

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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Board of Commissioners Agenda

January 23, 2024

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. **January 9th, 2024 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. **Economic Development Corporation (EDC) - Re-Appointments
Presented by:
Julia Wall
 - B. **Southwest Michigan Planning Commission - Re-Appointments
Presented by:
John Faul, County Administrator
 - C. **Land Bank Authority Appointment of Todd Hackenberg
Presented by:
Trisha Nesbitt, Treasurer
Lisa Ransler, Community Services Director
 - D. Proclamation of Hon. David DiStefano - EXPEDITED
Presented by:
Richard Godfrey, County Commissioner District #3
 - E. Appointment of Commissioners to Outside/Liaison Appointments
9. Buildings and Grounds
Commissioner Liaison: Tina Leary

10. Finance

Commissioner Liaison: Paul Schincariol

A. ****Claims**

Presented by:
Becky Grabemeyer

B. ****MST Associates Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

C. ****New Outlook Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

D. ****VBCMH MST/MST-PSB Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

E. ****VBCMH Parent Navigator Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

F. ****Allegan County Juvenile Center Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

G. ****Ottawa County Juvenile Detention Center Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

H. ****Court Appointed Special Advocate Contract FY24**

Presented by:
Veronica Stillson, Family Division Administrator

11. Labor, Negotiations, and Contracts

Commissioner Liaison: Richard Godfrey

A. **Board of Commissioners Compensation**

Presented by:
Randall Peat, County Commissioner, District #5

12. Public Transit

Commissioner Liaison: Kurt Doroh

A. ****Annual Application Information for MDOT**

Presented by:
Laurie Schlipp, Public Transit Director

B. ****MDOT Contract 2022-0144/P6**

Presented by:
Laurie Schlipp, Public Transit Director

C. ****Re-appointment to the Public Transit Local Advisory Council - Julie Pioch**

Presented by:
Laurie Schlipp, Public Transit Director

D. ****Bus Disposal**

Presented by:
Laurie Schlipp, Public Transit Director

13. Veterans Services

Commissioner Liaison: Mike Chappell

14. Commissioners Roundtable

15. Chairman's Update

16. Board Correspondence

17. Closed Session
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.