

SUMMARY OF PROPOSED MINUTES
Board of Public Works Special Meeting
Thursday, February 7, 2013 at 7:00 pm

PRESENT: Commissioners Askew, Boze, Kinney, Ray and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila
County Commissioner Hammond

GUESTS: Mark Caw, Crystal Flash

The Chair called the Special Meeting to order at 7:06 pm.

Moved by Ray, and seconded by Boze to approve the minutes of the December 6, 2012 Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board of Public Works Chairperson, Svilpe, relinquished the Chair to Road Commission Board Secretary, Greg Pardike, for the purpose of re-organizing the Board of Public Works.

The Road Commission Board Secretary called for nominations for the office of Chairman. Commissioner Ray nominated Commissioner Kinney for the office of Chairman.

Commissioner Askew moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Kinney as Chairman. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Askew nominated Commissioner Boze for the office of Vice Chairman.

Commissioner Ray moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Boze. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Secretary. Commissioner Svilpe nominated Commissioner Askew for the office of Secretary.

Commissioner Boze moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Askew as Secretary. A unanimous ballot was cast.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Road Commission Board Secretary Greg Pardike relinquished the Chair to Commissioner Kinney.

Moved by Svilpe and seconded by Ray to appoint Lawrence B. Hummel, P.E., as the Director of the Board of Public Works for the County of Van Buren.

AYES: 5
NAYS: 0
MOTION CARRIED.

Attorney Jim White with Mika Meyers Becket and Jones updated the Board on the bond issue history, progress, etc... He provided the timeline to date and discussed several possible solutions to issues relating to the Power Plant's current appeal of their tax assessment.

Moved by Ray and seconded by Askew to recommend the resolution of intent to refund the County's Outstanding Water Supply System Bonds (Covert Water Supply System) to the County Board of Commissioners. A copy of the resolution is on file at the Road Commission. For a copy, please contact Linnea Rader at (269) 674-8011.

AYES: 5
NAYS: 0
MOTION CARRIED.

A motion was made by Svilpe and seconded by Ray to adjourn to the Call of the Chair at 7:28 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.