

Committee of the Whole

Members

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



Contact

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MINUTES May 25, 2021 3:00 PM

1. Public Hearing

2. Call to Order

A. Zoom Meeting Information

The Committee of the Whole meeting was called to order at 3:02 p.m. by Richard Godfrey, Chairman of the Board. Present in person: Patterson-Gladney, Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol.

3. Additions/Deletions to the Agenda
None.

4. Approval of Agenda

Motion to approve the agenda as presented.

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

5. Approval of Minutes

A. Minutes - May 11, 2021

Motion to approve the May 11, 2021 Committee of the Whole minutes as presented.

Motion by Kurt Doroh, Second by Donald Hanson, Carried

6. Presentation

7. Administrative Affairs Committee

A. Proclamation for Nona Anderson

Request to recognize Nona Anderson, who is 103 years old, with a proclamation.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, a proclamation recognizing 103 year old Van Buren County resident Nona Anderson.

Motion by Mike Chappell, Second by Donald Hanson, Carried

B. 911 Service Plan

The 911 Advisory Board sub-committee has reviewed and recommended revisions to the 911 Service Plan and Advisory By-Laws and is requesting adoption by resolution of a Tentative Plan to begin the process.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the tentative amended plan.

Motion by Randall Peat, Second by Gail Patterson-Gladney, Carried

C. Diversity, Equity and Inclusion

Administrative Affairs Committee is seeking direction from the full Board for action relative to Diversity, Equity and Inclusivity (DEI).

Motion to proceed with an employee survey to determine opportunities for action relative to DEI.

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

D. Palisades and Community Advisory Panel Update

John Faul gave an update on Palisades and Community Advisory Panel. The PCAP charter requires the Board of Commissioners to appoint a Chair and Vice-Chair. The Board will appoint a Vice Chair at a later date and is also asking Mr. Faul to attend Committee of the Whole meetings in the future.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the appointment of Robert Burr as Chair for the PCAP.

Motion by Kurt Doroh, Second by Randall Peat, Carried

8. Buildings & Grounds Committee

9. Finance Committee

A. Foreclosure Report

Treasurer Trisha Nesbitt presented the annual Foreclosure Report.

B. Update to Interview Room Equipment

The Sheriff's Department is requesting to update the interview room recording system.

Motion to approve by resolution at the next regular meeting of the Board of

Commissioners, upgraded interview room recording equipment and installation from World Systems LLC in the amount \$17,841 to be paid from the Public Safety Fund.

Motion by Randall Peat, Second by Gail Patterson-Gladney, Carried

10. Labor, Negotiations and Contracts Committee

A. Election Deputy Clerk Vacancy

County Clerk Suzie Roehm is requesting to fill the Elections Deputy Clerk vacancy as it is a vital position in the office.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the County Clerk's request to fill the Elections Deputy Clerk vacancy.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

11. Public Transit Committee

12. Veterans Services Committee

13. Adjournment

The meeting was adjourned at 3:43 p.m.

Suzie Roehm, County Clerk