

Van Buren County Board of Commissioners January 10, 2017

Regular Meeting - 2nd Floor, Administration & Land Services Building

On the above date, the regular meeting of the Board of Commissioners was called to order at 4:09 p.m. by RICHARD GODFREY, Chairman of the Board.

The roll was called by County Clerk SUZIE ROEHM with the following commissioners answering to their name and district: Present: GAIL PATTERSON-GLADNEY, District #1; KURT DOROH; District #2; RICHARD GODFREY, District #3; RICHARD FREESTONE, District #4; MIKE TOTH, District #5; DONALD A. HANSON, District #6; PAUL S. SCHINCARIOL, District #7.

Additions/Deletions to the Agenda

Deletions: Executive Session

Approval of Consent Agenda (Note Consent Agenda items marked with **)

All items on the agenda marked with '**' are part of the consent agenda. Commissioners or the public can request that items be removed from the consent agenda. It is noted that the addition of items requiring action at today's meeting were approved by unanimous vote.

MOTION BY FREESTONE, SECOND BY HANSON, TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

****Approval of Minutes**

December 27, 2016 – Regular Meeting

Public Comment

FAY DORR, Waverly Township, expressed her concerns regarding the Priority Dispatch program and the purchase of K-9 Blitz by Officer Evans.

SHERIFF DANIEL ABBOTT provided clarification regarding the Priority Dispatch program and K-9 purchase.

NICK CULP, Palisades Manager of Government Affairs, discussed the plant's refueling scheduled for spring.

Administrative Affairs

There were no items on the agenda.

Building and Grounds

There were no items on the agenda.

Finance/Auditing

****A. Human Services Building East – HVAC Unit**

FINANCE RESOLUTION F1/01-10-2017

WHEREAS, the Human Services Building East renovation project was divided into two parts which was the HVAC Unit and the general renovation project, and;

WHEREAS, the HVAC Unit has been delivered and it is necessary now to pay Andy Egan Co an amount not to exceed \$83,915.00 to be paid from fund 245-900-975.

NOW THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the payment of \$83,915.00 to Andy J. Eagan Company for the HVAC Unit for the Human Services Building East with funding from the Capital Improvement fund.

****B. Specialty Courts – Mental Health FY 2017 Grant Subcontracts**

FINANCE RESOLUTION F2/1-10-2017

WHEREAS, Circuit Court is requesting approval and signature for the FY17 grant subcontracts between 36th Circuit Court and Van Buren County Community Mental Health, and;

WHEREAS, the State Court Administrator's Office awarded Adult Recovery Court \$90,000 and awarded Family Recovery Court \$90,000, and;

WHEREAS, \$56,233.82 in Adult Recovery Court and \$50,871.23 in Family Recovery Court is allocated to Van Buren County Community Mental Health personnel and treatment services.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves and authorizes the Board Chairman to sign the FY 2017 contracts as presented on their behalf.

C. Claims

MOTION BY TOTH, SECOND BY DOROH. MOTION CARRIED

CLAIMS RESOLUTION C1/1-10-2017

WHEREAS, claims in the amount of \$1,182,964.85 for December 2016 were submitted and reviewed.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves total claims in the amount of \$1,182,964.85.

Labor Negotiations and Contracts

There were no items on the agenda.

Public Comment

There was no public comment.

Board Correspondence

There was no correspondence.

Commissioner Reports and Meetings Attended

- Brownfield Redevelopment
- Arbitration Hearing
- Claims
- Building and Grounds
- Economic Development
- County Website and updates were discussed
- Administrative Affairs Committee will review County Policies

Adjournment

The meeting was adjourned at 4:42 p.m.

Richard Godfrey
Chairman of the Board

Suzie Roehm
County Clerk