

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
219 E. Paw Paw Street
Paw Paw, MI 49079

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Committee of the Whole Agenda

March 14, 2023

1:00 PM

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. Additions/Deletions to the Agenda
3. Approval of Agenda
4. Approval of Minutes
 - A. February 28th, 2023 Committee of the Whole Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
 - A. EGLE Recycling Infrastructure Grant
Presented by:
Kalli Marshall
 - B. Dark Sky Presentation
Presented by:
Maureen Lewandowski
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Van Buren/Cass District Health Department by-laws approval
Presented by:
Danielle Persky
 - B. Opioid Settlement Fund Steering Committee
Presented by:
Charles Norton, Interim Deputy County Administrator
 - C. 2nd March Board Meetings Schedule
Presented by:
Charles Norton, Interim Deputy County Administrator
 - D. County Administrator Posting - Recruiting Firm Contract - EXPEDITED
Presented by:
Anna Cerven, Director of Human Resources
 - E. Remote Work Policy Review
Presented by:
Kurt Doroh, County Commissioner, District #2

8. **Buildings and Grounds**
Commissioner Liaison: Tina Leary
 - A. **FOC Building Parking Lot**
Presented by:
Charles Norton, Interim Deputy County Administrator
9. **Finance**
Commissioner Liaison: Paul Schincariol
 - A. **Commissioner Per Diems**
Presented by:
Charles Norton, Interim Deputy County Administrator
 - B. **Claims**
Presented by:
Charles Norton, Interim Deputy County Administrator
 - C. **ARPA Request Review - Covert Township Sanitary Sewer Project**
Presented by:
Gail Patterson-Gladney, County Commissioner, District #1
 - D. **ARPA Request Review - Red Arrow Youth Ministries**
Presented by:
Gail Patterson-Gladney, County Commissioner, District #1
 - E. **MML Insurance Renewal - EXPEDITED**
Presented by:
Charles Norton, Interim Deputy County Administrator
 - F. **Fiscal Year 2023 – Adult Recovery Court Contract**
Presented by:
Jenna Reinking
 - G. **SCAO Virtual Backlog Response Docket Grant - EXPEDITED**
Presented by:
Natalie Dean, Trial Court Administrator
 - H. **Road Commission Bond Request**
Presented by:
Bret Witkowski
 - I. **Budget Adjustments**
Presented by:
Ryan Post, County Administrator
 - J. **Monthly Financial Statement**
Presented by:
Charles Norton, Interim Deputy County Administrator
10. **Labor, Negotiations, and Contracts**
Commissioner Liaison: Richard Godfrey
 - A. **Cost Allocation Plan Service Agreement with Maximus**
Presented by:
Charles Norton, Interim Deputy County Administrator
 - B. **Fiber Lease to 203 S. Niles St with Bloomingdale Telecom - EXPEDITED**
Presented by:
CJ Johnson
 - C. **Wage Scale Placement - Chief Deputies**
Presented by:
Anna Cerven, Director of Human Resources
 - D. **Salary Exception - Finance Director - EXPEDITED**
Presented by:
Anna Cerven, Director of Human Resources
11. **Public Transit**

Commissioner Liaison: Kurt Doroh

A. Transit Financial Reports

Presented by:
Tami Naber, Public Transit Financial Coordinator

B. Transit Operations Reports

Presented by:
Tami Naber, Public Transit Financial Coordinator

C. Director's Report

Presented by:
Laurie Schlipp, Public Transit Director

12. Public Comment

Limit of 4 minutes per speaker.

13. 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.