



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

June 9, 2026

Commissioners

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

Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole meeting was called to order at 01:00 PM by Kurt Doroh, Chairman of the Board. Present: Gail Patterson-Gladney, Kurt Doroh, David DiStefano, Mike Toth, Tina Leary, Paul Schincariol. Commissioner Chappell absent and excused.
2. **Additions/Deletions to the Agenda**
3. **Approval of Agenda**
Motion to approve the agenda as presented.
Motion by Gail Patterson-Gladney, Second by Mike Toth, Carried
4. **Approval of Minutes**
 - A. **May 26th, 2026 Committee of the Whole Meeting Minutes**
Motion to approve the minutes of the May 26, 2026 Committee of the Whole meeting as presented.
Motion by Gail Patterson-Gladney, Second by David DiStefano, Carried
5. **Public Comment**
6. **Presentation**
 - A. **Market One - Update**
Dan Peat, Interim Executive Director, presented a Market One update.
7. **Administrative Affairs**
 - A. **Department Update - Digital Information**
Director Jerry Happel presented an update on the Digital Information Department.
 - B. **Specialty Court - State Court Administrative Office Grant Applications**
Specialty Court Administrator Courtney Michalka presented the request to submit the annual grant applications to SCAO for continued funding for Drug Treatment Court, Family Treatment Court, Mental Health Court and Sobriety Court in a total amount of \$571,581.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the grant applications to SCAO for Specialty Courts in the amount of

\$571,581.

Motion by Gail Patterson-Gladney, Second by None, Carried

C. Specialty Court - Southwest Michigan Behavioral Health Grant Application: EXPEDITED

Specialty Court Administrator Courtney Michalka presented the expedited request to submit the annual grant application to Southwest Michigan Behavioral Health for continued funding for Pretrial, Drug Treatment Court and Sobriety Court in the amount of \$72,292.48.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the grant application to SWMBH for Specialty Courts in the amount of \$72,292.48.

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

D. Award of Contract for Third-Party Administrator (TPA) Services for the MSHDA CDBG MI Neighborhood Homeowner Rehabilitation Program

Community Services Director Lisa Ransler presented the request to approve Market One as the Third Party Administrator for the Neighborhood Homeowner Rehabilitation Program for an amount not to exceed \$72,000.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, approval of Market One as the Third Party Administrator for the Neighborhood Homeowner Rehabilitation Program for an amount not to exceed \$72,000.

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

E. Economic Development Corporation (EDC) - Appointment of Russell Lauderdale

Community Services Director Lisa Ransler presented the request to appoint Russell Lauderdale to the Economic Development Corp. Board for a six-year term.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the appointment of Russell Lauderdale to the EDC Board for a six-year term.

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

8. Buildings and Grounds

A. Request to Use County Property - National Reading of the Declaration of Independence

The Paw Paw District Library has requested the use of county-owned property for the National Reading of the Declaration of Independence on July 8, 2026 in front of the Courthouse.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the use of county-owned property on July 8, 2026 for the National Reading of the Declaration of Independence.

Motion by Tina Leary, Second by Paul Schincariol, Carried

9. Finance

A. Travel Expenditures

Finance Director Becky Grabemeyer presented the monthly Commissioner travel expenses for review.

Motion to approve payment of travel expenses as submitted.
Motion by Paul Schincariol, Second by Tina Leary, Carried

B. Claims

Finance Director Becky Grabemeyer presented monthly claims in the amount of \$14,295,974.44 for review.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the payment of monthly claims in the amount of \$14,295,974.44.
Motion by Gail Patterson-Gladney, Second by David DiStefano, Carried

C. Budget Adjustments

Finance Director Becky Grabemeyer presented the monthly budget amendments as required to maintain a balanced budget.

Motion to approve the monthly budget amendments as presented.
Motion by Paul Schincariol, Second by Mike Toth, Carried

D. Monthly Financial Statement

Finance Director Becky Grabemeyer presented the Monthly Financial Statement for review.

Motion to accept the Monthly Financial Statement as presented.
Motion by David DiStefano, Second by Gail Patterson-Gladney, Carried

E. Capital Improvement Plan (CIP)

Finance Director Becky Grabemeyer presented the request to approve the Capital Improvement Plan as identified by the committee.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the 2026-2031 Capital Improvement Plan.
Motion by Paul Schincariol, Second by Mike Toth, Carried

F. Foster Swift Invoice

Administrator Faul presented the monthly Foster Swift invoice for review.

Motion to approve payment of the monthly Foster Swift invoice in the amount of \$8,370 for NCG litigation subject to the cost-sharing agreement.
Motion by David DiStefano, Second by Mike Toth, Carried

G. Friend of the Court (FOC) - Amendment to Access & Visitation Grant

Amanda Hoefle presented the request to amend the FY2026 FOC Access and Visitation Grant for an increased amount of a sum not to exceed \$7,500.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the FY2026 FOC Access and Visitation Grant amendment for an increased amount of a sum not to exceed \$7,500.
Motion by Paul Schincariol, Second by Mike Toth, Carried

H. Friend of the Court (FOC) MGT Contract Amendment

Amanda Hoefle presented the request to amend the contract with MGT for the Cooperative Reimbursement Program.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the contract amendment with MGT for the Cooperative Reimbursement Program.
Motion by Mike Toth, Second by Gail Patterson-Gladney, Carried

10. Labor, Negotiations, and Contracts

A. MERS Health Care Savings Amendment - Removal of All Non-Union Employees

HR Director Anna Blankenship presented the request to amend the Health Care Savings Program Agreement to remove all non-union employees from participation.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the amendment to the Health Care Savings Program to remove all non-union employees from participation.

Motion by Tina Leary, Second by David DiStefano, Carried

B. Adoption of Resolution Appointing HIPAA Privacy and Security Officer

HR Director Anna Blankenship presented the request to adopt a resolution appointing the HR Director as the County HIPAA Privacy and Security Officer as now required by Federal HIPAA regulations.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the appointment of the HR Director as the County's HIPAA Privacy and Security Officer as now required.

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

11. Public Transit

12. Veterans Services

A. Veteran Services Department Update

Director Michael Fossitt introduced the Veterans Services new team member Baird Carlson and provided a department update.

13. Public Comment

14. Adjournment

Motion to adjourn.

Motion by Gail Patterson-Gladney, Second by David DiStefano, Carried

The meeting was adjourned at 02:50 PM.

Suzie Roehm, County Clerk