: Jerry Sirk commented on the 4-year term Resolution for County Commissioners and said he thinks the people should be the one to vote on it. He also commented on why the Haz-Mat team isn't with the Fire Department.

Q&A Administrator/Board Chair:

Chairman Elliott asked if anyone needed anything pulled from the consent calendar. Everyone was ok with it.

Bid Openings: Before Cheri opened **Bid 2019-084**, Haz-Mat fire turnout gear for the Sheriff's Department, Corey Burks & Sheriff Bailey briefed the committee on the history of the Haz-Mat team, how they got started, around 1984 after a train derailment, and explained what the turnout gear was. Sheriff Bailey said they have 12-15 members and said they reach out to other agencies to partner with them and have someone sit on their special team. Commissioner Scott motioned to refer the bids back to the department for review and if the lowest bid meets all the specs they can move forward with a requisition, supported by Commissioner Harrison. Motion carried.

Minutes Approval:

Commissioner Harrison motioned to approve the minutes from October 24, 2019, supported by Commissioner Scott. Motion carried.

Resolutions signed by Committee:

F1911051 – Weekly Bills Resolution
F1911129 – Weekly Road Payables
F1911323 – FY20 Budget
F1911330 – Contract with Spicer NPDES Services

Meeting Adjourned: 10:08