

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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Paw Paw, MI 49079

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Board of Commissioners Agenda November 23, 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. 11/09/2021 Board of Commissioners Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
7. Administrative Affairs Committee
 - A. Economic Development Strategic Fund Grant & Palisades Update
Presented by:
John Faul, Palisades Director
 - B. Revised - Apportionment Report
Presented by:
Anthony Meyaard, Equalization Director
 - C. Homeland Security Grant Fiduciary
Presented by:
Robert Kirk, Lieutenant
8. ARPA Committee
 - A. ARPA Proposal # 001 - 5 West Main Street, Hartford - Land Bank Authority
Presented by:
Trisha Nesbitt, Treasurer
 - B. ARPA Proposal # 002 - Essential Workers Premium Pay - Van Buren County
Presented by:
Frank Hardester, County Administrator
 - C. **ARPA Proposal # 003 - Loss Revenue - Van Buren County
Presented by:
Frank Hardester, County Administrator

D. ARPA Proposal # 004 - Voice Evacuation Systems - Van Buren County

Presented by:
Frank Hardester, County Administrator
Jeff Hall, Buildings & Grounds Director

9. Buildings and Grounds Committee

A. **Request to Use County Property - Wine & Harvest 2022

Presented by:
Frank Hardester, County Administrator

B. **MSUE Veterans Therapy Garden Agreement

Presented by:
Julie Pioch, District Director
Christopher Imler

C. Mattawan Property

Presented by:
Frank Hardester, County Administrator

D. Janitorial Services Proposal

Presented by:
Jeff Hall, Buildings & Grounds Director

E. Landscaping Proposal

Presented by:
Jeff Hall, Buildings & Grounds Director

10. Finance Committee

A. **Microsoft Datacenter Licensing Purchase

Presented by:
Charles Norton, Information Technology Director

B. **Purchase of a New Animal Control Truck

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

11. Labor, Negotiations, and Contracts Committee

A. **Sheriff's Support Staff Restructure

Presented by:
Jim Charon, Captain

B. **Treasurer's Office Part-Time Position Elimination - Full-Time Position Creation

Presented by:
Trisha Nesbitt, Treasurer

12. Public Comment

13. Closed Session

A. Discussion re Purchase of Real Property

14. Board Correspondence

A. County of Marquette Resolution

B. Menominee County Resolution

- C. City of South Haven Notice
- 15. Committee/Out-Board Assignments
- 16. 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.