

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
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Paw Paw, MI 49079

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Board of Commissioners Agenda March 22, 2022 4:00 PM

** Indicates Consent Agenda, or recurring items that do not require discussion.

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. **3/8/2022 Board of Commissioners Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
7. Public Comment
8. Presentation
9. Administrative Affairs Committee
 - A. **911 Dispatch Console Integration Agreement with MPSCS
Presented by:
Tim McGee, 911 Director
 - B. **Increase in Summer Marine Patrol Wage
Presented by:
Jim Charon, Captain
 - C. **Re-Appointments for 4 Van Buren Cass Mental Health Authority Board Members
Presented by:
Frank Hardester, County Administrator
 - D. Michigan Natural Resources Trust Fund (MNRTF) Grant Submission
Presented by:
Frank Hardester, County Administrator
10. ARPA Committee

- A. **ARPA Proposal # 032 - Lawton / Porter Utility Expansion Study**
Presented by:
Lisa Imus
Village of Lawton Manager
- 11. **Buildings and Grounds Committee**
 - A. **Purchase of Kalamazoo Street Properties**
Presented by:
Frank Hardester, County Administrator
- 12. **Finance Committee**
 - A. ****CESF Grant Extension through 6/30/2022**
Presented by:
Ryan Post, Director of Financial Services
- 13. **Labor Negotiations and Contracts Committee**
 - A. **Competitive IT Wages**
Presented by:
Charles Norton, Information Technology Director
 - B. **Out of State Travel - Training**
Presented by:
Jim Charon, Captain
- 14. **Public Transit Committee**
 - A. ****MDOT Proposed Resolution of Intent 2022**
Presented by:
Laurie Schlipp, Public Transit Director
 - B. ****MDOT Contract 2017-0136 P11 R1**
Presented by:
Laurie Schlipp, Public Transit Director
- 15. **Public Comment**
- 16. **Closed Session**
- 17. **Board Correspondence**
- 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.