



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

June 22, 2021 3:00 PM

Commissioners

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

Committee of the Whole Meeting

1. Call to Order
 - A. Zoom Meeting Information
The Committee of the Whole meeting was called to order at 3:00 p.m. by Richard Godfrey, Chairman of the Board. Present in person: Patterson-Gladney, Doroh, Godfrey, Chappell, Peat, Hanson and Schincariol.
2. Additions/Deletions to the Agenda
None.
3. Approval of Agenda
Motion to approve the agenda as presented.

Motion by Mike Chappell, Second by Donald Hanson, Carried
4. Approval of Minutes
 - A. Committee of the Whole Meeting Minutes 06/08/2021
Motion to approve the June 8, 2021 Committee of the Whole minutes as presented.

Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried
5. Presentation
 - A. Palisades Decommissioning Update
6. Administrative Affairs Committee
 - A. Resolution of Appreciation - Jan Petersen
Motion to approve by resolution at the next regular meeting of the Board of Commissioners, a presentation of appreciation to Jan Petersen for her service on the Brownfield Redevelopment Authority Board.

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried
 - B. Amended 911 Service Plan Resolution

Tim McGee is requesting to amend the 911 Service Plan Resolution to include the Public Hearing Date and Time.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the Public Hearing for the 911 Service Plan for Tuesday, October 12, 2021 at 2:50 p.m.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

7. Finance Committee

A. ARPA Planning Committee

Administrator Hardester is requesting approval of various items related to the ad hoc committee.

Motion to approve the title of the committee as ARPA Planning Committee, schedule meetings for the 2nd and 4th Tuesday of each month at 10 a.m. beginning July 13, 2021, appoint Finance Committee Chair Paul Schincariol as Chairperson and Commissioner Gail Patterson-Gladney as Vice-Chairperson.

Motion by Kurt Doroh, Second by Randall Peat, Carried

8. Labor, Negotiations and Contracts Committee

A. Position Vacancy - Information Services - Operations Manager

IT Director Charles Norton is requesting approval to fill the Operations Manager position vacancy.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the hiring of a new Operations Manager to fill the vacancy.

Motion by Donald Hanson, Second by Mike Chappell, Carried

B. Position Vacancy - District Court Probation Officer

Court Administrator Lindley is requesting approval to fill the District Court Probation Officer position vacancy.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the hiring of a new District Court Probation Officer to fill the vacancy and any other subsequent vacancies if filled internally.

Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried

9. Adjournment

The meeting was adjourned at 03:40 PM.

Suzie Roehm, County Clerk

