

**VAN BUREN COUNTY**  
**Board of Commissioners Meeting**  
**February 14, 2012**  
**2<sup>nd</sup> Floor, Administration & Land Services Building**  
**5:30 p.m.**

**AGENDA**

1. CALL TO ORDER
  - \* Pledge of Allegiance
  - \* Invocation
  - \* Roll Call
2. ADDITIONS/DELETIONS TO THE AGENDA
3. APPROVAL OF AGENDA (note Consent items marked with \*\*)
4. \*\* APPROVAL OF MINUTES OF PREVIOUS MEETING – 01/24/12
5. PUBLIC COMMENT
6. ADMINISTRATIVE AFFAIRS COMMITTEE

**Recommendation/Discussion:**

  - \*\* A. Road Commission Recommendation re: HB 5125 & 5126
  - \*\* B. Road Commission – Eligible Per Diems
7. BUILDINGS AND GROUNDS COMMITTEE

**Recommendation /Discussion:**

  - \*\* A. Paw Paw Wine & Harvest Festival – Request for Use of County Property
8. FINANCE/AUDITING COMMITTEE

**Recommendation/Discussion:**

  - \*\* A. Cost Allocation Plan Contract
  - \*\* B. Public Transit Grant Approval
  - C. Old Sick Time Pay Out – M. Winston
  - D. Sheriff’s Office – Homeland Security & Citizen’s Corp. Grant
  - E. Circuit Court – Court Recording Equipment Purchase
  - F. Old Sheriff’s Quarter – New Window Purchase
  - G. Claims
9. LABOR NEGOTIATIONS AND CONTRACTS

**Recommendation/Discussion:**
10. PUBLIC COMMENT
11. EXECUTIVE SESSION

12. BOARD CORRESPONDENCE

13. COMMITTEE/OUT-BOARD ASSIGNMENTS

Commissioner Henry: Labor Negotiations & Contracts, Chair  
Commissioner Hammond:  
Commissioner Godfrey:  
Commissioner Freestone: Buildings & Grounds, Chair  
Commissioner Toth: Finance Chair  
Commissioner Hanson: Board Vice – Chairman, Administrative Affairs, Chair  
Commissioner Randall: Board Chairman

14. 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 with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Debbie Hall, 219 Paw Paw Street, Ste. 303, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.