

**BERRIEN COUNTY BOARD OF COMMISSIONERS**

Minutes of the November 21, 2019 Personnel and Human Services Committee Meeting.

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

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>ALSO PRESENT</b>
William Chickering	X		Annette Christie
Teri Sue Freehling	X		Mac Elliott, Bill Wolf
Dave Vollrath	X		

**COUNTY ADMINISTRATION**

- Meeting called to order at 9:40 a.m.
- Motion by Commissioner Freehling, supported by Commissioner Vollrath to approve the minutes of November 14, 2019 as presented. 3 yeas, 0 nays, Motion carried.
- The Corporate Counsel evaluation form was finalized. A resolution approving the form will be put through PHSC in the coming weeks.
- The following resolution(s) were signed by all present:  
P1912342 - Approve environmental services contract for Household Hazardous Waste Collection  
P1912341 - There was discussion on P1912341 (eliminate pension multiplier reduction for Elected Officials). Commissioner Freehling suggested that for historical purposes the reduction rate should be acknowledged in the resolution. Annette will have a discussion with the Shelley to see about making that change. Either way it will come back to PHSC and to the full board as planned on December 5.

**PUBLIC COMMENT:** None

**Bylaws Review**

The bylaws review continued.

**Chairman/Administrator Q & A**

None

The meeting adjourned at 10:32 a.m. and then reconvened at 11:30 a.m. for further review of the bylaws. That portion of the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Annette Christie  
Executive Assistant to the Administrator