

Berrien County Finance Committee

Board of Commissioners Room

Held Virtually Due to Covid-19

Minutes of June 24, 2021

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson (Via Zoom-BH City)	Present
Commissioner Jon Hinkelman – Vice-Chair (Via Phone-Bainbridge Twp.)	Present
Commissioner Ezra Scott (Via Zoom-New Buffalo Twp.)	Present
Commissioner Teri Freehling – (Via Zoom-Dubois, WY)	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson, Executive Assistant to Administrator Annette Christie, and via zoom – Financial Services Director Doug James, Budget Coordinator Ben Reynnells, Interim Road Director Chris Cook, and Senior Road Accountant Andy Pudell.

Meeting was called to order at 9:06am.

Public Comments: None

Act 51 Report

Administrator Dissette briefly went over the steps for the ACT 51 Report and the team that worked on it, Doug James, Ben Reynnells and Andy Pudell. Annette displayed the report on the screen and then Doug, Ben and Andy briefly explained and answered questions from the committee. The committee gave concurrence to move the report to the full board.

Committee Business

Resolutions signed by Committee:
F2106036 – Approval of Weekly Bills
F2106120 – Road Payables

The committee gave concurrence to move the above resolution to the full board for action.

The committee gave consensus to proceed with the Request for Waiver – Repair John Deere Tractor, Silver Beach County Park - \$4,231.30.

Commissioner Scott asked for an update on moving the Administrator’s Authority from \$5,000 to \$10,000. Annette said they are in the process of getting the Resolution in order. She’s working with Judge Dewane on the language so it can be moved forward for final approval from the board.

Minutes Approval

Commissioner Scott motioned to approve the virtual minutes from Thursday, June 10, 2021, supported by Commissioner Freehling. Roll call vote: 4 yays, 0 nays. Motion carried.

Meeting Adjourned: 9:46