

Berrien County

Finance Committee

Agenda

Thursday, August 26, 2021

Kenneth L. Wendzel Conference Room

- 9:15am – 9:20am **Public Comments** are allowed at this portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village (Article III, 3.9B-C)(Bylaws Appendix B).
- Chairman to call the meeting to order
- Reminder – Please turn all electronic devices off.
 - Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
 - Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)
- 9:20am – 9:35am Administrator/Chair Q&A
- Reimbursement Request
- 9:35am – 9:50am Project Engineer Kevin Stack
- RFP Engineering Services
 - Radio Purchase
- 9:50am – 10:05am Financial Analyst Jake Litaker
Bid 2021-051 – Opening – Facilities Master Plan
- 10:05am – 10:15am Committee Business
- Waiver Request Approvals
 - Contract Modification
 - Resolution F2108044 – Approval of Weekly Bills
 - Approval of August 12, 2021 minutes
 - Public Comment