



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

February 22, 2022 10:00 AM

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

Special Meeting - Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole special meeting was called to order at 10:00 AM by Paul Schincariol, Vice-Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Chappell, Hanson and Schincariol. Randall Peat absent and excused.
2. **Additions/Deletions to the Agenda**
3. **Approval of Agenda**
Motion to approve the agenda as presented.
Motion by Donald Hanson, Second by Mike Chappell, Carried
4. **Public Comment**
5. **Presentation**
 - A. **Board Committee Meeting Structure, Scheduling, and Compensation**
Discussion regarding Board of Commissioner committee structure and scheduling options for meetings.
Motion to continue discussion at Strategic Planning meeting.
Motion by Kurt Doroh, Second by Richard Godfrey, Carried
6. **Administrative Affairs**
 - A. **Attorney Firm**
Attorney Leigh Schultz has left Miller Canfield and moved to Miller Johnson. The county has the choice to either stay with Miller Canfield for representation or follow Attorney Schultz to Miller Johnson for representation.
Motion to approve by resolution at today's meeting of the Board of Commissioners, the engagement letter with Miller Johnson and authorize the Board Vice-Chairman to sign related documents.
Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried
 - B. **DCS Technology Proposal - Rural Broadband Inventory Survey**
Administrator Hardester is requesting to waive the County's procurement and bidding policy and approve the proposal by DCS Technology Design for a Rural Broadband Inventory Survey. Chris Scharrer, DCS Technology Design, was present to answer questions.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the request to waive the County's procurement/bidding policy and approve the DCS Technology Design's proposal for a Rural Broadband Inventory Survey and authorize the Board Chair to sign related documents.

Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried

7. Buildings & Grounds

A. CIP List

An abbreviated CIP list was submitted for review. Discussion to either approve all or some items or table until strategic planning meeting.

Motion to move item to the strategic planning meeting.

Motion by Richard Godfrey, Second by Kurt Doroh, Failed

Yes: Kurt Doroh, Richard Godfrey

No: Gail Patterson-Gladney, Mike Chappell, Donald Hanson, Paul Schincariol

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the following items from the CIP list and move remaining items to the strategic planning committee: Administration - roof replacement, Administration - HVAC in Admin Lobby/Replace Atrium Glass, Administration - Security Apparatus, Courthouse Paw Paw - Fascade repair and sealing, Family Court - Hearing Room B remodel, Sheriff - Recreation Room divider walls, Sheriff - Drain replacement, Sheriff - Office furniture.

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

Yes: Gail Patterson-Gladney, Kurt Doroh, Mike Chappell, Donald Hanson, Paul Schincariol

No: Richard Godfrey

8. Public Comment

The Board thanked Building & Grounds Director Jeff Hall and wished him well in his new endeavor.

9. Adjournment

The meeting was adjourned at 11:17 AM.

Suzie Roehm, County Clerk