

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

Committee of the Whole Agenda
December 14, 2021
3:00 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. 11/23/2021 Committee of the Whole Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
 - A. Office of the Public Defender Update
Presented by:
Chad Catalino
7. County Administrator Update
 - A. Committee Meetings
 - B. Meeting Schedule
8. Administrative Affairs Committee
 - A. USDA Lease Offer for 57418 CR 681, Hartord, MI
Presented by:
Frank Hardester, County Administrator
 - B. Appointment of Lisa Imus to the Land Bank Authority
Presented by:
Trisha Nesbitt, Treasurer
 - C. Tax Adjustment Specialist Salary Exception
Presented by:
Trisha Nesbitt, Treasurer
9. ARPA Committee

- A. **Proposal # 008 - Sheriff's Office Furniture Mitigation Purchase**
Presented by:
Jim Charon, Captain
 - B. **Proposal # 011 - HVAC - 911 Operations Center**
Presented by:
Frank Hardester, County Administrator
 - C. **Proposal # 012 - HVAC - Historic Courthouse**
Presented by:
Frank Hardester, County Administrator
 - D. **Proposal # 015 - Windows - Annex Building**
Presented by:
Frank Hardester, County Administrator
 - E. **Proposal # 016 - Windows - Historic Courthouse**
Presented by:
Frank Hardester, County Administrator
10. **Finance Committee**
- A. **Auction of Forfeited Vehicles**
Presented by:
Jim Charon, Captain
 - B. **Approval of the Annual Child Care Fund Plan and Budget**
Presented by:
Lynn Bullard, Family Division Administrator
 - C. **Payscale Exception - Chief Probation Officer**
Presented by:
Rachel Lindley, Trial Court Administrator
 - D. **Ivanti Endpoint Management Software Purchase**
Presented by:
Charles Norton, Information Technology Director
 - E. **National Opioid Settlement**
Presented by:
Frank Hardester, County Administrator
11. **Labor, Negotiations and Contracts Committee**
- A. **Full-Time Mobile Drug Tester Positon Creation**
Presented by:
Rachel Lindley, Trial Court Administrator
 - B. **Local Emergency Planning Committee (LEPC) Contract Renewal with Steve Smith**
Presented by:
Todd Skinner, Deputy Director
12. **Public Comment**
13. **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.