

Commissioners

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



Contact

Board of Commissioners Chambers
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Paw Paw, MI 49079

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Board of Commissioners Agenda

January 24, 2023

Immediately following the 1:00 PM Committee of the Whole Meeting

** Indicates Consent Agenda, or recurring items that do not require discussion.

This public meeting may be attended in-person at the address listed above, or by Zoom.

Use this link to join the Zoom webinar: <https://us02web.zoom.us/j/89123577829>

To join the Zoom webinar by telephone, Dial: 1(301) 715-8592, or 1(312) 626-6799

Webinar ID#: 891 2357 7829

1. Call to Order
2. Recital of the Pledge of Allegiance / Prayer
3. Roll Call
4. Additions/Deletions to the Agenda
5. Approval of Agenda
Do any Commissioners or members of the public want to request any item be removed from the consent agenda?
6. Approval of Minutes
 - A. ** January 10, 2023 Board of Commissioner Minutes
Presented by:
7. Public Comment
Limit of 4 minutes per speaker.
8. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Board Committee Meeting Bylaws
Presented by:
Ryan Post, County Administrator
 - B. **Renaming the Board of Commissioners Room to the Donald Hanson Board of Commissioners Room
Presented by:
Ryan Post, County Administrator
 - C. Appointment to District Health Board - Donald Hanson
Presented by:
Ryan Post, County Administrator
 - D. Appointment to District Health Board - Tina Leary
Presented by:
Ryan Post, County Administrator
 - E. Appointment to Kinexus Board - Tina Leary
Presented by:
Ryan Post, County Administrator
 - F. Appointment to Kinexus Board - Kurt Doroh

Presented by:
Ryan Post, County Administrator

9. **Buildings and Grounds**

Commissioner Liaison: Tina Leary

A. ****2023 Recycling Collections at Hazen St.**

Presented by:
John Small, Buildings & Grounds Director

10. **Finance**

Commissioner Liaison: Paul Schincariol

A. ****Claims**

Presented by:
Stephanie Walker, Finance Director

B. ****Local Assistance and Tribal Consistency Fund (LATCF) Grant Request**

Presented by:
Stephanie Walker, Finance Director

11. **Labor, Negotiations, and Contracts**

Commissioner Liaison: Richard Godfrey

A. **Salary Exception for GIS Director Position**

12. **Public Transit**

Commissioner Liaison: Kurt Doroh

A. ****MDOT Contract 2022-0144/P2**

B. ****MDOT Contract 2022-0144/P3**

C. ****Annual Application Information for MDOT**

13. **Public Comment**

Limit of 4 minutes per speaker.

14. **Board Correspondence**

A. **Branch County Prairie River Reclassification**

Presented by:
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15. **Closed Session**

16. **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 requiring auxiliary aids or services should contact Van Buren County by emailing admin@vanburencountymi.gov or by calling the Board of Commissioners office at (269) 657-8253.