

## Van Buren County Board of Commissioners January 24, 2012

### Regular Meeting - 2<sup>nd</sup> Floor, Administration & Land Services Building

On the above date, the regular meeting of the Board of Commissioners was called to order at 5:36 p.m. by CHRISTOPHER C. RANDALL, Chairman of the Board.

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The roll was called by County Clerk TINA LEARY with the following commissioners answering to their name and district: Present: MIKE HENRY, District #1; SUSAN HAMMOND, District #2; RICHARD GODFREY, District #3; MIKE TOTH, District #5; DONALD A. HANSON, District #6; CHRISTOPHER C. RANDALL, District #7. Excused: RICHARD FREESTONE, District #4.

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#### **Item 2. Additions/Deletions to the Agenda**

Addition: Item 7.B. Tax Management Association Invoice  
Deletions: Item 7.A. Road Commission Recommendation HB 5125 and HB 5126  
Item 11. Executive Session

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#### **Item 3. 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 GODFREY, SECOND BY TOTH, TO APPROVE THE CONSENT AGENDA AND THE AMENDED AGENDA. MOTION CARRIED.

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#### **\*\*Item 4. Approval of Minutes of Previous Meeting – 1/10/12**

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#### **Item 5. Approval of Minutes of Organizational Meeting – 1/10/12**

These minutes will be approved at the 2013 Organizational Meeting.

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#### **Item 6. Public Comment**

Conservation District Board Chairman BRYAN CRONENWETT introduced himself and stated he would like to come back with Director A.J. Brucks and do a presentation of the District's services and programs.

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#### **Item 7. Administrative Affairs**

##### **Item 7.A. Road Commission Recommendation HB 5125 and HB 5126**

This item was deleted from the agenda.

**Item 7.A. Resource Recover Position**

Conservation District Executive Director A.J. BRUCKS introduced herself and was welcomed by the Board.

MOTION BY HANSON, SECOND BY TOTH. MOTION CARRIED.

**ADMINISTRATIVE AFFAIRS RESOLUTION A01/01-24-2012**

WHEREAS, Michigan State University Extension no longer provides support for the position of Resource Recovery Agent and this position has been eliminated, and;

WHEREAS, the County has \$17,800 allocated to financially support the solid waste and recycling program activities, and;

WHEREAS, the Conservation District Executive Director, A.J. Brucks has indicated an interest in contracting with the county to provide these services.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the agreement between Van Buren County and Soil Conservation Service for the managing and providing of services for the County's solid waste and resource recovery program and authorizes the Board Chairman to execute said agreement on their behalf.

**Item 7.B. Tax Management Association Invoice**

MOTION BY HANSON, SECOND BY TOTH. MOTION CARRIED.

**ADMINISTRATIVE AFFAIRS RESOLUTION A02/01-24-2012**

WHEREAS, in 2009 the Board of Commissioners approved a contract with Tax Management Association to provide a list of unreported business personal property, and;

WHEREAS, Tax Management Association has completed the project which to date has added 133 businesses to the tax roll per State Tax Commission order, and;

WHEREAS, Tax Management Association is now requesting payment per the agreement in the amount of \$28,500.00.

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners approves the payment of \$28,500.00 to Tax Management Association for services rendered per agreement dated May 12, 2009.

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**Item 8. Building And Grounds**

There were no agenda items.

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**Item 9. Finance/Auditing**

There were no agenda items.

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**Item 10. Labor Negotiations and Contracts**

There were no agenda items.

**Item 10. Public Comment**

There was no public comment.

**Item 11. Executive Session**

This item was removed from the Agenda.

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**Item 12. Board Correspondence**

The following correspondence was presented and placed on file:

- Van Buren Road Commission Minutes from 1/5/12

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**Item 13. Commissioner Reports and Meetings Attended**

Southwest Michigan Community Action Agency  
Public Transit  
County Policy Committee  
911 Authority Board  
Meeting with Rose Street Advisors on health plans  
Public Health Board  
Area Agency on Aging  
Michigan Works seminar  
Local Revenue Sharing Board for Hartford Casino

An Emergency Management winter exercise will be held on January 30 at the Hartford Fair Grounds.

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**Item 16. Adjournment**

MOTION BY HENRY, SECOND BY HAMMOND, TO ADJOURN. MOTION CARRIED.

THE MEETING ADJOURNED AT 5:56 P.M.

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Christopher C. Randall  
Chairman of the Board

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Tina Leary  
County Clerk