



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 13, 2021 2:00 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

Administrative Affairs Committee Meeting

1. **Call to Order**
Committee members present: Commissioner Patterson-Gladney (from her home office in South Haven), Commissioner Schincariol, and Commissioner Peat

Others in attendance: Commissioner Hanson, Commissioner Godfrey, Commissioner Doroh, Commissioner Chappell, Administrator Hardester, and Tania Sheeley

Minutes: Cari Elmore
2. **Additions/Deletions to the Agenda**
None.
3. **Approval of Agenda**
Motion by: Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried
4. **Approval of Minutes**
 - A. **6-8-2021 Administrative Affairs Committee Minutes**
Motion by: Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Intergovernmental Agreement with Berrien County for PRE Audit Services**
Tania Sheeley reported on behalf of the County Treasurer's Office about the Intergovernmental Agreement with Berrien County for the PRE Audit Services. Discussions ensued.
 - Since the original agreement, the state has denied many of the audits performed by Berrien County.
 - Therefore the Treasurer's office would like to terminate the agreement with Berrien County and allow the state to do the audit.
 - Berrien is aware of the termination.

Motion to terminate the PRE Audit Services with Berrien County by Commissioner

Peat; Supported by Commissioner Schincariol; Motion: carried.
Move to the COW on 7/27/21 and the BOC on 8/10/21

B. Area Agency on Aging

Frank reported that the Area Agency on Aging is requesting approval of the 2022 Annual Implementation Plan. Discussion ensued.

Motion to approve the plan by Commissioner Peat; Support by Commissioner Chappell;
Motion: Carried.

Move to the COW on 7/13/21 and to the BOC on 8/10/21.

C. Application for Appointment of Luke Barber to Kinexus Workforce Development Board

Motion to approve the application for appointment of Luke Barber to the Kinexus Workforce Development Board by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

Move to the COW on 7/27/21 and the BOC on 8/10/21.

D. Application for Reappointment of Christopher Randall to Kinexus Workforce Development Board

Motion to approve the application for re-appointment of Christopher Randall to the Kinexus Workforce Development Board by Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried.

Move to the COW on 7/27/21 and to the BOC on 8/10/21.

7. Public Comment

None

8. Adjournment

Motion for adjournment by Commissioner Schincariol; Supported by Commissioner Peat;
Motion: Carried

Meeting Adjourned: 2:16 p.m.