

**Van Buren County Board of Commissioners
Committee of the Whole
January 10, 2017**

2nd Floor, Administration & Land Services Building

Call To Order

The Committee of the Whole was called to order at 3:10 p.m. by RICHARD GODFREY, Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Freestone, Toth, Hanson, Schincariol.

Additions/Deletions to the Agenda

Add: Item 5C – County Financial Status
Item 6A – Economic Development

Approval of Agenda

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

Approval of the Minutes of Previous Meeting – 12/27/16

MOTION BY FREESTONE, SECOND BY TOTH, TO APPROVE THE DECEMBER 27, 2016 MINUTES AS PRESENTED. MOTION CARRIED.

County Administrator's Agenda

A. Prosecutor's Office – Temporary Paid Internship

The Prosecutor's Office is requesting a temporary paid intern for the spring semester, with a cap of \$1,000.00, to be paid from part-time wages fund 101-229-704.00.

MOTION BY DOROH, SECOND BY TOTH, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, APPROVAL OF A TEMPORARY PAID INTERN FOR THE PROSECUTOR'S OFFICE WITH A CAP OF \$1,000.00. MOTION CARRIED.

B. Sheriff's Office – Vehicle Purchase

The Sheriff's Office is requesting approval to purchase a replacement Animal Control Truck from McFadden Friendly Motors, South Haven in an amount not to exceed \$23,613.00 to be funded by 101.0-403.00-981.000.

MOTION BY HANSON, SECOND BY FREESTONE, TO APPROVE BY RESOLUTION AT THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS, THE PURCHASE OF A SHERIFF'S OFFICE ANIMAL CONTROL TRUCK IN THE AMOUNT OF \$23,613.00. MOTION CARRIED.

C. County Financial Status

ADMINISTRATOR CULTRA presented and reviewed a report on the County's financial status.

Board of Commissioner Agenda

A. Economic Development

This item was not discussed.

Adjournment

The meeting was adjourned at 4:00 p.m.