

Committee of the Whole

Members

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



Contact

Board of Commissioners Chambers
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MINUTES April 27, 2021 3:00 PM

1. Public Hearing
2. Call to Order

A. Zoom Meeting Information

The Committee of the Whole meeting was called to order at 3:00 p.m. by Richard Godfrey, Chairman of the Board. Present in person: Doroh, Godfrey, Chappell, Hanson and Schincariol. Present remotely: Patterson-Gladney from City of South Haven, Van Buren County, MI and Peat from Paw Paw Township, Van Buren County, MI.

3. Additions/Deletions to the Agenda
None.

4. Approval of Agenda

Motion to approve the agenda as presented.

Roll Call Vote: All Yes

Motion by Donald Hanson, Second by Gail Patterson-Gladney, Carried

5. Approval of Minutes

A. Minutes - April 13, 2021

Motion to approve the April 13, 2021 Committee of the Whole minutes as presented.

Roll Call Vote: All Yes

Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried

6. Presentation

A. Audit Presentation FY 2019 - 2020: Maner Costerisan

The audit presentation was given by Aaron Stevens from Maner Costerisan.

Motion to accept the audit report as presented.

Roll Call Vote: All Yes

Motion by Donald Hanson, Second by Kurt Doroh, Carried

7. Administrative Affairs Committee

A. Palisades Community Advisory Panel (PCAP)

John Faul presented the request to approve the Charter and the Membership List for the Palisades Community Advisory Panel.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the establishment of the Charter and Membership List for the Palisades Community Advisory Panel.

Roll Call Vote: All Yes

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

B. Brownfield Plan - The Lodge

Motion to set the Public Hearing for the Brownfield Plan for "The Lodge" on Tuesday, May 11, 2021 at 2:50 p.m.

Roll Call Vote: All Yes

Motion by Mike Chappell, Second by Patterson-Gladney, Carried

C. Brownfield Plan - Essential Storage

Motion to set the Public Hearing for the Brownfield Plan for "Essential Storage" on Tuesday, May 11, 2021 at 2:50 p.m.

Roll Call Vote: All Yes

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

8. Buildings & Grounds Committee

9. Finance Committee

A. Sale of Victim Rights K9

Prosecutor Zuiderveen is no longer utilizing Dylan as a victim rights service dog due to lack of training and socialization opportunities during the Covid pandemic. The request is to allow his handler to adopt/purchase him for \$1 as has been done with retired K9's in the Sheriff's Department.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the adoption/purchase of Dylan, the Victims Advocate Service Dog, in the amount of One Dollar by his handler Maggie Hostetler.

Roll Call Vote: All Yes

Motion by Paul Schincariol, Second by Donald Hanson, Carried

10. Labor, Negotiations and Contracts Committee

A. Administrator Contract: Frank Hardester

Motion to approve the Administrator Employment Agreement with Frank Hardester at today's regular meeting of the Board of Commissioners.

Roll Call Vote

Yes: Kurt Doroh, Richard Godfrey, Mike Chappell, Randall Peat, Donald Hanson, Paul Schincariol

No: Gail Patterson-Gladney

Motion by Mike Chappell, Second by Randall Peat, Carried

B. County Vacancies

The County Administrator position was filled with a promotion from within and the now vacant Court Administrator position is a critical role with the court. The courts are requesting board approval to fill positions that may become vacant if filling current vacant positions with internal employees. IS Department is making the same request for a Generalist II position.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, the requests to fill vacant positions within the Courts and IS Department.

Roll Call Vote: All Yes

Motion by Paul Schincariol, Second by Donald Hanson, Carried

11. Public Transit Committee

12. Veterans Services Committee

A. Veteran Services Contracts - St. Joseph County

A service agreement with St. Joseph County has been negotiated to provide veterans services in the short term until a new replacement VSO is trained and the Board has evaluated their long term options.

Motion to approve by resolution at today's regular meeting of the Board of Commissioners, a short term service agreement with St. Joseph County for a Director and VSO for the county veteran's programs in the amount of \$4,000 per month for the Director and \$2,000 per month for a VSO.

Roll Call Vote: All Yes

Motion by Randall Peat, Second by Donald Hanson, Carried

13. Adjournment

The meeting was adjourned at 4:03 p.m. .

Suzie Roehm, County Clerk

