

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

June 13, 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. May 23, 2023 Committee of the Whole Minutes
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
 - A. 2021 - 2022 Audit Presentation
Presented by:
Lorna Nenciarini, Finance Director
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Appointment to the Palisades Community Advisory Panel - John Lewandowski
Presented by:
Sarah Snoeyink, Market Van Buren
 - B. Appointment to the Parks Commission - Daywi Cook
Presented by:
John Faul, Interim County Administrator
 - C. VBEMS Contract Amendment
Presented by:
John Faul, Interim County Administrator
8. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. Use of County Property - Paw Paw Days 2023
Presented by:
John Faul, Interim County Administrator
9. Finance
Commissioner Liaison: Paul Schincariol

- A. **Commissioner Per Diems**
Presented by:
Lorna Nenciarini, Finance Director
 - B. **Claims**
Presented by:
Lorna Nenciarini, Finance Director
 - C. **Monthly Financial Statement**
Presented by:
Lorna Nenciarini, Finance Director
 - D. **April Investment Report**
Presented by:
Trisha Nesbitt, Treasurer
 - E. **L4029 Tax Rate Request - EXPEDITED**
Presented by:
Tony Meyaard
 - F. **Court/Sheriff File Digitization**
Presented by:
Natalie Dean, Trial Court Administrator
10. **Labor, Negotiations, and Contracts**
Commissioner Liaison: Richard Godfrey
- A. **Circuit Court - Position Elimination (Law Clerk) Position Creation (Staff Attorney)**
Presented by:
Natalie Dean, Trial Court Administrator
 - B. **GIS Director Salary Exception EXPEDITED**
Presented by:
John Faul, Interim County Administrator
Anna Cerven, Human Resources Director
Anthony Meyaard, Equalization Director
11. **Public Transit**
Commissioner Liaison: Kurt Doroh
- A. **MDOT Contract 2017-0136/P8**
Presented by:
Laurie Schlipp, Public Transit Director
 - B. **MDOT Contract 2017-0136/P9**
Presented by:
Laurie Schlipp, Public Transit Director
12. **Veterans Services**
Commissioner Liaison: Mike Chappell
- A. **Veterans Services Update**
Presented by:
David Krzycki, Veterans Services Director
13. **Road Commission Update**
14. **Public Comment**
Limit of 4 minutes per speaker.
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.