

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

**R E S O L U T I O N**

**WHEREAS**, On September 28, 2017, the Berrien County Board of Commissioners dissolved the Berrien County Road Commission and the Road Department was created; and

**WHEREAS**, on March 8, 2021, the position of Director of the Road Department became vacant; and

**WHEREAS**, there is an Interim Director in place, however, not beyond May 7, 2021; and

**WHEREAS**, due to the Department being in a management transition, the County Administrator has determined that it is in the best interest of Berrien County to fill the Director position with contracted services until a permanent replacement can be hired; and

**WHEREAS**, a Proposal for Management and Technical Assistance was submitted by Abonmarche; and

**WHEREAS**, as described in the proposal, Abonmarche will provide day-to-day management assistance as well as engineering, finance, and strategic planning assistance; and

**WHEREAS**, Abonmarche has committed to staying in that role for the amount of \$19,360 per month through June 25, 2021, however, the agreement does allow for termination of the agreement with 30 days prior written notice.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairperson to execute the Independent Contractor Professional Services Agreement with Abonmarche for Management and Technical Assistance services as described in the amount of \$19,360 per month through June 25, 2021.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

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Jim Curran, Chairperson

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Don Meeks, Vice Chairperson

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David Vollrath

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Julie Wuerfel

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date <u>3-17-21</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	