

Committee of the Whole

Members

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7



Contact

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MINUTES July 13, 2021 3:00 PM

1. Public Hearing
2. Call to Order
The Committee of the Whole meeting was called to order at 3:00 p.m. by Richard Godfrey, Chairman of the Board. Present in person: Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol. Present remotely: Gail Patterson-Gladney from South Haven, Michigan.
3. Additions/Deletions to the Agenda
Remove Item 1: Public Hearing
4. Approval of Agenda
Motion to approve the agenda as amended.
Motion by Mike Chappell, Second by Donald Hanson, Carried
5. Approval of Minutes
 - A. 6-22-2021 Committee of the Whole Minutes
Motion to approve the June 22, 2021 Committee of the Whole minutes as presented.
Motion by Kurt Doroh, Second by Mike Chappell, Carried
6. Presentation
 - A. Palisades Decommissioning Update
There will be two meetings held on August 5, 2021 with Holtech. Commissioners may attend either meeting and are asked to let John Faul know.
 - B. Consumers Energy - Derek Nofz
Derek Nofz spoke to the Board regarding their recently announced Clean Energy Plan that will end coal use by 2025.
 - C. Historical Society - Sandy Merchant

Sandy Merchant was unable to attend meeting, and presentation will be heard at July 27th meeting.

- D. **Substance Use Disorder - Prevention Programs in Van Buren County**
Lib Shaefer, SUD Prevention Specialist from Van Buren County Community Mental Health, shared the various substance abuse prevention programs, community outreach and environmental compliance checks offered. Secure medicine/medical marijuana boxes are available from them.

7. **Administrative Affairs Committee**

8. **Buildings & Grounds Committee**

- A. **Facilities Tour (reminder - 8/6/2021 at 9:00 a.m. - meet at the Administration Building)**
Reminder that the Board will have a facilities tour on August 6, 2021 and will depart the Administration Building at 9 a.m.
- B. **Use of County Property - Paw Paw Vineyard Classic Bike Tour**
Kalamazoo Experiential Learning Center is requesting use of the Human Services East parking lot and restrooms for the annual Bike Tour.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the use of the Human Services East parking lot and restrooms on September 12, 2021 for the staging area for the Paw Paw Vineyard Classic Bike Tour.

Motion by Mike Chappell, Second by Donald Hanson, Carried

9. **Finance Committee**

- A. **Administration Copy Machine Lease**
Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the lease agreement with Applied Imaging for a replacement multi-function copy machine for the Administration Office in the amount of \$142 per month.

Motion by Paul Schincariol, Second by Donald Hanson, Carried
- B. **Office of Community Corrections - FY 2022 Grant**
The Office of Community Corrections FY2022 grant has been reviewed by the Advisory Board and request for approval and submission is sought.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the submission of the FY2022 OCC grant to the Michigan Department of Corrections in the amount of \$184,735.
Motion by Kurt Doroh, Second by Mike Chappell, Carried
- C. **Out of State Travel**
Circuit Court is requesting approval for members of the Specialty Court Team to attend an out of state training/conference as required by the federal grant.

Motion to approve the out of state travel for eight members for the Specialty Court Team to attend the National Association of Drug Court Professionals Conference held in National Harbor, MD on August 14-18, 2021 as required by federal grant.

Motion by Donald Hanson, Second by Kurt Doroh, Carried

D. VHF Fire / EMS Radio Upgrade Project - Water Tower Electrical & Infrastructure Proposal

Tim McGee is requesting approval of the proposal from Roe-Comm Inc for Electrical and Infrastructure on water towers within the VHF Fire/Ems Radio Upgrade Project.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the proposal from Roe-Comm Inc for water tower upgrades on four sites as part of the VHF Fire/EMS Radio Upgrade Project.

Motion by Donald Hanson, Second by Randall Peat, Carried

10. Labor, Negotiations and Contracts Committee

11. Public Transit Committee

12. Veterans Services Committee

A. Operational Update

Administrator Hardester gave the Board an operational update regarding veteran's services. Mike Henry has been appointed to the Soldiers & Sailors Board. Monthly meetings will be held and recommendations brought to the Board. The MVAA grant update has been approved and the grant for 2021-22 will be increased by approximately \$90K.

13. Adjournment

The meeting was adjourned at 03:55 PM.

Suzie Roehm, County Clerk