

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
219 E. Paw Paw Street
Paw Paw, MI 49079

Ph: 269-657-8253
Fax: 269-657-8252

Board of Commissioners Agenda

September 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. **September 10th, 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. **MSUE Memorandum of Agreement Renewal FY 2024 - 2025
Presented by:
Julie Pioch, District Director
 - B. **Domestic Violence Coalition Services Agreement Renewal FY 2024 - 2025
Presented by:
Melanie Hooker
 - C. **VBCD Resource Recovery Services Agreement Renewal FY 2024 - 2025
Presented by:
Emilly Hickmott - Van Buren Conservation District
 - D. **Recovery Zone Services Agreement Renewal FY 2024 - 2025
Presented by:
John Faul, County Administrator
 - E. **Resolution to approve appointments to the Materials Management Planning Commission
Presented by:
Lisa Ransler, Community Services Director

- F. ****Building Authority Re-Appointment - Paul DeYoung**
Presented by:
John Faul, County Administrator
- G. ****Out of State Travel Request - Sheriff's Office NCFI**
Presented by:
Jim Charon, Captain
- 9. **Buildings and Grounds**
Commissioner Liaison: Tina Leary
 - A. ****Request to Use County Property - Pray for the Nation**
Presented by:
John Faul, County Administrator
 - B. ****Termination Agreement - Whelan & Co/Acrisure**
Presented by:
John Faul, County Administrator
- 10. **Finance**
Commissioner Liaison: Paul Schincariol
 - A. ****Claims**
Presented by:
Rebecca Grabemeyer, Finance Director
 - B. ****County Child Care Fund Budget Summary FY25**
Presented by:
Veronica Stillson, Family Division Administrator
 - C. **FY2024 USDA Housing Preservation Grant EXPEDITED**
Presented by:
Lisa Ransler, Community Services Director
- 11. **Labor, Negotiations, and Contracts**
Commissioner Liaison: Richard Godfrey
- 12. **Public Transit**
Commissioner Liaison: Kurt Doroh
 - A. ****MDOT Contract 2022-0144 P7**
Presented by:
Laurie Schlipp, Public Transit Director
- 13. **Veterans Services**
Commissioner Liaison: Mike Chappell
- 14. **Commissioner's Roundtable**
- 15. **Chairman's Update**
- 16. **Board Correspondence**
 - A. **Crawford County**
Presented by:
- 17. **Closed Session**
 - A. **Closed Session to Discuss Attorney Client Privileged Correspondence Regarding Litigation NCG v VBC**
Presented by:
.
- 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.