

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

Board of Commissioners Chambers
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MINUTES June 8, 2021 3:00 PM

1. Public Hearing
2. Call to Order
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: Patterson-Gladney, Doroh, Godfrey, Chappell, Hanson and Schincariol. Present remotely: Peat from Paw Paw Township, Van Buren County, MI.
 - A. Zoom Meeting Information
3. Additions/Deletions to the Agenda
Add Item 6.B. - Palisades Community Advisory Panel Vice-Chairperson
4. Approval of Agenda
Motion to approve the agenda as amended.
Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried
5. Approval of Minutes
 - A. Minutes - May 25, 2021
Motion to approve the May 25, 2021 Committee of the Whole minutes as presented.
Motion by Donald Hanson, Second by Mike Chappell, Carried
6. Presentation
 - A. Palisades Update
John Faul presented the Palisades Update to the Board.
 - B. Palisades Community Advisory Panel Vice-Chairperson

Discussion that the Board of Commissioners will appoint the Vice-Chairperson to the Palisades Community Advisory Panel. Commissioner Patterson-Gladney stated that she should have been considered due to this being her commission district.

Motion to approval by resolution at today's meeting of the Board of Commissioners, the appointment of Commissioner Mike Chappell as the Vice-Chairperson of the PCAP.

Motion by Donald Hanson, Second by Paul Schincariol, Carried
Yes: Kurt Doroh, Richard Godfrey, Mike Chappell, Randall Peat, Donald Hanson, Paul Schincariol
No: Gail Patterson-Gladney

7. Administrative Affairs Committee

A. Hazardous Materials Emergency Planning Grant

Lt. Bob Kirk is requesting renewal of the HMEP grant which is used for work on the SARA Title III sites. There is a 20% in kind match which is within the LEPC budget.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the HMEP grant renewal in the amount of \$3,305 and authorize the Board Chair to sign on it's behalf.

Motion by Paul Schincariol, Second by Mike Chappell, Carried

8. Buildings & Grounds Committee

9. Finance Committee

A. Budget Adjustments

Ryan Post presented the monthly budget adjustments.

Motion to approve the monthly adjustments required to maintain a balanced budget.

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

B. Foster Swift Invoice - New Covert Generating

Motion to pay the Foster Swift invoice in the amount of \$1,784 for New Covert Generating litigation.

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

C. Motorola Proposal #1 - Dispatch Console, WatchGuard, Vigilant

Jim Charron and Tim McGee presented the request to approve Proposal 1 from Motorola for the Dispatch Console, Body Cameras and Vigilant Trailer. Bill Irwin from Motorola gave an overview of the proposals.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the purchase of MCC 7500E Dispatch Console, WatchGuard Body Cameras and Vigilant Trailer LPR from Motorola in the amount of \$744,317.

Motion by Donald Hanson, Second by Kurt Doroh, Carried

D. Motorola Proposal #2 - Flex Solution for CAD/RMS/JMS

Jim Charron presented the request for Proposal 2 for Flex Solution for CAD/RMS/JMS.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the purchase of Flex Solution CAD/RMS/JMS dispatch system from Motorola in the amount of \$955,290.82.

Motion by Donald Hanson, Second by Randall Peat, Carried

E. Truth in Taxation: L-4029

Tony Meyaard is requesting the Public Hearing for Truth in Taxation be scheduled.

Motion to set the Truth in Taxation Public Hearing for June 22, 2021 at 2:50 p.m. and to adopt the rates at the regular Board of Commissioners meeting that same day.

Motion by Donald Hanson, Second by Gail Patterson-Gladney, Carried

F. American Rescue Plan Act (ARPA) Update

Administrator Hardester updated the Board on American Rescue Plan Act funds. He is recommending that a steering committee be formed and is asking the Board for direction. Commissioners Doroh and Patterson-Gladney volunteered to participate on committee.

Motion to establish a steering committee which will report back to the Board of Commissioners and consist of 2 Commissioners, Finance Committee Chair, County Finance Director, County Treasurer and County Administrator.

Motion by Randall Peat, Second by Donald Hanson, Carried

10. Labor, Negotiations and Contracts Committee

A. Vision and Dental Insurance for Road Commissioners

Dan Bishop is requesting Board approval to allow Road Commissioners to purchase Vision and Dental Insurance through the Road Commission plan at their own cost. Discussion of whether this could set a precedent.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the option for Road Commissioners to purchase Vision and Dental Insurance through the Road Commission at their own cost.

Motion by Donald Hanson, Second by Gail Patterson-Gladney, Carried
Yes: Gail Patterson-Gladney, Richard Godfrey, Mike Chappell, Randall Peat, Donald Hanson, Paul Schincariol
No: Kurt Doroh

11. Public Transit Committee

12. Veterans Services Committee

13. Adjournment

The meeting was adjourned at 4:05 p.m.

Suzie Roehm, County Clerk