

Commissioners

Chairperson: Randall Peat, District 5
Vice Chair: Paul Schincariol, District 7
Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Donald Hanson, District 6



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 February 8, 2022 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. 1/25/2022 Committee of the Whole Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
5. Public Comment
6. Presentation
 - A. MSU Extension Annual Report
Presented by:
Julie Pioch, District Director
 - B. Committee Meeting Structure and Scheduling
Presented by:
Frank Hardester, County Administrator
7. Administrative Affairs Committee
 - A. Re-Appointment of Mike Toth to the Economic Development Corporation
Presented by:
Frank Hardester, County Administrator
 - B. Appointment of Jan Petersen to Southwest Michigan Planning Commission
Presented by:
Frank Hardester, County Administrator
 - C. Re-appointment of Matt Newton to Southwest Michigan Planning Commission
Presented by:
Frank Hardester, County Administrator

D. Re-appointment of Sandra Hanson to Southwest Michigan Planning Commission

Presented by:
Frank Hardester, County Administrator

8. ARPA Committee

A. Proposal # 017 - Broadband - Bloomingdale Communications (build areas in Alma Twp)

Presented by:
Steve Schults
CEO
Bloomingdale Communications

B. Proposal #018 - Broadband - Midwest Energy & Communications - Hamilton Twp Project

Presented by:
Terry Rubenthaler
Chief Technology Officer
Midwest Energy & Communications

C. Proposal # 027 - Broadband - Midwest Energy & Communications Keeler Township

Presented by:
Terry Rubenthaler
Midwest Energy & Communications

D. Proposal # 023 - VBC Court and Sheriff's Office File Digitization

Presented by:
Rachel Lindley, Trial Court Administrator

9. Buildings & Grounds Committee

A. CIP Abbreviated List

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

10. Finance Committee

A. 2022-2023 911 Local Surcharge Collection

Presented by:
Tim McGee, 911 Director

B. 911 CPE (Customer Premise Equipment) - Phone Hardware Replacement

Presented by:
Tim McGee, 911 Director

C. Retirement and Adoption of K9 Aspen

Presented by:
Tony Evans, Operations Lieutenant

11. Labor, Negotiations and Contracts Committee

A. Part Time Position Change to Full Time - Public Transit

Presented by:
Laurie Schlipp, Public Transit Director

B. Project Director Position Creation

Presented by:
Frank Hardester, County Administrator

C. Position Reclassification

Presented by:
Frank Hardester, County Administrator

D. Public Transit - Letter of Understanding

Presented by:
Anna Cerven, Director of Human Resources
Frank Hardester, County Administrator
Laurie Schlipp, Public Transit Director

12. Veterans Services Committee
 - A. Approval for Additional MVAA Funds
Presented by:
David Krzycki, Veterans Services Director
13. Public Comment
14. 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.