

# Berrien County Board of Commissioners

## Finance Committee Minutes

Thursday, November 14, 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, Chief Public Defender Christopher Renna, Information Systems Director Chris Swihart.

**Public Comments:** None

### Q&A Administrator/Board Chair:

Administrator Wolf and Chairman Elliott had a brief discussion with the committee on the Pension Presentation from the Committee of the Whole meeting. Bill mentioned the budget is on the consent calendar and asked if there were any questions on the budget. Commissioner Scott just commented that he wasn't very happy with the way the budget came out and then there was a brief discussion. Chairman Elliott asked if everyone was okay with the consent calendar. Everyone was okay with it.

### Appointments:

**Chris Renna** came to Finance to brief the committee on a **Resolution A1911335** that was going to the Administration Committee for approval, authorizing the MIDC 2020 Funding. There was a brief discussion.

**Chris Swihart** handed out an update list of Projects in Process and briefly went over it with the committee.

### Minutes Approval:

Commissioner Harrison motioned to approve the minutes from November 7, 2019, supported by Commissioner Scott. Motion carried.

### Resolutions signed by Committee:

F1911052 – Weekly Bills Resolution  
F1911130 – Weekly Road Payables

Meeting Adjourned: 10:20