



MINUTES

Committee of the Whole Meeting of the County Board of Commissioners
Van Buren County

March 23, 2021

3:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

1. CALL TO ORDER

A. Zoom Meeting Information

The Committee of the Whole meeting was called to order at 3:00 p.m. by Richard Godfrey, Chairman of the Board. Present in person: Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol. Present remotely: Patterson-Gladney from City of South Haven, Van Buren County, MI.

2. ADDITIONS/DELETIONS TO THE AGENDA

None.

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by Don Hanson, Second by Gail Patterson-Gladney, Carried

4. APPROVAL OF MINUTES

A. Minutes - March 09, 2021

Motion to approve the March 9, 2021 Committee of the Whole minutes as presented.

Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried

5. PRESENTATION

6. Administrative Affairs Committee

A. Southwest Michigan Behavioral Health - Intergovernmental Contract Amendment

The Intergovernmental Contract with Southwest Michigan Behavioral Health requires an amendment for clarification.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, an amendment to the Intergovernmental Contract with Southwest Michigan Behavioral Health to clarify Article V and Article VI.

Roll Call Vote: All Yes

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

7. Buildings and Grounds Committee

8. Finance Committee

A. 2021 Data Center Hardware Refresh

IT Director Chuck Norton presented the request for the 2021 datacenter refresh proposal focusing on three primary goals: Business Continuity, Fiscal Responsibility and Simplicity. He is recommending approval of the proposal from Sentinel Technologies and also to purchase additional Synology Data Storage Units.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the 2021 datacenter refresh proposal and to contract with Sentinel Technologies and purchase Synology Data Storage Units for a total cost of \$431,197.60.

Roll Call Vote: All Yes

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried

B. Authorization of Sale by Auction of Property

Motion to approve the annual sale of County-owned property at the Municipal Auction conducted by Biddergy on Tuesday, April 20, 2021.

Roll Call Vote: All Yes

Motion by Randy Peat, Second by Mike Chappell, Carried

9. Labor Negotiations and Contracts Committee

A. Office of the Prosecuting Attorney - Intern

Prosecutor Zuiderveen is requesting to hire an intern for four months for 20 hours a week at \$20 per hour to assist with the trial backlog due to the pandemic. She is requesting that if the individual she is seeking to hire accepts another position that she be able to fill the internship with another individual. The costs can be absorbed by the Prosecutor's current budget.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the request to hire an intern in the Prosecutor's Office for four months at \$20 per hour for 20 hours per week.

Roll Call Vote: All Yes

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried

B. Palisades Recovery Plan

Motion to move this item to the April 13, 2021 Board of Commissioners meeting.

Roll Call Vote:

Yes: Peat, Hanson, Schincariol, Doroh, Godfrey, Chappell

No: Patterson-Gladney

Motion by Randy Peat, Second by Mike Chappell, Carried

10. Transit Committee

A. MDOT Contract 2017-0316/P11

Additional CARES Act Funds are available in the amount of \$177,785.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, MDOT contract 2017-0136/P11 and authorize the Board Chair and Vice-Chair to sign on it's behalf.

Roll Call Vote: All Yes

Motion by Mike Chappell, Second by Kurt Doroh, Carried

B. Veterans Transportation Plan

Commissioner Doroh and Transit Director Dacoba presented the preliminary Veteran's Transit Plan.

11. Veteran's Services Committee

12. ADJOURNMENT

The meeting was adjourned at 3:47 p.m.

Suzie Roehm, County Clerk

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 with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven, 219 Paw Paw Street, Ste. 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.