

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

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Board of Commissioners Agenda

February 28, 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. **February 14th, 2023 Board of Commissioners Minutes
Presented by:
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7. Public Comment
Limit of 4 minutes per speaker.
8. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Re-Appointments/Appointment for Southwest Michigan Planning Commission
Presented by:
Charles Norton, Interim Deputy County Administrator
 - B. ROBIN Memorandum of Understanding template review
Presented by:
Charles Norton, Interim Deputy County Administrator
 - C. ROBIN MOU signature authorization
Presented by:
Charles Norton, Interim Deputy County Administrator
9. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. **Johnson Controls fire protection system proposal
 - B. **Health Department awning repair proposal
 - C. Historical Museum Roof Upgrade

Presented by:
John Small, Buildings & Grounds Director

10. Finance

Commissioner Liaison: Paul Schincariol

A. ****Claims**

Presented by:
Ryan Post, County Administrator

B. ****FOC Move Projected Costs**

Presented by:
Veronica Stillson, Family Division Administrator

C. ****FOC Pay Scale Exception**

Presented by:
Veronica Stillson, Family Division Administrator

D. **Refinancing RLF Loan**

Presented by:
Zach Morris

11. Labor, Negotiations, and Contracts

Commissioner Liaison: Richard Godfrey

A. ****School Resource Deputy Position - Bloomingdale Public Schools**

Presented by:
Tony Evans, Operations Lieutenant

B. ****School Resource Deputy Position - Gobles Public Schools**

Presented by:
Tony Evans, Operations Lieutenant

C. ****Elimination/Creation - Animal Control**

Presented by:
Sheriff Abbott
Tony Evans, Operations Lieutenant

D. ****VSO Position Creation**

Presented by:
David Krzycki, Veterans Services Director

E. **Consulting Agreement with Maner Costerisan**

Presented by:
Charles Norton, Interim Deputy County Administrator

F. **Post-employment consulting contract with Ryan Post**

Presented by:
Charles Norton, Interim Deputy County Administrator

12. Public Comment

Limit of 4 minutes per speaker.

13. Board Correspondence

A. **Cheboygan County Resolution**

Presented by:

B. **County of Marquette Resolution**

Presented by:

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C. **Ingham County Resolution**

Presented by:

D. **Ontonagon County Resolution**

Presented by:

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E. **Lapeer County Resolution**

Presented by:

F. Calhoun County Resolution

Presented by:

14. Closed Session
15. 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.