

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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Board of Commissioners Agenda

December 10, 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. November 26th, 2024 Board of Commissioners Meeting Minutes
Presented by:
7. Public Comment
Limit of 4 minutes per speaker.
8. 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
 - D. Resolution of Support - Palisades Deployment of Small Modular Reactors (SMRs) EXPEDITED
Presented by:
John Faul, County Administrator
9. Buildings and Grounds
Commissioner Liaison: Tina Leary

- A. **Facilities Master Plan - Tower Pinkster Contract Approval**
Presented by:
Lisa Ransler, Community Services Director
- B. ****CIP - Administration Window Replacement Project Update**
Presented by:
John Small, Buildings & Grounds Director
- C. ****CIP - Historical Museum Outside Brick and Wall Repair**
Presented by:
John Small, Buildings & Grounds Director
- D. **CIP Update: Sheriff's Admin & Jail HVAC Project EXPEDITED**
Presented by:
John Small, Buildings & Grounds Director
- E. **CIP Update: HSW Roof Replacement EXPEDITED**
Presented by:
John Small, Buildings & Grounds Director
- F. **CIP Update: DHHS Roof Replacement EXPEDITED**
Presented by:
John Small, Buildings & Grounds Director
- G. **CIP Update: Courthouse Facade Repair EXPEDITED**
Presented by:
John Small, Buildings & Grounds Director

10. **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. **Claims EXPEDITED**
Presented by:
Rebecca Grabemeyer, Finance Director

11. **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
- B. **Letter of Understanding - Police Officers Labor Council, Command Unit EXPEDITED**
Presented by:
John Faul, County Administrator

12. **Public Transit**

Commissioner Liaison: Kurt Doroh

- A. ****Purchase of Service Truck**
Presented by:
Laurie Schlipp, Public Transit Director
- B. **Third Party Contract Amendment EXPEDITED**
Presented by:
Laurie Schlipp, Public Transit Director

13. Veterans Services
Commissioner Liaison: Mike Chappell
14. Commissioner's Roundtable
15. Chairman's Update
16. Board Correspondence
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.