

County Board of Commissioners

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 4:00 PM

1. Call to Order

On the above date the regular meeting of the Board of Commissioners was called to order at 04:03 PM by Richard Godfrey, Chairman of the Board.

The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Gail Patterson-Gladney (remote from South Haven, Van Buren County, MI), Kurt Doroh, Richard Godfrey, Mike Chappell, Randall Peat, Donald Hanson, Paul Schincariol.

2. Additions/Deletions to the Agenda

Add Item 4A to consent agenda
Delete Closed Session

3. Approval of Agenda

All items on the agenda marked with '***' are part of the consent agenda. Commissioners or the public can request that items be removed from the consent agenda.

Motion to approve the agenda as amended.

Motion by Mike Chappell, Second by Donald Hanson, Carried

4. Approval of Minutes

A. 6-22-2021 Board of Commissioners Meeting Minutes

Motion by Mike Chappell, Second by Donald Hanson, Carried

5. Public Comment

6. Presentation

A. Resolution of Appreciation - Jan Petersen

Commissioner Patterson-Gladney read the resolution and Chairman Godfrey presented the resolution of appreciation to Jan Petersen for her service as an original member of the Brownfield Redevelopment Authority Board.

ADMINISTRATIVE AFFAIRS RESOLUTION AA28/7-13-2021

WHEREAS, on May 28, 2002, the Board of Commissioners created the Van Buren County Brownfield Redevelopment Authority, and appointed the original members of the Authority Board and;

WHEREAS, Jan Petersen was one of those original members and has faithfully served on the Authority Board for more than 19 years until June 1, 2021, when her term expired, and;

NOW, THEREFORE BE IT RESOLVED, that in behalf of the public, the Van Buren County Board of Commissioners expresses its sincere appreciation and gratitude to Jan Petersen for her exemplary and outstanding service to the community for the betterment of environmental quality and economic standing, and for her highly skilled ability to guide the Authority toward sound and well-reasoned decisions.

Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried

7. Administrative Affairs Committee

A. **Amended 911 Service Plan Resolution

ADMINISTRATIVE AFFAIRS RESOLUTIONS AA29/7-13-2021

WHEREAS, Current 911 Service Plan & 911 Advisory Board By-Laws were last revised in 2011, and;

WHEREAS, the 911 Advisory Board at its quarterly meeting on 14 April 2021 voted to recommend to the Board of Commissioners to begin the process of adopting the amended 911 Service Plan and By-Laws as presented, and;

WHEREAS, this process includes the adoption by resolution a "Tentative" plan, notification of local units of government by the clerk, a public hearing to be held on October 12, 2021 at 2:50 p.m., in the chambers of the Board of Commission, published notifications of the public hearing, and lastly the adoption by resolution of the "Final" 911 Service Plan, and;

WHEREAS, cost of mailing notifications & newspaper publication for public hearing. Otherwise, no financial impact, and;

NOW, THEREFORE BE IT RESOLVED, the Van Buren County Board of Commissioners adopts the amended 911 Service Plan and By-Laws as presented.

Motion by Mike Chappell, Second by Donald Hanson, Carried

8. Buildings and Grounds Committee

9. Finance Committee

A. Claims

CLAIMS RESOLUTION C7/7-13-2021

WHEREAS, claims in the amount of \$1,620,152.50 for June 2021 were submitted and

reviewed.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves total claims in the amount of \$1,620,152.50.

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

10. Labor Negotiations and Contracts Committee
11. Transit Committee
12. Veteran's Services Committee
13. Public Comment
14. Closed Session
 - A. New Covert Generating Reimbursement Request - Jack VanCoevering
This item was removed from the agenda.
15. Board Correspondence
 - A. City of South Haven
 - B. MI Department of Treasury Letter
16. Committee/Out-Board Assignments
 - Municipalities
 - Administrative Affairs
 - Finance
 - South Haven Brownfield and LDFA
 - MAC podcasts
 - County Museum
 - Prosecutor presentation
 - PFAS
 - American Rescue Plan
 - Emergency Operations
 - Market Van Buren
 - Transit
 - Labor Negotiations
 - Kinexus
 - Veterans
 - Department of Human Services
 - Local Officials Meeting
 - Palisades

Administrator Hardester:

- Market Van Buren Pioneer Award
- Soldier & Sailor
- FOC long term location
- Conservation District
- AFSCME

17. Adjournment

The meeting was adjourned at 04:25 PM.

Richard Godfrey, Chairperson

Suzie Roehm, County Clerk