

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

Committee of the Whole Agenda

May 10, 2022

Immediately following the 1:00 PM Board of Commissioners Meeting

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. Additions/Deletions to the Agenda
3. Approval of Agenda
4. Approval of Minutes
 - A. 4/26/2022 Committee of the Whole Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
 - A. PCAP Update
Presented by:
Sarah Snoeyink, Programs & Projects Manager, Cass & Van Buren County Economic Development
 - B. Van Buren County 2021 Audit
Presented by:
Aaron Stevens
CPA
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Community Corrections Advisory Board Appointments
Presented by:
Asiah Gardner, Specialty Courts Administrator
 - B. Appointment to the Southwest Michigan Planning Commission - Rick Catherman
Presented by:
Frank Hardester, County Administrator
 - C. Appointment to the Economic Development Corporation - Robert Smith
Presented by:
Frank Hardester, County Administrator
 - D. Appointments to the Van Buren County Planning Commission - Tom Motyka and William Pugsley

Presented by:
Frank Hardester, County Administrator

E. Reclassification of Research Attorney Position / Creation of Law Clerk Position

Presented by:
Rachel Lindley, Trial Court Administrator

F. Ottawa County Juvenile Detention Center Bed Rental Agreement

Presented by:
Natalie Dean, Family Division Administrator

8. Finance

Commissioner Liaison: Paul Schincariol

A. Claims

Presented by:
Ryan Post, Director of Financial Services

B. Budget Adjustments

Presented by:
Ryan Post, Director of Financial Services

C. Monthly Financial Statement

Presented by:
Ryan Post, Director of Financial Services

D. FY 22/23 Personnel Budgeting

Presented by:
Ryan Post, Director of Financial Services

E. 2022 PC Refresh

Presented by:
Charles Norton, Information Technology Director

F. Child Care Fund Financial Update

Presented by:
Ryan Post, Director of Financial Services

G. OCC Grant Application and Budget Approval

Presented by:
Asiah Gardner, Specialty Courts Administrator

H. VBC Children's Advocacy Center

Presented by:
Lori Antkoviak
Executive Director
Safe Harbor Childrens Advocacy Center

I. Foster Swift Invoice # 831500

Presented by:
Frank Hardester, County Administrator

J. Knotek Law Office - NCG Invoice 220533

Presented by:
Frank Hardester, County Administrator

K. County Insurance and Cybersecurity

Presented by:
Frank Hardester, County Administrator

L. County Administrator Travel Reimbursement

Presented by:
Frank Hardester, County Administrator

M. Commissioner Per Diems

Presented by:
Frank Hardester, County Administrator

9. Veterans Services
Commissioner Liaison: Mike Chappell
 - A. Veteran Services Update
Presented by:
David Krzycki, Veterans Services Director
10. Public Comment
11. Closed Session
 - A. NCG Litigation
 - B. Personnel Matter
12. 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.