



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

June 11, 2024

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

Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole meeting was called to order at 01:00 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Chappell, Doroh, Godfrey, Peat, Leary and Schincariol.
2. **Additions/Deletions to the Agenda**
Add Item 8A: MSUE Office move
3. **Approval of Agenda**
Motion to approve the agenda as amended.
Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried
4. **Approval of Minutes**
 - A. **May 28th, 2024 Committee of the Whole Meeting Minutes**
Motion to approve the minutes of the May 28, 2024 Committee of the Whole meeting as presented.
Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried
5. **Public Comment**
6. **Presentation**
 - A. **2024 State of the Court Address - Judge Brickley**
Chief Judge Kathleen Brickley presented the 2024 State of the Court Address.
7. **Administrative Affairs**
 - A. **Michigan Association of Counties - Annual Conference**
The Michigan Association of Counties Fall Conference is scheduled on the same date as the Board meetings on September 24th. Discussion to move the meetings to Monday, September 23rd. This item will be reviewed again at the next meeting.
 - B. **Press Release: Southwest Michigan Materials Management Planning Committee Seeks Members**
Lisa Ransler presented the Press Release for the Southwest Michigan Materials Management Planning Committee seeking members. Committee membership was reviewed and one member will be a County Commissioner. Any Commissioner that is interested is to let Chairman Peat know.

8. Buildings and Grounds

A. MSUE Office Move

Michigan State University Extension Office has begun their move to the Human Services West Building and should be completed by the end of June. The Public Defenders Office will move into the old MSUE space.

9. Finance

A. Commissioner Per Diems

Commissioners per diems were reviewed.

Motion to approve per diems for payment as presented.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

B. Claims

Becky Grabemeyer presented monthly Claims for review.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the payment of Claims in the amount of \$4,796,800.44.

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried

C. Budget Adjustments

Becky Grabemeyer presented the monthly budget adjustments required to maintain funds.

Motion to approve the monthly budget adjustments as presented.

Motion by Kurt Doroh, Second by Mike Chappell, Carried

D. Monthly Financial Statement

Becky Grabemeyer presented the Monthly Financial Statement.

Motion to accept the Monthly Financial Statement as presented.

Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried

E. Equalization Services Contract - Addendum

Administrator Faul presented the request to approve an addendum to the Equalization Services contract to include the complete data entry of all recorded land records into the BS&A system.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, an addendum to the contract with Tony Meyaard, Assessing Services, adding the complete data entry of all recorded land records from the Register of Deeds Office into BS&A for a cost of \$40,000 annually.

Motion by Mike Chappell, Second by Kurt Doroh, Carried

10. Labor, Negotiations, and Contracts

11. Public Transit

A. Central County Transportation Authority Contract Revision

Tami Naber presented the request to revise the contract between Central County Transportation Authority and Public Transit to reduce the number of new buses from three to two.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the revision to the CCTA and Van Buren Public Transit contract reducing the number of new buses to tow

Motion by Kurt Doroh, Second by Paul Schincariol, Carried

12. Veterans Services

A. Veteran Services Bi-monthly Report

David Krzycki presented the Veterans Services bi-monthly report.

B. FY 2025 MVAA Grant Request -EXPEDITED

David Krzycki is requesting expedited approval to submit the FY2025 MVAA Grant request for \$91,093,

Motion to approve by resolution at today's meeting of the Board of Commissioners, the submission of the FY2025 MVAA Grant request in the amount of \$91,093 and authorize the Board Chair to sign on the Boards behalf.

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

13. Public Comment

14. Adjournment

The meeting was adjourned at 02:28 PM.

Suzie Roehm, County Clerk