



MINUTES

Building and Grounds Committee Meeting

Van Buren County

January 26, 2021

2:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

1. CALL TO ORDER

The following Committee members present: Commissioner Hanson, Commissioner Doroh, and Commissioner Chappell

Others in attendance: Administrator Faul, Anna Cerven, Commissioner Godfrey, Commissioner Schincariol, Commissioner Peat and Jeff Hall.

A. Zoom Meeting Information

2. ADDITIONS/DELETIONS TO THE AGENDA

Request to add item F. Bangor Substation

3. APPROVAL OF AGENDA

Motion to accept amended agenda by Commissioner Chappell; Supported by Commissioner Doroh; Motion: Carried

4. APPROVAL OF MINUTES

Motion to accept minutes by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried

A. Minutes - November 24, 2020

5. AGENDA ITEMS

B. COVID Hazard Pay

The request is to discuss COVID hazard pay consideration for Facilities Services and Information Services employees similar to the hazard pay issued to Public Safety and Public Transit employees.

Discussion ensued.

Commissioner Chappell has a concern of other employees being able to claim the same if they worked during the pandemic.

Motion to move to CoW 2-9-2021 to discuss as a whole Board by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried

C. Mattawan Facility

No action required but wanted to bring to the Committee's attention that it will become vacant eventually and what are the next steps?

There have been discussions about moving FOC out of the basement of the Administration building to the Mattawan facility.

Discussion ensued.

D. Tattersall Property, 309 S. Kalamazoo St, Paw Paw

Dr. Tattersall owns the Van Buren Chiropractic on S. Kalamazoo St and wants to offer his property up to the County before putting it on the market.

Discussion ensued.

Due to the lack of need for additional space at the moment, the Committee decided they aren't interested at this time.

E. Other Projects/Capital Improvement Plan Update

Jeff provided an update on the projects that have been ongoing:

The Annex/Elevator/Stair Lift is completed

Sheriff Pole Barn: Complete except for security fencing

Jail HVAC: Complete

911 Call Center: preliminary discussions are being held on possible locations and costs

Treasurer/Register of Deeds Security Upgrades: ongoing

Discussion ensued.

F. Bangor Sub Station

Commissioner Doroh was approached by the City of Bangor being interested in the Bangor Sub Station.

Discussion ensued.

6. 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 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.