

Commissioners

Gail Patterson-Gladney, District 1
Mike Chappell, District 2
Kurt Doroh, District 3
David DiStefano, District 4
Randall Peat, District 5
Tina Leary, District 6
Paul Schincariol, District 7



Contact

Board of Commissioners
Chambers
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Paw Paw, MI 49079

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Committee of the Whole Agenda January 14, 2025 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. December 10th, 2024 Committee of the Whole Meeting Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
 - A. ARPA - Broadband: Update & Mercury RDOF Default, Lawrence Twp
Presented by:
Chris Scharrer
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. North Lake Drain Petition Project - Full Faith & Credit
Presented by:
Joe Parman, Drain Commissioner
 - B. Appointments - Michigan Materials Management Planning Commission (MMPC)
Presented by:
Lisa Ransler, Community Services Director
 - C. Joint Legal Engagement Agreement - New Covert Generating Litigation
EXPEDITED
Presented by:
John Faul, County Administrator
 - D. Appointment - Southwest Michigan Behavioral Health (SWMBH) Substance Use Disorder (SUD) Oversight Policy Board (OPD) **EXPEDITED**
Presented by:
John Faul, County Administrator

8. **Buildings and Grounds**
Commissioner Liaison: Tina Leary
 - A. **Request to use County Property - 2025 Paw Paw Recycle Roundup Event**
Presented by:
Kalli Marshall
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. **Budget Stabilization Transfer**
Presented by:
Rebecca Grabemeyer, Finance Director
 - F. **Out of State Travel Request - Finance**
Presented by:
Rebecca Grabemeyer, Finance Director
 - G. **Purchase of Patrol Car**
Presented by:
Jim Charon, Captain
 - H. **Disposal of County Property through Biddergy**
Presented by:
Jim Charon, Captain
 - I. **Applied Innovation Invoice EXPEDITED**
Presented by:
Veronica Stillson, Family Division Administrator
 - J. **Purchase of FOC Deputy Vehicle**
Presented by:
Veronica Stillson, Family Division Administrator
 - K. **Restated Grant Agreement: Michigan Strategic Fund and Van Buren County for Michigan Community Development Block Grant (CDBG) Program EXPEDITED**
Presented by:
John Faul, County Administrator
 - L. **Foster Swift and Knotek - Legal Costs New Covert Generating**
Presented by:
John Faul, County Administrator
10. **Labor, Negotiations, and Contracts**
Commissioner Liaison: Richard Godfrey
 - A. **Specialty Court Consultant Contract EXPEDITED**
Presented by:
Natalie Dean, Trial Court Administrator
 - B. **Police Officers Labor Council (POLC) Van Buren County Patrol Deputies Unit Letter of Understanding - Courthouse Security EXPEDITED**

Presented by:
John Faul, County Administrator

C. Salary Exception - Assistant Public Defender, Office of the Public Defender
EXPEDITED

Presented by:
Karla Tankut, Chief Public Defender

11. Public Transit

Commissioner Liaison: Kurt Doroh

A. Director's Report

Presented by:
Laurie Schlipp, Public Transit Director

B. Annual Application Information for MDOT

Presented by:
Laurie Schlipp, Public Transit Director

C. Financial Reports

Presented by:
Tami Naber, Public Transit Financial Coordinator

D. 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.