

Berrien County Finance Committee

Board of Commissioners Room

Held Virtually Due to Covid-19

Minutes of January 7, 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-Baroda Twp.)	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson, Executive Assistant to Administrator Annette Christie.

Meeting was called to order at 10:46am.

Public Comments: None

Committee Business

Commissioner Yarbrough thanked the previous Finance Committee members for being on the Finance Committee and welcomed Commissioner Freehling to Finance. Commissioner Yarbrough asked Commissioner Hinkelman to be the Vice-Chair of Finance and he accepted.

Resolutions:

F2112150 – Rate for Reimbursement for mileage from IRS set at .56 cents for FY2021. Committee gave concurrence to move the resolution to the full board for action.

Minutes Approval:

Commissioner Scott motioned to approve the virtual minutes from Wednesday, December 30, 2020, supported by Commissioner Hinkelman. Roll call vote: 4 yays, 0 nays. Motion carried.

Annette informed the committee that there will be a Finance meeting January 7th and 14th due to bid openings.

Meeting Adjourned: 10:46
Respectfully Submitted,

Stephanie Carlson
Financial Services