

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 26, 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. November 12th, 2024 Committee of the Whole Meeting Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
 - A. Resource Recovery 2024 Annual Report
Presented by:
Kalli Marshall
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Remonumentation Program - Policy Language for Grant Administrator Cost Control
Presented by:
Jerry Happel, DID Director
 - B. Out of State Travel Requests - Specialty Courts
Presented by:
Rachel Lindley, Trial Court Administrator
 - C. Land Bank Authority Reappointment - DeYoung, P.
Presented by:
Trisha Nesbitt, Treasurer
8. Buildings and Grounds
Commissioner Liaison: Tina Leary
 - A. CIP - Administration Window Replacement Project Update
Presented by:
John Small, Buildings & Grounds Director
 - B. CIP - Historical Museum Outside Brick and Wall Repair
Presented by:
John Small, Buildings & Grounds Director

9. Finance

Commissioner Liaison: Paul Schincariol

A. CIP - Dispatch Refresh Project - Xybix Quote

Presented by:
Tim McGee, 911 Director

B. Camera and NVR Replacement

Presented by:
CJ Johnson

C. Purchasing Card Policy - Update

Presented by:
Rebecca Grabemeyer, Finance Director

D. Foster Swift Invoice

Presented by:
John Faul, County Administrator

E. Equalization - 2024 Apportionment Report - Amendment EXPEDITED

Presented by:
Anthony Meyaard, Equalization Director

10. Labor, Negotiations, and Contracts

Commissioner Liaison: Richard Godfrey

A. Office of Domestic Preparedness and Emergency Management - Additional Positions and Vehicle

Presented by:
Raymond Hochsprung, Emergency Manager

11. Public Transit

Commissioner Liaison: Kurt Doroh

A. Purchase of Service Truck

Presented by:
Laurie Schlipp, Public Transit Director

12. Veterans Services

Commissioner Liaison: Mike Chappell

13. Road Commission Update

A. Road Commission Monthly Update

14. Public Comment

Limit of 4 minutes per speaker.

15. 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.