

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



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Board of Commissioners Agenda

August 24, 2021

4:00 PM

You may attend the meeting in person in the Board of Commissioners chambers at the address listed above, or you may attend by Zoom.

Click 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. ****8/10/2021 Board of Commissioners Meeting Minutes**
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
7. Administrative Affairs Committee
 - A. ****Application for Re-Appointment to the Public Transit Board - Faith Dowd**
Presented by:
Frank Hardester, County Administrator
 - B. ****Application for Re-Appointment to Land Preservation Board - William Lawson**
Presented by:
Frank Hardester, County Administrator
 - C. ****Application for appointment to the Economic Development Corporation - Daywi Cook**
Presented by:
Frank Hardester, County Administrator
 - D. ****Application for appointment to the Jury Board - Judy Janssen**
Presented by:
Frank Hardester, County Administrator
 - E. **Re-Appointment of Tom Barbarini to Workforce Development Board / Michigan Works**
Presented by:
Frank Hardester, County Administrator
 - F. **MEDC - Community Development Block Grant**

Presented by:
Zach Morris
Grant Williams
Brian McAuley

8. Buildings and Grounds Committee

9. Finance Committee

A. **2022/2025 Orthophoto & Oblique Aerial Photography (Pictometry)

Presented by:
Ted Thar, Land Management Director

B. **Out of State Travel Request

Presented by:
Frank Hardester, County Administrator

10. Labor Negotiations and Contracts Committee

A. **Finance Department Position Elimination / Creation

Presented by:
Frank Hardester, County Administrator
Ryan Post, Director of Financial Services

B. Infrastructure Engineer - Salary Exception

Presented by:
Charles Norton, IT Director

C. Veterans' Services Director Salary

Presented by:
Frank Hardester, County Administrator

D. Veterans Services Director Salary Exception

Presented by:
Frank Hardester, County Administrator

11. Public Transit Committee

A. **MDOT Contract 2017-0136 P13 - Facility Expansion

Presented by:
Tony Dacoba, Public Transit Director
Laurie Schlipp, Public Transit Assistant Director

B. MDOT Contract 2017-0136/P15

C. MDOT Contract 2017-0136/P14

D. Public Transit Director Position

Presented by:
Frank Hardester, County Administrator

12. Veteran's Services Committee

13. Public Comment

14. Closed Session

15. Board Correspondence

A. Mackinac County Board of Commissioners - Wolf Management Resolution

B. Invitation to Stand Down Event on October 15

Presented by:
Frank Hardester, County Administrator

16. Committee/Out-Board Assignments

17. 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.