

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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Committee of the Whole Agenda November 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. October 24th, 2023 Committee of the Whole Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
 - A. FOC Amnesty Day
Presented by:
Veronica Stillson, Family Division Administrator
6. Presentation
 - A. Resource Recovery Fiscal Year 2023 Annual Report
Presented by:
Kalli Marshall
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Proclamation of Dana Getman
Presented by:
Gail Patterson-Gladney, County Commissioner, District #1
8. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. Holiday Lighting
Presented by:
John Small, Buildings & Grounds Director
9. Finance
Commissioner Liaison: Paul Schincariol
 - A. Commissioner Per Diems
Presented by:
John Faul, County Administrator
Wayne Nelson, Accounting and Operations Consultant

- B. **Claims**
Presented by:
Wayne Nelson, Accounting and Operations Consultant
 - C. **Monthly Financial Statement**
Presented by:
Wayne Nelson, Accounting and Operations Consultant
 - D. **Dokey Intercounty Drain Note, Full Faith and Credit of Van Buren County**
Presented by:
Joe Parman, Drain Commissioner
 - E. **Hazard Mitigation Planning Grant**
Presented by:
John Faul, County Administrator
10. **Labor, Negotiations, and Contracts**
Commissioner Liaison: Richard Godfrey
- A. **Wage Exception Policy**
Presented by:
Anna Cerven, Human Resources Director
John Faul, County Administrator
 - B. **Updated Personnel Handbook**
Presented by:
Anna Cerven, Human Resources Director
11. **Public Transit**
Commissioner Liaison: Kurt Doroh
- A. **Director's Report**
Presented by:
Laurie Schlipp, Public Transit Director
 - B. **Re-appointment to the Public Transit Local Advisory Council - Richard Curtis**
Presented by:
Laurie Schlipp, Public Transit Director
 - C. **Transit Financial Reports**
Presented by:
Tami Naber, Public Transit Financial Coordinator
 - D. **Transit Operations Reports**
Presented by:
Tami Naber, Public Transit Financial Coordinator
12. **Veterans Services**
Commissioner Liaison: Mike Chappell
13. **Public Comment**
Limit of 4 minutes per speaker.
14. **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.