

F2103182  
March 11, 2021

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY MICHIGAN:**  
Your County Finance Committee respectfully recommends the adoption of the following

**RESOLUTION**

**WHEREAS**, Jason Latham began his employment with Berrien County as the Road Department Director on Feb. 5, 2018; and

**WHEREAS**, Jason Latham has resigned from that position effective March 8, 2021; and

**WHEREAS**, the two parties, Berrien County and Jason Latham, mutually desire to amicably sever their employment relationship; and

**WHEREAS**, both parties have reached a settlement agreement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairperson to execute the settlement agreement between Berrien County and Jason Latham and directs staff to follow through with the stipulations of the agreement.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Mamie L. Yarbrough, Chairperson

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Jon Hinkelman, Vice Chairperson

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Ezra A. Scott

\_\_\_\_\_  
Teri Sue Freehling

<b>RESOLUTION APPROVED AS TO FORM</b>	
Administrator <u>[Signature]</u>	Date <u>3-10-21</u>
Comments Attached _____	
Corporate Counsel <u>[Signature]</u>	Date <u>3-9-21</u>
Comments Attached _____	