



MINUTES

Committee of the Whole Meeting of the County Board of Commissioners

Van Buren County

January 26, 2021

2:50 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

PUBLIC HEARING

A. Recreation Plan Update

The Public Hearing for the proposed update to the Van Buren County Community Park, Recreation, Open Space and Greenway Plan was called to order at 2:50 p.m. by Richard Godfrey, Chairman of the Board. Marcy Hamilton, Southwest Michigan Planning Commission, reviewed the updates. The Chair called for comment three times and with no public comment the meeting was adjourned at 2:56 p.m.

1. CALL TO ORDER

B. 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, Hanson and Schincariol. Present remotely: Patterson-Gladney from City of South Haven, Van Buren County, MI, and Peat from Paw Paw Township, 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 Mike Chappell, Carried

4. APPROVAL OF MINUTES

A. Minutes - January 12, 2021

Motion to approve the January 12, 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. Economic Development Corporation Reappointment

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the reappointment of Tom Stanek to the Economic Development Corporation for a six year term expiring February 13, 2027.

Roll Call Vote: All Yes

Motion by Don Hanson, Second by Randy Peat, Carried

B. Non-Attorney Magistrate Appointment

Pursuant to MCL 600.8501, the Court is seeking approval for the formality of appointing Robyn Papaioannou as a new Non-Attorney Magistrate for the 7th District Court.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the appointment of Robyn Papaioannou as a new Non-Attorney Magistrate for the 7th District Court pursuant to MCL 600.8501.

Roll Call Vote: All Yes

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

C. Local Emergency Planning Committee (LEPC) Bylaws Update

Lt. Bob Kirk highlighted the updates to the Local Emergency Planning Committee bylaws.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the Local Emergency Planning Committee bylaws update.

Roll Call Vote: All Yes

Motion by Mike Chappell, Second by Paul Schincariol, Carried

D. 911 - VHF Radio Project - Site lease agreements

911 Director Tim McGee presented the request for Tower Site Lease Agreements for the VHF Radio Project.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the Tower Site Lease Agreements with Columbia Township, Covert Township, Gobles City, Oxley Farms, Paw Paw Village and South Haven Area Water/Sewer Authority for the VHF Radio Project.

Roll Call Vote: All Yes

Motion by Paul Schincariol, Second by Don Hanson, Carried

7. Buildings and Grounds Committee

8. Finance Committee

A. Village of Paw Paw Commercial Rehabilitation District

The Village of Paw Paw has established a Commercial Rehabilitation District and is requesting the County to ratify and approve.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the establishment of the Gateway Commercial Rehabilitation District No. 1806 in the Village of Paw Paw.

Roll Call Vote: All Yes

Motion by Randy Peat, Second by Mike Chappell, Carried

B. South Haven Charter Township Commercial Rehabilitation District

South Haven Charter Township has established a Commercial Rehabilitation District and is requesting the County to ratify and approve.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the establishment of the Commercial Rehabilitation District No. 1 in the South Haven Charter Township.

Roll Call Vote: All Yes

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

9. Labor Negotiations and Contracts Committee
10. Transit Committee

A. MDOT Contract 2017-0136/P10

Tony Dacoba is requesting approval of MDOT Agreement #2017-0136/P10, CARES Act funding.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the MDOT Agreement #2017-0136/P10 in the amount of \$369,104.

Roll Call Vote: All Yes

Motion by Mike Chappell, Second by Paul Schincariol, Carried

11. Veteran's Services Committee
12. ADJOURNMENT

The meeting was adjourned at 3:25 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.