

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

November 12, 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. **October 22, 2024 Board of Commissioner Meeting Minutes
Presented by:
7. Public Comment
Limit of 4 minutes per speaker.
8. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. **Sheriff's Office - Lease Agreement Waverly Township
Presented by:
Jim Charon, Captain
 - B. **Digital Information Department - AI Steering Committee
Presented by:
Jerry Happel, DID Director
 - C. **VBCBRA \$500,000 EPA Grant Application
Presented by:
Lisa Ransler, Community Services Director
 - D. **Amendments to the Van Buren County Farmland and Open Space Preservation Ordinance (2C)
Presented by:
Lisa Ransler, Community Services Director
9. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. **Disposal of Vehicles - Buildings and Grounds

Presented by:
John Small, Buildings & Grounds Director

10. Finance

Commissioner Liaison: Paul Schincariol

A. ****Michigan State Police - 2024 Emergency Management Grant Agreement**

Presented by:
Raymond Hochsprung, Emergency Manager

B. ****911 - ProQA - Emergency Police Dispatch (EPD) Software**

Presented by:
Tim McGee, 911 Director

C. ****911 - RapisoS Modules**

Presented by:
Tim McGee, 911 Director

D. ****Allegan County Juvenile Center Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

E. ****Court Appointed Special Advocate Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

F. ****YouthCenter Software FY25**

Presented by:
Veronica Stillson, Family Division Administrator

G. ****MST Associates Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

H. ****Petersen Research Consultants Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

I. ****VBCMH Parent Navigator Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

J. ****VBCMH MST/MST-PSB Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

K. ****VBCMH New Outlook Contract FY25**

Presented by:
Veronica Stillson, Family Division Administrator

11. Labor, Negotiations, and Contracts

Commissioner Liaison: Richard Godfrey

12. Public Transit

Commissioner Liaison: Kurt Doroh

13. Veterans Services

Commissioner Liaison: Mike Chappell

14. Commissioner's Roundtable

15. Chairman's Update

16. Board Correspondence

A. **Livingston County - 2024-09-128**

Presented by:

B. **Livingston County - 2024-10-150**

Presented by:

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.