

Berrien County Finance Committee

Finance Committee Minutes

Minutes of July 01, 2021

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman – Vice-Chair	Absent
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Absent
Chairman R McKinley Elliott	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson, Chairman R. McKinley Elliott, and Parks & Recreation Director Jill Adams.

Meeting was called to order at 9:20am.

Public Comments: None

Q&A Administrator – Administrator Dissette briefed the committee on **Resolution F2107273** – Amendment to Purchasing Policy to change spending authority.

Committee Business

Request for Waivers:

Repair John Deere Tractor, Silver Beach - \$8,991 – Jill Adams explained the higher cost from what was submitted last week to repair the Tractor. Commissioner Scott motioned to approve the request for waiver, supported by Chairman Elliott. 3 yays, 0 nays, 2 absent. Motion carried.

K9 Partition installed in Police Vehicle, Sheriff's Dept. - \$3,830. The committee gave consensus to proceed with the Request for Waiver.

The committee gave consensus to go with the higher bidder for **Bid 2021-047**.

Resolutions signed by Committee:

F2106037 – Approval of Weekly Bills

F2107273 – Amend Purchasing Policy to change spending authority

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

Minutes Approval:

Commissioner Scott motioned to approve the minutes from Thursday, June 24, 2021, supported by Chairman Elliott. 3 yays, 0 nays, 2 absent. Motion carried.

Meeting Adjourned: 9:43