

THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN RECOMMENDS THE ADOPTION OF THE FOLLOWING:

RESOLUTION

WHEREAS, on September 28, 2017 the Berrien County Board of Commissioners (BOC) approved resolution B1709273 which established the Berrien County Road Department, thus dissolving the Road Commission and Board of Road Commissioners (BORC); and

WHEREAS, prior to the Board of Road Commissioners being dissolved, they held two meetings in which the minutes will not and cannot be approved; and

WHEREAS, it is necessary for the BOC to acknowledge and approve the actions of the former BORC that occurred at those two meetings as we move forward with the Berrien County Road Department; and

WHEREAS, on September 20, 2017 a public hearing was held on the proposed 2017-2018 Road Commission budget and was presented as such: Revenues \$20,453,500; Expenditures \$20,980,500; and projected fund balance \$5,934,878; and

WHEREAS, a special meeting was held on September 28, 2017 in which the former BORC held a discussion and voted on increasing Debt Service by an additional \$100,000; and

WHEREAS, at the special meeting held on September 28, 2017 the former BORC approved the following budget:

Revenues:		Expenses:			
Michigan Transportation Fund	\$14,500,000	Operations	\$6,847,500		
Federal/State Funds	\$3,075,000	Signs & Signals	\$361,000		
Township Contributions	\$2,600,000	Engineering	\$544,000		
Other Contributions	\$125,000	Administrative	\$581,000		
Miscellaneous Income	\$153,500	Non-departmental	\$2,336,000		
		Debt Service	\$661,000		
		Projects	\$9,750,000	Revenues under Expenditures	Projected Fund Balance
Total Revenues	\$20,453,500	Total Expenditures	\$21,080,500	(\$627,000)	\$5,834,878

WHEREAS, at the special meeting held on September 28, 2017, the former BORC approved a 2% wage increase for all non-union employees effective October 2, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners acknowledges and approves the actions of the former Board of Road Commissioners that took place at their September 20 and September 28 meetings to include but not limited to the approval of the 2017-2018 budget.

Berrien County Board of Commissioners:

Jon Hinkelman, Board Chair

Mamie L. Yarbrough
Mamie L. Yarbrough, Finance

R. McKinley Elliott
R. McKinley Elliott, Admin Chair

William J. Chickering, Admin

Jim Gurrin, Finance Chair

Teri Sue Freehling
Teri Sue Freehling, Finance

Jeanette Leahey
Jeanette Leahey, Admin

Ezra A. Scott, Admin

David Vollrath, Finance

Debra Panozzo
Debra Panozzo, PHSC Chair

Don Meeks
Don Meeks, PHSC

Michael J. Majerek, PHSC

RESOLUTION APPROVED AS TO FORM

Administrator WJ Date 10/3/17

Comments Attached _____

Corporate Counsel WJ Date 10.3.17

Comments Attached _____