



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

December 27, 2022

Commissioners

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

Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole meeting was called to order at 01:02 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol.
2. **Additions/Deletions to the Agenda**
3. **Approval of Agenda**
Motion to approve the agenda as presented.
Motion by Gail Patterson-Gladney, Second by Mike Chappell, Carried
4. **Approval of Minutes**
 - A. **Committee of The Whole 12/13/2022 Minutes**
Motion to approve the minutes of the December 13, 2022 Committee of the Whole meeting as presented.
Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried
5. **Public Comment**
6. **Presentation**
 - A. **Swearing-In Ceremony**
County Clerk Suzie Roehm administered the Oath of Office to Commissioners Patterson-Gladney, Chappell, Doroh, Godfrey, Leary and Schincariol for the 2023-2024 term of office.
7. **Closed Session**
 - A. **For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing. MCL 15.268(c).**
Motion to enter into Closed Session under Section 8c to discuss labor negotiations.
Roll Call Vote: All Yes
Motion by Gail Patterson-Gladney, Second by Paul Schincariol, Carried

Board went into closed session at 1:08 p.m.
Board returned from closed session at 1:35 p.m.

8. Administrative Affairs

A. VBEMS Contract Renewal

The contract with VBEMS will expire this year and needs to be renewed. An error was found in the proposed contract in Section 4 in regards to the geographical area and will be revised.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the revised renewal contract with VBEMS for a four year period.

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

ELand Bank Authority Board Re-Appointment - Zach Morris

The Land Bank Authority Board is requesting the reappointment of Zach Morris.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the reappointment of Zach Morris to the Land Bank Authority Board for a three-year term expiring December 31, 2025.

Motion by Mike Chappell, Second by Kurt Doroh,
Carried

9. Veterans Services

A. Veterans Services Report

David Krzycki presented the Veterans Services Report. This report will be moved to the first monthly meeting to provide more timely updates.

10. Public Comment

- Emily Hickmott - Van Buren Conservation District

11. Adjournment

The meeting was adjourned at 02:16 PM.

Suzie Roehm, County Clerk