

Berrien County Board of Commissioners

Finance Committee Minutes

Thursday, July 15, 2021

Kenneth L. Wendzel Conference Room

Finance Committee Attendance:

Commissioner Mamie L. Yarbrough–Chairperson	Present
Commissioner Jon Hinkelman – Vice-Chair	Present
Commissioner Ezra Scott	Present
Commissioner Teri Freehling	Present

Others Present: County Administrator Brian Dissette, Secretary Stephanie Carlson,

Meeting was called to order at 10:05am.

Public Comments: None

Q&A Administrator – Administrator Dissette gave an update on a Resolution regarding opioids. He said the settlement nationwide is \$4.2 billion and anticipating the State of Michigan getting \$1.25 million. He said by opting in, it ensures that we will get something. Brian informed the committee he will be bringing a contract agreement next week for Lisa Ankenbruck to help work on the budget for the Health and Road Department.

Committee Business

Resolutions signed by Committee:

F2107039 – Approval of Weekly Bills

F2107279 – Amend Merit Agreement

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, July 8, 2021, supported by Commissioner Freehling. Motion carried.

Meeting Adjourned: 10:25

Respectfully Submitted,

Stephanie Carlson
Financial Services