

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
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Paw Paw, MI 49079

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Committee of the Whole Agenda November 12, 2024 1:00 PM

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. Additions/Deletions to the Agenda
3. Approval of Agenda
4. Approval of Minutes
 - A. October 22nd, 2024 Committee of the Whole Meeting Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Remonumentation Program Update
Presented by:
John Faul, County Administrator
 - B. Saddle Lake Level Control - Court Proceedings
Presented by:
Joe Parman, Drain Commissioner
 - C. Tyler Technologies Software Agreement
Presented by:
Natalie Dean, Trial Court Administrator
 - D. Office of the Public Defender Update
Presented by:
Karla Tankut, Chief Public Defender
 - E. Office of Public Defender Michigan Indigent Defense Commission (MIDC)
FY 24 - 25 Contract
Presented by:
Karla Tankut, Chief Public Defender
 - F. Office of the Public Defender Roster Attorney Contract
Presented by:
Karla Tankut, Chief Public Defender
 - G. MNRTF Grant Agreement for Development of Paw Paw River Water Trail
Access

Presented by:
Lisa Ransler, Community Services Director

H. Contract with Abonmarche for Engineering and Construction Administration Services for Hartford Kayak Launch

Presented by:
Lisa Ransler, Community Services Director

I. Kinexus Workforce Development Reappointment - Barbarini, T.

Presented by:
John Faul, County Administrator

J. Kinexus Workforce Development Reappointment - Randall, C.

Presented by:
John Faul, County Administrator

K. Kinexus Workforce Development Reappointment - Barber, L.

Presented by:
John Faul, County Administrator

8. Buildings and Grounds

Commissioner Liaison: Tina Leary

A. Building & Grounds Department Update

Presented by:
John Small, Buildings & Grounds Director

B. Courthouse Rotundra Paining CIP Project Update

Presented by:
John Small, Buildings & Grounds Director

9. Finance

Commissioner Liaison: Paul Schincariol

A. Per Diems

Presented by:
Rebecca Grabemeyer, Finance Director

B. Claims

Presented by:
Rebecca Grabemeyer, Finance Director

C. Budget Adjustments

Presented by:
Rebecca Grabemeyer, Finance Director

D. Monthly Financial Statement

Presented by:
Rebecca Grabemeyer, Finance Director

E. Employee Reimbursement Policy

Presented by:
Rebecca Grabemeyer, Finance Director

F. ARPA Quarterly Update - September, 2024

Presented by:
Rebecca Grabemeyer, Finance Director

G. Preliminary Governance Letter FY2024 Audit

Presented by:
Rebecca Grabemeyer, Finance Director

H. Foster Swift Invoice

Presented by:
John Faul, County Administrator

I. Southwest Michigan Behavioral Health (SWMBH) Substance Use Disorder (SUD) Net Cost Contract

Presented by:
John Faul, County Administrator

J. VBISD Sub-Recipient Agreement Amendment

Presented by:
John Faul, County Administrator

10. Labor, Negotiations, and Contracts

Commissioner Liaison: Richard Godfrey

11. Public Transit

Commissioner Liaison: Kurt Doroh

A. Director Report

Presented by:
Laurie Schlipp, Public Transit Director

B. Financial Reports

Presented by:
Tami Naber, Public Transit Financial Coordinator

C. Operations Report

Presented by:
Tami Naber, Public Transit Financial Coordinator

12. Veterans Services

Commissioner Liaison: Mike Chappell

13. Public Comment

Limit of 4 minutes per speaker.

14. 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.