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

MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

March 22, 2022 3:00 PM

Committee of the Whole Meeting

1. Call to Order
   The Committee of the Whole meeting was called to order at 03:05 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol.
2. Additions/Deletions to the Agenda
   Add: Item 7.E. Strategy Session
3. Approval of Agenda
   Motion to approve the agenda as amended.
   Motion by Gail Patterson-Gladney, Second by Mike Chappell, Carried
4. Approval of Minutes
   A. 3/8/2022 Committee of the Whole Meeting Minutes
      Motion to approve the minutes of the March 8, 2022 Committee of the Whole meeting as presented.
      Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried
5. Public Comment
6. Presentation
   Administrator Hardester updated the Board on his trip to Lansing.
7. Administrative Affairs Committee
   A. Renewal of Ambulance Service Millage
      The current Ambulance Service Millage will expire on December 1, 2022.

      Motion to approve by resolution at the next regular meeting of the Board of Commissioners, placing the Ambulance Service Renewal Millage on the August 2, 2022 ballot.
      Motion by Mike Chappell, Second by Donald Hanson, Carried
   B. Renewal of Public Safety Millage
      The current Public Safety Millage expired with the 2021 levy.

      Motion to approve by resolution at the next regular meeting of the Board of Commissioners, placing the Public Safety Renewal Millage on the August 2, 2022

ballot.
Motion by Kurt Doroh, Second by Donald Hanson, Carried

C. PCAP Charter Revision

Sarah Snoeyink presented PCAP Charter revisions that are being recommended.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the revisions to the Palisades Community Advisory Panel Charter as presented and with the addition as discussed.
Roll Call Vote
Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried

Yes:	Gail Patterson-Gladney, Kurt Doroh, Mike Chappell, Randall Peat, Paul Schincariol
No:	Richard Godfrey, Donald Hanson

D. Michigan Natural Resources Trust Fund (MNRTF) Grant Submission

A Public Hearing was held today as required. Marcy Hamilton presented information on the MNRTF Grant application for the Kayak Launch Project in Hartford Township.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the submission of the Michigan Natural Resources Trust Fund Grant in the amount of $296,000 for the Kayak Launch Project in Hartford Township and to authorize the board chair to sign related documents.
Motion by Mike Chappell, Second by Paul Schincariol, Carried

E. Strategy Session

The board chair is requesting a strategy session meeting be scheduled to discuss facilities, Administration Department reorganization and Commissioner compensation. Dates and times were discussed and the board will reschedule if needed.
Motion to schedule a strategy session meeting for Tuesday, March 29th at 1 p.m. in the Board of Commissioners Room.
Motion by Paul Schincariol, Second by Kurt Doroh, Carried

8. Buildings & Grounds Committee

A. Purchase of Kalamazoo Street Properties

The purchase of the two remaining Kalamazoo Street properties is part of the county's long term facility plan. The property located at 315 S. Kalamazoo Street has an existing lease which will be taken over and expires on 4/30/2025.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the purchase of 309 S. Kalamazoo Street, Paw Paw, MI in the amount of $193,000 and 315 S. Kalamazoo Street, Paw Paw, MI in the amount of $280,000 and authorize the Board Chair to sign any related documents.
Roll Call Vote
Motion by Kurt Doroh, Second by Mike Chappell, Carried

Yes:	Gail Patterson-Gladney, Kurt Doroh, Richard Godfrey, Mike Chappell, Randall Peat, Donald Hanson, Paul Schincariol

No: None

9. Labor, Negotiations and Contracts Committee

A. Competitive IT Wages

IT Director Chuck Norton resubmitted his request to increase IT staff wages by two ranges and move employees to the lowest step that provides a wage increase.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the increase of IT staff wages by two ranges and move employees to the lowest step of the new scale that provides a wage increase.
Roll Call Vote
Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried

Yes: Gail Patterson-Gladney, Randall Peat, Donald Hanson, Paul Schincariol
No: Kurt Doroh, Richard Godfrey, Mike Chappell

B. Out of State Travel Request for Sheriff Deputy Training

Captain Jim Charon presented the request for out of state travel for one Sheriff Deputy to attend specialized Traffic Crash Reconstruction training in Lawrence, Indiana.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the out of state travel request for one Sheriff Deputy to attend specialized Traffic Crash Reconstruction training in Lawrence, Indiana for three 2-week long courses in the amount of $3,285.
Motion by Donald Hanson, Second by Gail Patterson-Gladney, Carried

10. Public Comment

11. Adjournment

The meeting was adjourned at 04:26 PM.

Suzie Roehm, County Clerk