



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 10, 2023

Commissioners

Gail Patterson-Gladney, District 1
Mike Chappell, District 2
Kurt Doroh, District 3
Richard Godfrey, District 4
Randall Peat, District 5
Tina Leary, District 6
Paul Schincariol, District 7

Board of Commissioners Meeting

1. Call to Order
On the above date the regular meeting of the Board of Commissioners was called to order at 04:12 PM by Randall Peat, Chairman of the Board.
2. Recital of the Pledge of Allegiance / Prayer
3. Roll Call
The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Gail Patterson-Gladney, Mike Chappell, Kurt Doroh, Richard Godfrey, Randall Peat, Tina Leary, Paul Schincariol.
4. Additions/Deletions to the Agenda
Add Item 10.C. Evergreen Park Property Sale
5. 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 amended.
Motion by Mike Chappell, Second by Kurt Doroh, Carried
6. Approval of Minutes

A. **December 27, 2022 Board of Commissioners Minutes
Motion by Mike Chappell, Second by Kurt Doroh, Carried
7. Public Comment
8. Administrative Affairs

A. **Land Bank Authority Board Re-Appointment - Zach Morris
ADMINISTRATIVE AFFAIRS RESOLUTION A1/1-10-2023
WHEREAS, the request is to re-appoint Zach Morris to the Land Bank Authority Board, representing the EDC/Brownfield division, for a three-year term contract with an expiration date of December 31, 2025, and;
WHEREAS, Zach Morris's three-year term on the Land Bank Authority is to expire on December 31, 2022, and he is seeking a re-appointment, and;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners hereby appoints Zach Morris to the Land Bank Authority for a three-year term to expire December 31, 2025.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

B. Appointment of Emily Hickmott to the Parks Commission

ADMINISTRATIVE AFFAIRS RESOLUTION A2/1-10-2023

WHEREAS, the Van Buren County Board of Commissioners are responsible for making appointments to the Parks Commission, and;

WHEREAS, there is currently a vacancy on the Parks Commission. Emily Hickmott filed an application to be appointed for a three-year term with an expiration ending December 31, 2025, and;

NOW, THEREFORE BE IT RESOLVED, the Van Buren County Board of Commissioners hereby approves the appointment of Emily Hickmott to the Parks Commission with a three-year term ending on December 31, 2025.

Motion by Paul Schincariol, Second by Mike Chappell, Carried

C. Re-Appointment to Building Authority - Wayne Nelson

ADMINISTRATIVE AFFAIRS RESOLUTION A3/1-10-2023

WHEREAS, the Van Buren County Board of Commissioners are responsible for making appointments to the Building Authority Board, and;

WHEREAS, the appointment of Mr. Wayne Nelson expires on December 31, 2022, and it is necessary to make the re-appointment or a new appointment for this position, and;

WHEREAS, Mr. Nelson has applied for re-appointment for a three-year term to expire on December 31, 2025, and;

NOW, THEREFORE BE IT RESOLVED, the Van Buren County Board of Commissioners hereby approves to re-appoint Wayne Nelson for a three-year term commencing on January 1, 2023 and ending on December 31, 2025.

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

9. Buildings and Grounds

A. VanDam & Krusinga Payment Directive and Work Contract Agreement

BUILDINGS & GROUNDS RESOLUTION B1/1-10-2023

WHEREAS, the request is to approve the payment directive and work contract agreement with VanDam & Krusinga as presented, and;

NOW, THEREFORE BE IT RESOLVED that the Van Buren County Board of Commissioners approves the request to approve the payment directive and work contract agreement with VanDam & Krusinga.

Motion by Tina Leary, Second by Kurt Doroh, Carried

10. Finance

A. **Claims - October 2022

CLAIMS RESOLUTION C1/1-10-2023

WHEREAS, claims in the amount of \$11,408,874.98 for October 2022 were submitted and reviewed.

NOW, THEREFORE BE IT RESOLVED, the Van Buren County Board of Commissioners approves total claims in the amount of \$11,408,874.98.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

B. ****Claims - November 2022**

CLAIMS RESOLUTION C2/1-10-2023

WHEREAS, claims in the amount of \$7,962,676.16 for November 2022 were submitted and reviewed.

NOW, THEREFORE BE IT RESOLVED, the Van Buren County Board of Commissioners approves total claims in the amount of \$7,962,676.16.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

C. **C. Evergreen Park Property Sale**

FINANCE RESOLUTION F1/1-10-2023

WHEREAS, the request is to approve the selling of a foreclosed property located at 42769 Evergreen Park; Decatur, MI 49045 and;

WHEREAS, this home that is located on 42769 Evergreen Park, is needing a signature from Van Buren County, to sell the foreclosed home and allow the Drug Law Enforcement Fund to capture the proceeds by statute, and;

NOW THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the selling of the property located at 42769 Evergreen Park; Decatur, MI 49045 and approves the Board Chair to sign the selling agreements for the property.

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

11. **Board Correspondence**

A. **Alcona County Support for Economic Impact Study of Consumer Energy Dams**

12. **Closed Session**

13. **Adjournment**

The meeting was adjourned at 04:30 PM.

Randall Peat, Chairperson

Suzie Roehm, County Clerk