

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 March 11, 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. February 25th, 2025 Committee of the Whole Meeting Minutes
Presented by:
5. Public Comment
Limit of 4 minutes per speaker.
6. Presentation
 - A. 2023 - 2024 Audit Presentation
Presented by:
Rebecca Grabemeyer, Finance Director
7. Administrative Affairs
Commissioner Liaison: Gail Patterson-Gladney
 - A. Proclamation of Appreciation - Pastor Buck
Presented by:
John Faul, County Administrator
 - B. Resolution of Support for Michigan House Bills 4124-4129 - Small Modular Reactors (SMRs)
Presented by:
John Faul, County Administrator
 - C. Resolution of Support for Midwest Energy & Communications (MEC) Application for Broadband Equity, Access, and Deployment (BEAD) Funding
Presented by:
John Faul, County Administrator
 - D. Medical Examiner Services Agreement Renewal
Presented by:
John Faul, County Administrator

- E. **Reappointments to Van Buren Community Mental Health Authority (VBCMHA) Board - Coles, Tapper, & Toth**
Presented by:
Debbie Hess
John Faul, County Administrator
- F. **Re-appointments to the Van Buren County Land Preservation Board**
Presented by:
Lisa Ransler, Community Services Director
- G. **Adoption of the Southwest Michigan Materials Management Work Program and Authorization to Apply for EGLE Grant Funding**
Presented by:
Lisa Ransler, Community Services Director
- H. **Van Buren Conservation District Materials Management Planning Contract**
Presented by:
Lisa Ransler
Emilly Hickmont and Kalli
- I. **Appointment to the Materials Management Planning Committee**
Presented by:
Lisa Ransler, Community Services Director
- J. **Letter of Support for Van Buren Conservation District's Proposal to the NextCycle Michigan Accelerator Track Program**
Presented by:
Lisa Ransler, Community Services Director
- K. **Artificial Intelligence - Usage Policy**
Presented by:
Jerry Happel, DID Director
- L. **Artificial Intelligence - Intergovernmental Agreement St. Joseph County**
Presented by:
Jerry Happel, DID Director
- 8. **Buildings and Grounds**
Commissioner Liaison: Tina Leary
 - A. **Request to Use County Property - Warner Vineyards**
Presented by:
John Faul, County Administrator
 - B. **Request to Use County Property - Paw Paw Days 2025**
Presented by:
John Faul, County Administrator
- 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. **BSA Cloud Software Request**
Presented by:
Trisha Nesbitt, Treasurer

- F. 911 Annual Report - 2024
Presented by:
Tim McGee, 911 Director
- G. Resolution for Continuation of Collection 911 Local Surcharge: 2025 - 2026
Presented by:
Tim McGee, 911 Director
- H. Congressionally Directed Spending (CDS) Application Approval
EXPEDITED
Presented by:
John Faul, County Administrator
- 10. Labor, Negotiations, and Contracts
Commissioner Liaison: David DiStefano
- 11. Public Transit
Commissioner Liaison: Kurt Doroh
 - A. Director's Report
Presented by:
Laurie Schlipp, Public Transit Director
 - B. Financial Report
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.