



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 27, 2026

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

Board of Commissioners Meeting

1. **Call to Order**
On the above date the regular meeting of the Board of Commissioners was called to order at 02:12 PM by Kurt Doroh, Chairman of the Board.
2. **Recital of the Pledge of Allegiance / Prayer**
Invocation by Commissioner Doroh.
3. **Roll Call**
The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Mike Chappell, Kurt Doroh, David DiStefano, Randall Peat, Paul Schincariol. Commissioners Gail Patterson-Gladney and Tina Leary absent and excused.
4. **Additions/Deletions to the Agenda**
Add Item 11.B. - PTO Policy Update
5. **Approval of Agenda**
All items on the agenda marked with "***" are part of the consent agenda. Commissioners or the public can request that items be removed from the consent agenda.

Motion to approve the agenda as amended.
Motion by Mike Chappell, Second by Paul Schincariol, Carried
6. **Approval of Minutes**

A. ****January 13, 2026 Board of Commissioners Meeting Minutes**
Motion by Mike Chappell, Second by Paul Schincariol, Carried
7. **Public Comment**
8. **Administrative Affairs**

A. ****Community Park, Recreation, Open Space and Greenway Plan: 2026 - 2030**
ADMINISTRATIVE AFFAIRS RESOLUTION A4/1-27-2026
WHEREAS, Van Buren County is required to maintain a current five-year Parks and Recreation Plan approved by the Michigan Department of Natural Resources (DNR) in order to remain eligible for grant funding through the Michigan Natural Resources Trust Fund (MNRTF), Land and Water Conservation Fund, and other related programs; and, WHEREAS, Van Buren County, with assistance from the Southwest Michigan Planning

Commission, has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2026 through 2030, consistent with the most recent guidelines developed by the Michigan Department of Natural Resources; and,
 WHEREAS, residents of Van Buren County were provided with a well-advertised opportunity during the development of the draft Plan to express opinions, ask questions, and discuss all aspects of the Community Park, Recreation, Open Space and Greenway Plan; and,
 WHEREAS, the draft Community Park, Recreation, Open Space and Greenway Plan: 2026–2030 was made available for a minimum 30-day public review period, with appropriate public notice and reasonable accommodations for public access and comment; and,
 WHEREAS, a public hearing on the proposed Plan was held on January 13, 2026, to provide an opportunity for all residents to express opinions, ask questions, and discuss all aspects of the Plan; and,
 WHEREAS, the Van Buren County Parks and Recreation Commission reviewed the Plan and recommended adoption by the Van Buren County Board of Commissioners; and,
 WHEREAS, the Plan serves as a policy and planning guide for improving recreation opportunities and enhancing natural resource conservation within Van Buren County, and adoption of the Plan is necessary to maintain eligibility for state and federal recreation grant programs administered by the Michigan Department of Natural Resources;
 NOW, THEREFORE, BE IT RESOLVED, that the Van Buren County Board of Commissioners hereby adopts the Community Park, Recreation, Open Space and Greenway Plan: 2026–2030 as the official five-year Parks and Recreation Plan for Van Buren County; and,
 BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes submission of the adopted Plan and this Resolution to the Michigan Department of Natural Resources for approval and grant eligibility purposes.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

B. **Proclamation - Rodney Dragicevich, Economic Development Corporation

ADMINISTRATIVE AFFAIRS RESOLUTION A5/1-27-2026

WHEREAS, Mr. Rodney Dragicevich has been an outstanding and dedicated member of the Economic Development Corporation of Van Buren County since 1983, serving seven terms and positively impacting countless businesses throughout the county; and
 WHEREAS, during his tenure as a member of the Board of Directors, one of Mr. Dragicevich's key achievements was helping to bring the discount department store chain Fisher's Big Wheel to the Village of Paw Paw, a location now occupied by Family Fare Supermarket; and

WHEREAS, Mr. Dragicevich faithfully guided the use of the County Revolving Loan Fund, overseeing the lending of millions of dollars to multiple businesses and communities to support growth and long-term sustainability, creating jobs, encouraging significant capital investment, and helping to stabilize the county tax base; and

WHEREAS, in response to the economic challenges of the 2020 COVID-19 pandemic, Mr. Dragicevich played a key role in authorizing twelve \$20,000 loans at a 2% interest rate over five years, with interest-only payments during the first year, providing critical assistance to small businesses impacted by the pandemic;

NOW, THEREFORE, BE IT PROCLAIMED, that the Van Buren County Board of Commissioners hereby recognizes and extends its sincere appreciation to Mr. Rodney Dragicevich for his exceptional service, leadership, and dedication to the economic vitality of Van Buren County; and

BE IT FURTHER PROCLAIMED, that the Board honors Mr. Dragicevich for his longstanding commitment to the community and its businesses and extends best wishes to him for continued success in all future endeavors.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

C. ****Update 911 Plan Appendix #3**

ADMINISTRATIVE AFFAIRS RESOLUTION A6/1-27-2026

WHEREAS, the request is to approve the revised Appendix #3 to the Van Buren County 911 plan; and,

WHEREAS, the list of public safety agencies dispatched in Appendix #3 of the Van Buren County 911 plan needs to be reviewed annually for any changes; and,

WHEREAS, there is no financial impact to the County; and,

NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the revised Appendix #3 to the Van Buren County 911 Plan.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

D. ****Medication for Opioid Use Disorder - Sheriff's Office Grant Application**

ADMINISTRATIVE AFFAIRS RESOLUTION A7/1-27-2026

WHEREAS, the Jail is requesting approval to accept a \$25,000 grant from the MOUD Program designed for inmates who are battling substance use disorder (SUD), especially opioids; and,

WHEREAS, inmates with SUD face a greater risk of medical complications while incarcerated. The funds will be used to purchase medications for inmates who qualify for the program and have a valid prescription for Methadone and/or Suboxone; and,

WHEREAS, there are no matching requirements. The grant is \$25,000; and,

NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the recommendation to accept the grant from the Medication for Opioid Use Disorder Program (MOUD).

Motion by Mike Chappell, Second by Paul Schincariol, Carried

E. ****Van Buren County Brownfield Redevelopment Authority \$500,000 EPA Grant Application**

ADMINISTRATIVE AFFAIRS RESOLUTION A8/1-27-2026

WHEREAS, the Van Buren County Brownfield Redevelopment Authority (VBCBRA) is being encouraged by both the U.S. Environmental Protection Agency (EPA) and the Michigan Department of the Environment, Great Lakes & Energy (EGLE) to apply for this grant; and,

WHEREAS, this \$500,000 community-wide Brownfield Assessment Grant would enable the VBCBRA to conduct environmental investigations and foster economic development at various brownfield sites in the county; and,

WHEREAS, if the grant is awarded, the VBCBRA will manage the grant, ensuring all eligible costs are covered; and,

WHEREAS, the last EPA grant awarded to the VBCBRA was \$400,000 and expired in 2021. The current application is being prepared in collaboration with the Fishbeck consulting firm, with a submission deadline of January 28, 2026.; and,

WHEREAS, if awarded, the grant will cover 100% of the eligible costs for environmental remediation and other related expenses. Administrative costs will be covered through the VBCBRA Fund; and,

NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Van Buren County Brownfield Redevelopment Authority to apply for a \$500,000 grant from the U.S. Environmental Protection Agency and for the Board of Commissioners Chairperson to sign the required application materials, including a letter of support.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

- F. ****Reappointments - Southwest Michigan Planning Commission (SWMPC) - Kiley, K and Engle, R.**

ADMINISTRATIVE AFFAIRS RESOLUTION A9/1-27-2026

WHEREAS, Kimberly Kiley and Roger Engle have terms that have expired on the Southwest Michigan Planning Commission as of December 31, 2025; and,
WHEREAS, Ms. Kiley's background includes service as the Lawrence Township Treasurer, providing four years of governmental experience, in addition to a 20-year career as a private duty nurse, reflecting a long-standing commitment to public service and community caregiving; and,
WHEREAS, Mr. Engle currently serves on the SWMPC. He is a retired corporate executive and holds an MBA from the University of Notre Dame and a Bachelor of Science from Wayne State University; and,
WHEREAS, both are seeking re-appointment for two-year terms to expire December 31, 2027; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the re-appointments of Kimberly Kiley and Roger Engle to the Southwest Michigan Planning Commission for a two-year term to expire December 31, 2027.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

- G. ****Appointment - Van Buren Cass Community Health Department, Anne Wendling**

ADMINISTRATIVE AFFAIRS RESOLUTION A10/1-27-2026

WHEREAS, Van Buren County continually accepts applications from residents interested in serving on local and regional boards, commissions, and advisory committees, and reviews such applications as vacancies arise or term near expiration; and,
WHEREAS, there is a vacancy on the VBCCHD Board. Former Commissioner Hanson decided not to request a re-appointment; and,
WHEREAS, Ms. Wendling, RN, is the Chief Nursing Officer and Vice President of Patient Care Services, Bronson LakeView and Bronson South Haven Hospitals; and,
WHEREAS, The VBCCHD Board has reviewed her application and recommends her appointment; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the appointment of Anne Wendling to the Van Buren Cass Community Health Department Board for a three-year term to expire January 1, 2029.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

- H. ****Appointment - Deputy Medical Examiner, Dr. Anna Tart, MD**

ADMINISTRATIVE AFFAIRS RESOLUTION A11/1-27-2026

WHEREAS, Van Buren County is presently under contract with WMU Med to provide the required legal medical examiner services for Van Buren County; and,
WHEREAS, The Van Buren County Medical Examiner's Office has hired Dr. Anna Tart, MD. Pursuant to MCL Section 52.201a, before Dr. Tart may begin serving as a Deputy Medical Examiner, she must be appointed by the Van Buren County Board of Commissioners; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the appointment of Dr. Anna Tart, MD, as a Deputy Medical Examiner in Van Buren County.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

- I. **Out of State Travel - Sheriff's Office EXPEDITED**

ADMINISTRATIVE AFFAIRS RESOLUTION A12/1-27-2026

WHEREAS, there has been a request for out of state travel approval for Detective Chris

Orr to attend the Digital Video Recording (DVR) Training in Hoover, Alabama, from February 8, 2026, through February 13, 2026; and,
WHEREAS, this is a one-week course designed for examiners/investigators to learn methodologies and techniques used to recover and analyze video evidence from Digital Video Recorders (DVR) and other sources; and,
WHEREAS, students will develop knowledge of digital video data structures, how digital video is created, proper playback, creating demonstrative exhibits and reporting of findings; and,
WHEREAS, the training and associated travel expenses are fully funded through USSS; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, hereby approves the request for out of state travel for Detective Chris Orr to attend the Digital Video Recording (DVR) Training in Hoover, Alabama, from February 8, 2026, through February 13, 2026.

Motion by Randall Peat, Second by David DiStefano, Carried

9. Buildings and Grounds

A. ****Use of County Property - MOU Battle Creek VA**

BUILDINGS & GROUNDS RESOLUTION B1/1-27-2026

WHEREAS, Veteran Affairs employee, Ms. Karen Wallace, has requested permission to use the employee parking lot for personal and government owned vehicles while conducting business in the County; and,
WHEREAS, it makes it more convenient and is more cost effective for them to have a centralized parking location; and,
WHEREAS, The Sheriff's Office, Veteran Services and Building & Grounds are aware and approve; and,
WHEREAS, this is a renewal of a previous MOU; and,
WHEREAS, there is no financial impact. The County is not liable for any damage to the vehicles; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the agreement with Ms. Karen Wallace with the Battle Creek VA to use the employee parking lot for personal and government-owned vehicles while conducting business in the County.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

10. Finance

A. ****Claims**

CLAIMS RESOLUTION C2/1-27-2026

WHEREAS, claims in the amount of \$2,021,305.80 were submitted and reviewed; and,
NOW, THEREFORE BE IT RESOLVED, we, the Van Buren County Board of Commissioners approve of the total claims in the amount of \$2,021,305.80 for the month of December 2025.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

B. ****Court Appointed Special Advocate Contract FY26**

FINANCE RESOLUTION F1/1-27-2026

WHEREAS, Court Appointed Special Advocacy (CASA) is a nationally recognized program utilized in many Michigan counties as a way to give a voice to children involved in the child protective system; and,

WHEREAS, Safe Harbor CAC actively recruits and trains volunteers for Van Buren County's CASA program; and,
WHEREAS, there are currently five volunteers and the feedback from contract attorneys is positive; and,
WHEREAS, the contracted amount continues to be \$80,000 for FY26; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued partnership with Safe Harbor Children's Advocacy Center for CASA services.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

C. ****Student Advocacy Michigan Contract FY26**

FINANCE RESOLUTION F2/1-27-2026

WHEREAS, Parents and court-involved students at times need assistance in setting up Individualized Educational Plans and a guide to ensure follow-through; and,
WHEREAS, Students with behavior problems face suspension or expulsion, multiplying their future problems because of a lack of education; and,
WHEREAS, Youth who score high risk on the Youth Level Service (YLS) Assessment in the education domain may be screened to determine if they would benefit from an advocate who could provide assistance obtaining and/or improving an existing IEP or 504 plan; and,
WHEREAS, the educational advocate works closely with the court's probation officer and works to increase the youth's time spent in school or in alternative education, and decrease the risk of out-of-home placement in detention for delinquent youth, with educational intervention promoting the youth's stay in his or her own home; and,
WHEREAS, the non-attorney advocate is very familiar with special education law to ensure children's needs are met by attending virtual school meetings with parents or on their behalf. The advocate does not provide legal advice but shares resources, explains evaluations, accommodation options, effective goals, and educates parents about services available; and,
WHEREAS, the amount of the contract is \$10,000 and is subject to 75% child care fund reimbursement. GL 292.0-662.10-801.000; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract with Student Advocacy Michigan to allow the Court's continued partnership for educational advocacy services in FY 26.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

D. ****Allegan County Secure Detention Bed Rental Contract FY26**

FINANCE RESOLUTION F3/1-27-2026

WHEREAS, The Allegan County Juvenile Center is a reliable partner in the juvenile justice needs of Van Buren County's youth; and,
WHEREAS, they assist with stabilization and safety, monitoring and education, medication management, and are quick to respond to emergency requests for lodging; and,
WHEREAS, the financial impact depends on the number of youth lodged; and,
WHEREAS, In FY25, the financial impact was \$202,401.20 for 915 days of out-of-home care; and,
WHEREAS, this program receives 50% reimbursement from the child care fund; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued use of the Allegan County Juvenile Center for lodging youth when there is a need for youth and/or community safety.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

E. ****Petersen Research Consultants Contract FY26**

FINANCE RESOLUTION F4/1-27-2026

WHEREAS, Courts are required by child care fund requirements to employ a quality assurance specialist to support the county with implementing and maintaining research-based practices related to juvenile justice reform (JJR); and,
WHEREAS, Dr. Petersen has a long-standing relationship with Van Buren County and has been intensely involved with JJR since its beginning; and,
WHEREAS, over this past year, she has begun compiling and analyzing recidivism data and training for consistent risk needs assessment; and,
WHEREAS, the contract is in the amount of \$19,150.00 and the GL is 292.0-662.13-801.000; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract with Petersen Research Consultants that will continue the Court's relationship with Dr. Jodi Petersen as our Quality Assurance Specialist.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

F. ****MST Associates Contract FY26**

FINANCE RESOLUTION F5/1-27-2026

WHEREAS, MST Associates provides MST Program support and training that allows VBCMh to offer the Multisystemic Therapy model for Van Buren County youth; and,
WHEREAS, this is an intensive in-home evidence-based therapy; and,
WHEREAS, the contract with MST Associates is \$52,000 and the GL is 292.0-662.03-801.000.; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued agreement with MST associates.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

G. ****VBCCMH Family Advocate Services Contract FY26**

FINANCE RESOLUTION F6/1-27-2026

WHEREAS, The VBCMh employs an individual who has extensive knowledge of the child protective system and community resources; and,
WHEREAS, Ms. Cecily Hodder serves as a bridge for clients and supports them; and,
WHEREAS, this innovative service is often enough to allow children to stay in their homes before a case has to come to court; and,
WHEREAS, the parent navigator has also been a turning point in long-standing complex court cases where parents no longer had trust in the system; and,
WHEREAS, Ms. Hodder's knowledge and expertise are a priceless service to the families of our community; and,
WHEREAS, the contract is in the amount of \$117,000, representing a \$20,000 increase over the prior contract. This increase is offset by decreased spending in the CMH–MST contract for FY26 (therefore, no bottom-line change for the juvenile court budget this year). CMH experienced a budget shortfall due to a required change in its fringe benefit allocation methodology. As a result, this contract amount will need to be revisited for FY27.; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued partnership with the VBCMh for our parent navigator.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

H. ****VBCCMH New Outlook Contract FY26**

FINANCE RESOLUTION F7/1-27-2026

WHEREAS, The VBCMh provides wraparound services with therapists and other support

staff to youth and their families; and,
WHEREAS, these services initially may be frequent as the family is in crisis, with services decreasing as stabilization occurs, and transitioning to other community support; and,
WHEREAS, New Outlook staff assist clients with life and parenting skills, transportation to appointments, medication reviews, and are in frequent contact with juvenile court probation officers; and,
WHEREAS, the amount of the contract is \$126,500.00 and the GL is 292.0-662.05-801.000; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued partnership with the VBCMh for the New Outlook wraparound program.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

I. ****VBCMh Multi-Systemic Therapy Contract FY26**

FINANCE RESOLUTION F8/1-27-2026

WHEREAS, The VBCMh employs up to two therapists and a supervisor who administer the Multisystemic Therapy/MST-Problematic Sexual Behavior model, which is an intensive in-home evidence-based program.; and,
WHEREAS, the contract is in the amount of \$260,000.00 and the GL is 292.0-662.03-801.000.
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Board Chair to sign the contract authorizing the Court's continued partnership with the VBCMh for the MST/MST-PSB program.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

J. ****Out-of-State Travel Request - Circuit Court & Family Division**

FINANCE RESOLUTION F9/1-27-2026

WHEREAS, The National Association of Court Management (NACM) hosts an annual and mid-year conference. The mid-year conference for 2026 will be March 15–18 in Albuquerque, New Mexico; and,
WHEREAS, NACM boasts more than 1,800 members from all levels and types of courts throughout the United States. NACM provides opportunities to increase court management proficiency while networking with colleagues to promote the common goal of improving the administration of justice; and,
WHEREAS, this year's theme is "America 250: Preserving the Rule of Law and Judicial Independence." This is an educational opportunity that is uniquely designed for court professionals for skill development to enhance local courts; and,
WHEREAS, 101.0-283.00-957.000 - \$551.52
(hotel taxes not included on travel form) plus \$475.00
101.0-283.00-861.001 - \$513.36
215.0-290.00-957.000 - \$551.52 (hotel taxes not included on travel form)
101.0-284.00-957.000 - \$475.00
215.0-290.00-861.001 - \$443.46; and,
NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the request for Ryan Smith, Trial Court Administrator, and Veronica Stillson, Family Division Administrator, to attend the 2026 National Association of Court Management Mid-Year Conference March 15-18, 2026 in Albuquerque, NM.

Motion by Mike Chappell, Second by Paul Schincariol, Carried

11. Labor, Negotiations, and Contracts

A. AFSCME Union Agreement - EXPEDITED

LABOR RESOLUTION L4/1-27-2026

WHEREAS, the County has concluded negotiations with AFSCME, resulting in a Tentative Agreement for the Public Transit bargaining unit for the 2026–2028 contract period; and, WHEREAS, the Tentative Agreement has been reviewed, finalized, and ratified by the union and reflects mutually agreed-upon modifications that align with County operational priorities, current labor market conditions, and internal comparability objectives; and, WHEREAS, the Agreement includes annual wage increases of 3% for each year from 2026 through 2028, with such increases to take effect upon the date of ratification, January 14, 2026, and with no retroactive wage adjustments provided; and, WHEREAS, the Agreement includes clarification of contract language and other adjustments intended to enhance contract consistency, equity, and administration; and, WHEREAS, the financial impact of these changes has been reviewed by Administration and incorporated into the County's long-term budget planning; and, WHEREAS, costs associated with the Tentative Agreement will be funded through Public Transit operating revenues, grants, and other applicable funding sources; and, NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the Tentative Agreement between the County and AFSCME for the Public Transit bargaining unit for the term of January 1, 2026, through December 31, 2028, with wage increases effective January 14, 2026.

Motion by Paul Schincariol, Second by David DiStefano, Carried

B. PTO Policy Update Expedited

LABOR RESOLUTION L5/1-27-2026

WHEREAS, The Paid Time Off (PTO) Policy is being updated to clarify how and when PTO may be used and paid out, and; WHEREAS, one update clarifies that PTO may not be used on a holiday for the purpose of receiving additional pay beyond the holiday benefit. This change helps ensure PTO and holiday pay are applied as intended and prevents monetizing PTO on top of holiday time, WHEREAS, additionally, the County received a request from the Specialty Courts program to revise PTO payout provisions due to grant funding limitations; and, WHEREAS, Current policy allows for an annual PTO payout in October as well as payout at separation; and, WHEREAS, Specialty Courts' grant funding can no longer support ongoing PTO payouts beyond separation; and, WHEREAS, The proposed revisions address this funding limitation while maintaining consistency in PTO use and ensuring compliance with program funding requirements; and, NOW, THEREFORE, BE IT RESOLVED, we, the Van Buren County Board of Commissioners, approve the proposed changes to the Paid Time Off policy.

Motion by David DiStefano, Second by Paul Schincariol, Carried

12. Public Transit
13. Veterans Services
14. Commissioner's Roundtable
 - Market One
15. Chairman's Update
16. Board Correspondence

A. Genesee County Resolution - MLK Day

B. Genesee County Resolution - Day of Healing

17. Closed Session

18. Public Comment

19. Adjournment

Motion to adjourn.

Motion by Randall Peat, Second by David DiStefano, Carried

The meeting was adjourned at 02:23 PM.

Kurt Doroh, Chairperson

Suzie Roehm, County Clerk