

**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



**Contact**  
Board of Commissioners Chambers  
219 E. Paw Paw Street  
Paw Paw, MI 49079

Ph: 269-657-8253  
Fax: 269-657-8252

## **Finance Committee Agenda November 2, 2021 2:00 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. 10/5/2021 Finance Committee Meeting Minutes  
Presented by:  
Cari Elmore, Administrative Services Coordinator
5. Public Comment
6. Agenda Items
  - A. Purchase of a New Animal Control Truck  
Presented by:  
Tony Evans, Operations Lieutenant
  - B. Pine Grove Township Sheriff's Office Contract  
Presented by:  
Tony Evans, Operations Lieutenant
  - C. Fiscal Year 2022 OCC Grant Contracts  
Presented by:  
Hollywood Watkins, Specialty Courts Administrator
  - D. Fiscal Year 2022 - Grant Awards Acceptance  
Presented by:  
Hollywood Watkins, Specialty Courts Administrator
  - E. Michigan Coronavirus Emergency Supplemental Funding (CESF) Grant  
Presented by:  
Rachel Lindley, Trial Court Administrator
  - F. Microsoft Datacenter Licensing Purchase  
Presented by:  
Charles Norton, Information Technology Director
  - G. Foster Swift Invoice # 818800  
Presented by:  
Frank Hardester, County Administrator
  - H. Maner Costerisan Prelim Governance Letter

Presented by:  
Ryan Post, Director of Financial Services

**I. Claims**

Presented by:  
Ryan Post, Director of Financial Services

**J. Budget Adjustments**

Presented by:  
Ryan Post, Director of Financial Services

**K. Monthly Financial Statement**

Presented by:  
Ryan Post, Director of Financial Services

**L. FY 20 CESF Extension Grant Agreement**

Presented by:  
Ryan Post, Director of Financial Services

**M. FY 2020/2021 Credit Card Claims**

Presented by:  
Ryan Post, Director of Financial Services

**N. County Administrator Travel Expense Reimbursement**

Presented by:  
Frank Hardester, County Administrator

**O. Commissioner Per Diems**

**7. Public Comment**

**8. 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](mailto:admin@vanburencountymi.gov) or by calling the Board of Commissioners office at (269) 657-8253.