



**MINUTES**  
**Board of Commissioners Chambers**  
**219 East Paw Paw Street**

**October 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 03:10 PM by Randall Peat, Chairman of the Board.
2. Recital of the Pledge of Allegiance / Prayer
3. Roll Call  
The roll was called by Chief Deputy Clerk Beth Saidla with the following commissioners answering to their name and district: Mike Chappell, Kurt Doroh, Richard Godfrey, Randall Peat, Tina Leary, Paul Schincariol. Absent and excused: Gail Patterson-Gladney.
4. Additions/Deletions to the Agenda
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 presented.  
Motion by Mike Chappell, Second by Kurt Doroh, Carried
6. Approval of Minutes  
  
A. \*\*September 26th, 2023 Board of Commissioners Meeting Minutes  
Motion by Mike Chappell, Second by Kurt Doroh, Carried
7. Public Comment
8. Administrative Affairs  
  
A. \*\*Domestic Violence Coalition Agreement 2023 - 2024  
**ADMINISTRATIVE AFFAIRS RESOLUTION A52/10-10-2023**  
WHEREAS, there has been a request to review and approve the Fiscal Year 2023 - 2024 Domestic Violence Coalition Agreement, and;  
WHEREAS, this is the annual agreement that is renewed for the beginning of each fiscal year. The dates are the only thing that has changed from last year's agreement, and;  
WHEREAS, \$25,000 budgeted for services rendered under the Agreement to be paid in two equal installments on November 1, 2023 and March 1, 2024, and;  
NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of

Commissioners approves the Fiscal Year 2023 - 2024 Domestic Violence Coalition Agreement.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

B. **\*\*Van Buren Conservation District Agreement 2023 - 2024**

**ADMINISTRATIVE AFFAIRS RESOLUTION A53/10-10-2023**

WHEREAS, there has been a request to review and approve the Fiscal Year 2023 - 2024 Van Buren Conservation District Agreement, and;

WHEREAS, the VBCD currently receives \$100,000 from the County annually to fund solid waste & recycling efforts. This assists with meeting the growing needs of the residents and landowners of Van Buren County in regard to solid waste, recycling, and materials management, including household hazardous waste and recycling collection opportunities, and;

WHEREAS, \$100,000 budgeted for services rendered under the Agreement, and;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the Fiscal Year 2023 - 2024 Van Buren Conservation District Agreement.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

9. Buildings and Grounds

10. Finance

A. **\*\*Office of Community Corrections Grant Application**

**FINANCE RESOLUTION F46/10-10-2023**

WHEREAS, there has been a request for the Board of Commissioners to approve the submission and acceptance of the renewal FY 2024 Community Corrections Grant, and;

WHEREAS, the CCAB has approved the submission of the OCC Grant Application, requesting the amount of \$160,531.44 for pretrial supervision and services outlined in the attached application, and;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the submission and acceptance of the renewal FY 2024 Community Corrections Grant.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

11. Labor, Negotiations, and Contracts

12. Public Transit

13. Veterans Services

14. Commissioner's Update

- MAAC Conference
- Getting People to Move back to MI Campaign workshop
- Internet Security workshop
- Materials Management workshop
- Implementation of early election/voting presentation

15. Chairman's Update

- Webinar on Palisades

16. Public Comment

17. Board Correspondence

A. St. Clair County Resolution

B. Clinton County Resolution

C. Alpena County Resolution

D. Kalkaska County Resolution

E. Alcona County Resolution

18. Closed Session

19. Adjournment

The meeting was adjourned at 3:25 PM.

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**Randall Peat, Chairperson**

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**Beth Saidla, Chief Deputy Clerk**