



MINUTES
County Board of Commissioners
Van Buren County

January 12, 2021

4:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

1. CALL TO ORDER

1.

On the above date the regular meeting of the Board of Commissioners was called to order at 4:04 p.m. by Richard Godfrey, Chairman of the Board.

The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Gail Patterson-Gladney, District 1 (remotely from City of South Haven, Van Buren County, MI); Kurt Doroh, District 2; Richard Godfrey, District 3; Mike Chappell, District 4 (remotely from Hartford Township, Van Buren County, MI); Randy Peat, District 5 (remotely from Paw Paw Township, Van Buren County, MI); Donald Hanson, District 6; and Paul Schincariol, District 7.

2. ADDITIONS/DELETIONS TO THE AGENDA

None.

3. APPROVAL OF AGENDA

All items on the agenda marked with "***" are part of the consent agenda. Commissioners or the public can request that items be removed from the consent agenda.

Motion to approve the agenda as presented.

Roll Call Vote: All Yes

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

4. APPROVAL OF MINUTES

A. ** Minutes - December 08, 2020

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

5. PUBLIC COMMENT

6. PRESENTATION

7. ADMINISTRATIVE AFFAIRS COMMITTEE

A. Village of Breedsville Annexation of Columbia Township Property

The property owner has withdrawn the request and the Village of Breedsville has passed a resolution to rescind their original resolution for annexation.

Motion to NOT approve the petition for annexation received from the Village of Breedsville.

Roll Call Vote: All Yes

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

8. BUILDINGS AND GROUNDS COMMITTEE

9. FINANCE/AUDITING COMMITTEE

A. Claims

CLAIMS RESOLUTION C1/01-12-2021

WHEREAS, claims in the amount of \$974,408.00 for December 2020 were submitted and reviewed.
NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves total claims in the amount of \$974,408.00.

Roll Call Vote: All Yes

Motion by Paul Schincariol, Second by Kurt Doroh, Carried

B. Municipal Auction

FINANCE RESOLUTION F1/01-12-2021

WHEREAS, the request is for approval for the sale by public auction of articles of County-owned property which have been taken out of service, at the Municipal Auction conducted by Biddergy on Tuesday, January 26, 2021, and;

WHEREAS, The following articles of County-owned property:

2007 Ford Pickup Truck, VIN number 1FTRX14W87FA70781. Assigned to Buildings and Grounds.

2010 Ford Econoline Van, VIN number 1FBSS3BL6ADA44756. Assigned to the AWP.

2011 Ford Pickup, VIN number 1FTEX1EM3BFD07827. Assigned to EOC.

2011 Ford Crown Victoria, VIN number 2FABP7BVXB181768. Assigned to Specialty Courts.

2013 Ford Explorer, VIN number 1FM5K7AR9DGB78889. Assigned to Sheriff's Office.

2013 Ford Explorer, VIN number 1FM5K7AR5DGC40403. Assigned to Sheriff's Office.

2016 Ford Explorer, VIN number 1FM5K8ARXGGA72073. Assigned to Sheriff's Office.

One Stihl Weed Trimmer. Model FS 45.

Eight Stihl Weed Trimmers. Model fS 56 RC.

Four Stihl Weed Trimmers. Model 55 R.

Four Stihl Weed Trimmer Engines. Model M 5 311.

WHEREAS, each of the weed trimmers no longer operate. The cost of repairs would be equal to or greater than the cost of replacement., and;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the request for sale by public auction, articles of County-owned property at the Municipal Auction conducted by Biddergy on Tuesday, January 26, 2021.

Roll Call Vote: All Yes

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

10. LABOR NEGOTIATIONS AND CONTRACTS

11. TRANSIT COMMITTEE

12. VETERAN'S SERVICES COMMITTEE

13. PUBLIC COMMENT

14. CLOSED SESSION

15. BOARD CORRESPONDENCE

16. COMMITTEE/OUT-BOARD ASSIGNMENTS

- Municipalities
- Administrative Affairs
- Technology Committee
- Brownfield Redevelopment
- Michigan Association of Counties
- SW Michigan Planning
- Palisades Stakeholders
- Foreign Relations
- Swearing-in Ceremony
- Covid vaccine
- Finance Committee
- Transit Committee
- Bangor Recycling
- Organizational Meeting
- Emergency Operations
- Economic Development
- Kinexus
- Area Agency on Aging
- Market Van Buren

Administrator Faul

- Covid 19 update

17. ORGANIZATIONAL MEETING

18. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Richard Godfrey, Chairperson

Suzie Roehm, County Clerk