

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

October 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. **October 10th, 2023 Board of Commissioners Meeting Minutes
Presented by:
7. Public Comment
Limit of 4 minutes per speaker.
8. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. **MSU Extension Memorandum of Understanding 2023 - 2024
Presented by:
Julie Pioch, District Director
 - B. **Appointment to the Building Authority - Robert Linderman
Presented by:
Wayne Nelson, Accounting and Operations Consultant
9. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. **Historical Museum
Presented by:
John Small, Buildings & Grounds Director
 - B. **2023 - 2024 Snow Bids
Presented by:
John Small, Buildings & Grounds Director
 - C. **Use of County Property - Arts & Crafts Fair
Presented by:
John Faul, County Administrator

10. Finance
Commissioner Liaison: Paul Schincariol
 - A. ****Claims**
Presented by:
Wayne Nelson, Accounting and Operations Consultant
 - B. ****Operations Payment for West Michigan Regional Veterans Treatment Court**
Presented by:
Randall Peat, County Commissioner, District #5
Mike Chappell, County Commissioner, District #2
 - C. ****ARPA - Digitization Project**
Presented by:
Natalie Dean, Trial Court Administrator
Sheriff Dan Abbott
 - D. ****2023 Emergency Management Performance Grant Packet**
Presented by:
Raymond Hochsprung, Emergency Manager
 - E. ****2023 Apportionment Report**
Presented by:
Anthony Meyaard, Equalization Director
 - F. ****2023 Drain and Lake Level Assessments**
Presented by:
Joe Parman, Drain Commissioner
11. Labor, Negotiations, and Contracts
Commissioner Liaison: Richard Godfrey
 - A. ****Rose Street Benefit Consulting Services Agreement - Renewal**
Presented by:
Anna Cerven, Human Resources Director
 - B. **Salary Exception - Director of Finance - EXPEDITED**
Presented by:
John Faul, County Administrator
12. Public Transit
Commissioner Liaison: Kurt Doroh
13. Veterans Services
Commissioner Liaison: Mike Chappell
14. Commissioners' Update
15. Chairman's Update
16. Board Correspondence
 - A. **Ottawa County Resolution**
Presented by:
 - B. **Lenawee County Resolution**
Presented by:
17. Closed Session
 - A. **Attorney Client Privileged Discussion Regarding Litigation: New Covert Generating Company (NCG) v Van Buren County**
Presented by:
John Faul, County Administrator
18. Public Comment

Limit of 4 minutes per speaker.

19. 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.