

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

Board of Commissioners Agenda
December 14, 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. ****11/23/2021 Board of Commissioners Meeting Minutes**
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
7. Administrative Affairs Committee
 - A. ****Global Eagle Company (GECBTS) - eLearning Training Courses**
Presented by:
Anna Cerven, Director of Human Resources
 - B. ****Extension to the Local State of Emergency for the County of Van Buren**
Presented by:
Robert Kirk, Lieutenant
 - C. ****CDBG Housing Grant - Program Income Fund Use**
Presented by:
Frank Hardester, County Administrator
 - D. ****Re-Appointment of Sandy Hanson to the Library Board**
Presented by:
Frank Hardester, County Administrator
 - E. **USDA Lease Offer for 57418 CR 681, Hartford, MI**
Presented by:
Frank Hardester, County Administrator
 - F. **Full-Time Mobile Drug Tester Position Creation**
Presented by:
Rachel Lindley, Trial Court Administrator

- G. **Appointment of Lisa Imus to the Land Bank Authority**
Presented by:
Trisha Nesbitt, Treasurer
- H. **Tax Adjustment Specialist Salary Exception**
Presented by:
Trisha Nesbitt, Treasurer
- 8. **Finance Committee**
 - A. **Auction of Forfeited Vehicles**
Presented by:
Jim Charon, Captain
 - B. **2022 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
 - F. **Claims**
Presented by:
Ryan Post, Director of Financial Services
- 9. **Labor, Negotiations, and Contracts Committee**
 - A. ****One Year Contract Extension for AFSCME Local 2628.12 (Public Transit)**
Presented by:
Frank Hardester, County Administrator
 - B. ****2021 Emergency Management Performance Grant Americans Rescue Plan Act (EMPG ARPA) agreement package**
Presented by:
Robert Kirk, Lieutenant
- 10. **Public Transit Committee**
 - A. ****Appointment to the Public Transit Local Advisory Council - Melanie Giddings**
Presented by:
Frank Hardester, County Administrator
 - B. ****MDOT Master Agreement 2022-0144**
Presented by:
Laurie Schlipp, Public Transit Director
- 11. **Public Comment**
- 12. **Closed Session**
 - A. **Closed Session to discuss litigation related to Wayside.**
- 13. **Board Correspondence**
 - A. **Ogemaw County Resolution**
 - B. **South Haven Public Hearing Notice**

- C. Alpena County Resolution
- 14. Committee/Out-Board Assignments
- 15. 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.