

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

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Paw Paw, MI 49079

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County Board of Commissioners Agenda February 8, 2022 4:00 PM

** Indicates Consent Agenda items.

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. Recital of the Pledge of Allegiance / Prayer
3. Roll Call
4. Additions/Deletions to the Agenda
5. Approval of Agenda / Consent Agenda
Do any Commissioners or members of the public want to request any item be removed from the consent agenda?
6. Approval of Minutes
 - A. **1/25/2022 Board of Commissioner Meeting Minutes
Presented by:
Suzanne Roehm, County Clerk
7. Public Comment
8. Administrative Affairs Committee
 - A. **Copier Lease Agreements
Presented by:
Charles Norton, Information Technology Director
 - B. **2022 Annual Borrowing Resolution
Presented by:
Trisha Nesbitt, Treasurer
 - C. Re-Appointment of Mike Toth to the Economic Development Corporation
Presented by:
Frank Hardester, County Administrator
 - D. Appointment of Jan Petersen to Southwest Michigan Planning Commission
Presented by:
Frank Hardester, County Administrator
 - E. Re-appointment of Matt Newton to Southwest Michigan Planning Commission

Presented by:
Frank Hardester, County Administrator

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

Presented by:
Frank Hardester, County Administrator

9. **Finance Committee**

A. **Claims**

Presented by:
Ryan Post, Director of Financial Services

10. **Public Transit Committee**

A. ****MDOT Contract 2022-0144 P1**

Presented by:
Laurie Schlipp, Public Transit Director

B. ****Scheduling Software Replacement**

Presented by:
Laurie Schlipp, Public Transit Director

11. **Veterans Services Committee**

A. **Approval for Additional MVAA Funds**

Presented by:
David Krzycki, Veterans Services Director

12. **Public Comment**

13. **Closed Session**

A. **Discussion re Purchase of Real Property**

14. **Board Correspondence**

A. **Leelanau County Resolution**

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.