

**Van Buren County Board of Commissioners  
Committee of the Whole  
January 24, 2017**

**2<sup>nd</sup> Floor, Administration & Land Services Building**

**Call To Order**

The Committee of the Whole was called to order at 3:00 p.m. by RICHARD GODFREY, Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Toth, Hanson, Schincariol.

**Additions/Deletions to the Agenda**

None

**Approval of Agenda**

MOTION BY DOROH, SECOND BY PATTERSON-GLADNEY, TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

**Approval of the Minutes of Previous Meeting – 01/10/17**

MOTION BY TOTH, SECOND BY HANSON, TO APPROVE THE JANUARY 10, 2017 MINUTES AS PRESENTED. MOTION CARRIED.

**County Administrator's Agenda**

**A. Brownfield Project – Request for Public Hearing**

The Brownfield Committee is requesting approval to hold a Public Hearing on February 14, 2017 at 2:55 p.m. for a new Dollar General Store in the old Paw Paw Laundry building. There will be no county taxpayer's monies needed.

MOTION BY TOTH, SECOND BY HANSON, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, APPROVAL FOR A PUBLIC HEARING ON FEBRUARY 14, 2017 FOR THE NEW DOLLAR GENERAL PROJECT. MOTION CARRIED.

**B. BC/BS Contract for Reinsurance for Prescription Claims**

Rose Street Advisors was present to discuss the current reinsurance for our Medical Insurance plan. We currently have \$60,000 for stop loss excess loss which doesn't include prescription. A request was made to increase it to \$75,000 with RX protection. Nothing will change for the employees. The Board will continue to look at this and see what it would be to move it to 80K or 85K for next year.

MOTION BY HANSON, SECOND BY DOROH, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, TO INCREASE THE SPECIFIC STOP LOSS EXCESS FOR BC/BS TO \$75k TO INCLUDE PRESCRIPTION. MOTION CARRIED.

**C. Juvenile Court – Appointed Attorney Contract**

A request has been made to increase the court appointed attorney contract for the Family Division from \$190,000 to \$215,000. They have not had an increase in 14 years and no additional funds are needed from the County.

MOTION BY TOTH, SECOND BY PATTERSON-GLADNEY, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, THE INCREASE OF THE APPOINTED ATTORNEY CONTRACT FOR THE FAMILY DIVISION FROM \$190,000 TO \$215,000. MOTION CARRIED.

**D. Department of Health and Human Services – Lighting Bids**

A request was made for approval to hire Linear Electric of Benton Harbor, MI for a base bid amount not to exceed \$80,000 to install new lighting in the casework area in the Department of Health and Human Services Building.

MOTION BY HANSON, SUPPORTED BY DOROH, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, THE HIRING OF LINEAR ELECTRIC FOR AN AMOUNT NOT TO EXCEED \$80,000 TO INSTALL NEW LIGHTING AT THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BUILDING. MOTION CARRIED.

**E. Department of Health and Human Services – Carpet and Tile**

Request to purchase and install carpet and luxury vinyl tile for hallways, entries and breakroom in an amount not to exceed \$25,000 to be paid from fund 245-900-975.

MOTION BY HANSON, SUPPORTED BY DOROH, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, THE APPROVAL TO PURCHASE AND INSTALL CARPET AND LUXURY VINYL TILE FOR HALLWAYS, ENTRIES AND BREAKROOM IN AN AMOUNT NOT TO EXCEED \$25,000 TO BE PAID FROM FUND 245-900-975. MOTION CARRIED.

**Board of Commissioner Agenda**

**A. Larry Hummel – Presentation – Road Commission**

This will be moved to Public Comment at the Regular Meeting of the board of Commissioners, January 24, 2017 at 4:00 p.m.

**Adjournment**

The meeting was adjourned at 4:11 p.m.

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Debbie Hall, Special Deputy County Clerk