

Commissioners

Chairperson: Randall Peat, District 5
Vice Chair: Paul Schincariol, District 7
Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Donald Hanson, District 6



Contact

Board of Commissioners Chambers
219 E. Paw Paw Street
Paw Paw, MI 49079

Ph: 269-657-8253
Fax: 269-657-8252

Board of Commissioners Agenda

March 8, 2022

4:00 PM

** Indicates Consent Agenda items.

You may attend the meeting in person in the Board of Commissioners chambers at the address listed above, or you may attend by Zoom.

Click this link to join the Zoom webinar: <https://us02web.zoom.us/j/89123577829>

To join the Zoom webinar by telephone, Dial: 1(301) 715-8592, or 1(312) 626-6799

Webinar ID#: 891 2357 7829

1. Call to Order
2. Recital of the Pledge of Allegiance / Prayer
3. Roll Call
4. Additions/Deletions to the Agenda
5. Approval of Agenda / Consent Agenda
Do any Commissioners or members of the public want to request any item be removed from the consent agenda?
6. Approval of Minutes
 - A. 2/22/2022 Board of Commissioners Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
7. Public Comment
8. Administrative Affairs Committee
 - A. Board Committee Meeting Structure and Bylaws
Presented by:
Randall Peat, County Commissioner, District #5
 - B. **Admin Corrections Sergeant
Presented by:
Jim Charon, Captain
 - C. Salary Exception for the Assistant Prosecuting Attorney
Presented by:
Susan Zuiderveen, Prosecuting Attorney
 - D. Salary Exception for the Buildings and Grounds Director Position
Presented by:
Frank Hardester, County Administrator
 - E. Set Public Hearing for Michigan Natural Resources Trust Fund (MNRTF) Grant
Presented by:
Frank Hardester, County Administrator

- F. **Foster Swift Invoice**
Presented by:
Frank Hardester, County Administrator
- 9. **ARPA Committee**
 - A. **ARPA Proposal # 023 - VBC Court and Sheriff's Office File Digitization**
Presented by:
Rachel Lindley, Trial Court Administrator
 - B. **ARPA Proposal # 024 - Caring Network Maternal Infant Health Program**
Presented by:
Jennifer Dobbins
Catholic Charities Diocese of Kalamazoo
 - C. **ARPA Proposal # 026 - Lead Service Replacement - SHAWSA**
Presented by:
William Hunter
South Haven Area Water & Sewer Authority
- 10. **Buildings and Grounds Committee**
 - A. **Mattawan Property Sale**
Presented by:
Frank Hardester, County Administrator
 - B. **CIP Approved Projects**
Presented by:
Frank Hardester, County Administrator
- 11. **Finance Committee**
 - A. **Claims**
Presented by:
Ryan Post, Director of Financial Services
- 12. **Labor Negotiations and Contracts Committee**
 - A. ****Position Reclassification**
Presented by:
Frank Hardester, County Administrator
 - B. **Competitive IT Wages**
Presented by:
Charles Norton, Information Technology Director
 - C. **Administration Reorganization Proposal**
Presented by:
Frank Hardester, County Administrator
- 13. **Public Transit Committee**
- 14. **Veterans Services Committee**
 - A. ****Policy to Authorize the VSD or VSO to Approve Burial Relief Funds**
Presented by:
David Krzycki, Veterans Services Director
- 15. **Public Comment**
- 16. **Closed Session**
 - A. **Closed Session to discuss Attorney Client Privileged correspondence relating to litigation involving New Covert Generating Co.**
Presented by:
Attorney Jack Van Coevering
Attorney Tom Dillon
- 17. **Board Correspondence**

- A. County of Muskegon Resolution
- 18. Committee/Out-Board Assignments
- 19. Adjournment

Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days' notice to the Van Buren County Board of Commissioners' Office. Individuals requiring auxiliary aids or services should contact Van Buren County by emailing admin@vanburencountymi.gov or by calling the Board of Commissioners office at (269) 657-8253.