

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

AUGUST 18, 2009

ITEM 1 Call to Order: The regular meeting of the Board of Commissioners was called to order by Board Chairperson Dave Buskirk, at 7:00 p.m. in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on August 18, 2009.

ITEM 2 Invocation: Commissioner Jack Urban gave the Invocation.

ITEM 3 Pledge of Allegiance: Commissioner Urban led the Pledge of Allegiance.

ITEM 4 Roll Call: Commissioners Carolyn Alford, Jeff Balkema, Rob Barnard, Deb Buchholtz, Dave Buskirk, Jeff Heppler, Dave Maturen, Ann Nieuwenhuis, John Nieuwenhuis, Michael Quinn, John Taylor, Frank Thompson, Jack Urban.

Members Absent: Commissioners Nasim Ansari, Grady Biby, Brian Johnson and John Zull.

Administrators Present: Peter Battani, County Administrator; John Faul, Deputy County Administrator; Thom Canny, Corporation Counsel; Tracie Moored, Finance Director; Dave Rachowicz, Parks Director; David Artley, Resource Development; Jo Woods, HR Director; Marc Meulman, Deputy HCS Director; Tim Snow, County Clerk; and Sheri Stiger, Administrative Assistant.

ITEM 5 Approval of Minutes:

Commissioner Taylor moved and it was duly seconded that the Minutes of the August 5, 2009, Board Meeting be approved as distributed.

ITEM 6 Communications:

Commissioner Urban presented the following communications, all of which are on file in the Administrative Services Office unless otherwise noted:

- a) A resolution from Lake County opposing HB 4436 Section 407 (1) and Section 407 (4).
- b) An August 10 communication from Sheriff Fuller indicating the general prisoner population of the Jail exceeded 100% of its rated design capacity for seven consecutive days.

- c) An August 12 communication from Sheriff Fuller declaring a jail overcrowding state of emergency.
- d) An August 14 communication from Sheriff Fuller indicated the jail county had been lowered to 317 on August 13, 2009.
- e) A resolution from Oceana County in support of House Bills 4785 and 4786.

ITEM 7 Citizens' Time:

Chairperson Buskirk stated that Citizens' Time was when any citizen could address the Board on a non-agenda item. He said anyone wishing to address the Board on a non-agenda item should come to the podium, give their name and address, and limit their remarks to four minutes. He said if anyone would like to speak about an item that was on the consent agenda, they could ask that it be removed from the consent agenda at this time or he would provide an opportunity just prior to that section of the agenda.

Ms. Stacey Merrick, 1336 James, Apt. 1, Board President of Michigan People's Action, spoke encouraging the Board to proceed with the Jail Survey.

Mr. Christopher Lee Adams, homeless, spoke thanking the Board for the decision to proceed with the Jail Survey.

Mr. Douglas Innes, 10761 N. 43rd Street, spoke about the proposed Downtown Arena project and was opposed to the project.

ITEM 8 For Consideration

A. Farm Bureau Presentation

Mr. Todd Weinberg, invited the Commissioners to tour several local farms and visit with agricultural families to learn of the benefits this industry brings to Kalamazoo County on the afternoon of Wednesday, September 30th, followed by a meal. He noted individual invitations would be sent to each Commissioner in the next couple of weeks.

CONSENT AGENDA

Circuit Court

B. Request for Approval of FY 2009-2012 Title IV-D Cooperative Reimbursement Contract

That the appropriate County officials be authorized and directed to execute a FY 2009-2012 Title IV-D Cooperative Reimbursement Contract with Michigan Department of Human Services in the amount of \$3,399,346 with a local match of \$1,151,056, to enforce and seek modification of support orders for the period of October 1, 2009 through September 30, 2012; a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community Services

C. Request for Acceptance of Grant Award Modification from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA)

That the appropriate County officials be authorized and directed to accept a Grant Award Modification from the Federal Department of HRSA for the realignment of budget category levels for the period of June 1, 2009 through May 31, 2010; a copy of said Award to be attached to the official Minutes of this meeting.

D. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMH/SASA) for Medical Consultant Services

That the appropriate County officials be authorized and directed to execute an Agreement with KCMH/SASA for medical consultant services at a rate of \$85.42/hour ; a copy of said Agreement to be attached to the official Minutes of this meeting.

E. Request for Approval of Multiple Agreements between HCS/AAA IIIA and Providers of Services for the Choices for Independence Program

That the appropriate County officials be authorized and directed to execute multiple Agreements between HCS/AAA IIIA and Providers of Services for the Choices for Independence Program; a copy of said Agreements to be attached to the official Minutes of this meeting.

F. Request for Approval to Accept Additional Grant from the Susan G. Komen Foundation for the Breast and Cervical Cancer Control Program for Women Under the Age of Forty Screening Services

That the appropriate County officials be authorized and directed to accept additional grant monies from the Susan G. Komen Foundation in the amount of \$20,000 for screening services for the BCCCP for the period of April 1, 2009 through March 31, 2010; a copy of said Grant to be attached to the official Minutes of this meeting.

G. Request for Acceptance of Grant Award from the Susan G. Komen Breast Cancer Foundation & Approval of a Temporary Clerical Support Position in the Breast and Cervical Cancer Control Program (BCCCP)

That the appropriate County officials be authorized and directed to accept a grant award from the Susan G. Komen Breast Cancer Foundation in the amount of \$10,000 and approve a part-time temporary clerical support position for the BCCCP for the period of September 1, 2009 through March 1, 2010; a copy of said Grant to be attached to the official Minutes of this meeting.

H. Request for Approval of Extension Request for a Temporary Employee in the Environmental Health Division for the Household Hazardous Waste (HHW) Program (general fund)

That the Board of Commissioner approve the extension of a temporary employee in the Environmental Health Division for HHW Program for the period of September 1, 2009 through May 31, 2010.

I. Request for Approval of Position Creation in the HCS/Region IIIA Area Agency on Aging Program (grant fund)

That the Board of Commissioners approve the creation of the following position:

Create:

<u>Account#</u>	<u>Position/#</u>	<u>Pay Range</u>	<u>Grade</u>	<u>FTE</u>	<u>Effective</u>
280-083	Care Management Social Worker #10743-004	\$37,668-\$48,984	P319	1.0	10/1/09

J. Request for Approval of a Purchase Contracts with Armor Mobile Systems for Mobile Dental Clinic and with Henry Schein for Dental Equipment

This Item was removed from the Consent Agenda.

K. Request for Approval of Amendment #4 to the 2008/2009 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) with the Michigan Department of Community Health

That the appropriate County officials be authorized and directed to execute Amendment #4 to the 2008/2009 CPBC with the Michigan Department of Community Health to adjust funding levels and modify performance levels for the period of October 1, 2008 through September 30, 2009; a copy of said Amendment to be attached to the official Minutes of this meeting.

MSU Extension

L. Request for Approval of an Amendment to the State of Michigan, Department of Human Services Contract #SFSC-08-39002 with MSU Extension Kalamazoo County

That the appropriate County officials be authorized and directed to execute an Amendment to the State of Michigan, DHS Contract #SFSC-08-39002 with MSU Extension to reduce the contract amount and change the ending date to September 20, 2009; a copy of said Amendment to be attached to the official Minutes of this meeting.

Michigan Works!

M. Request for Approval of Michigan National Career Readiness Certificate 09-00

That the appropriate County officials be authorized and directed to execute Michigan National Career Readiness Certificate 09-00 Plan in the amount of \$122,712 for the period of July 1, 2009 through June 30, 2010; a copy of said Plan to be attached to the official Minutes of this meeting.

N. Request for Approval of No Worker Left Behind Incentive (Website Enhancement) Plan 09-00

That the appropriate County officials be authorized and directed to execute No Worker Left Behind Incentive (website enhancement) Plan 09-00 in the amount of \$5,000 for the period of October 1, 2008 through September 30, 2009; a copy of said Plan to be attached to the official Minutes of this meeting.

O. Request for Approval of WIA Youth High Concentration Low Income Plan 09-00

That the appropriate County officials be authorized and directed to execute WIA Youth High Concentration Low Income Plan 09-00 in the amount of \$14,749 for the period of July 1, 2009 through June 30, 2010; a copy of said Plan to be attached to the official Minutes of this meeting.

Parks & Fairground

P. Request for Approval of 2012 Rental Agreement with the American Kennel Club West Michigan Apple Blossom Dog Show

That the appropriate County officials be authorized and directed to execute 2012 Rental Agreement with the American Kennel Club West Michigan for the Apple Blossom Dog Show in the amount of \$11,585; a copy of said Agreement to be attached to the official Minutes of this meeting.

Planning & Community Development

Q. Request for Approval of Licensed Pictometry Products Agreement between County of Kalamazoo and Kalamazoo County Road Commission

That the appropriate County officials be authorized and directed to execute a Licensed Pictometry Products Agreement with KCRC; a copy of said Agreement to be attached to the official Minutes of this meeting.

R. Request for Approval of Licensed Pictometry Products Agreement between County of Kalamazoo and Kalamazoo Area Transportation Study (KATS)

That the appropriate County officials be authorized and directed to execute a Licensed Pictometry Products Agreement with KATS; a copy of said Agreement to be attached to the official Minutes of this meeting.

Sheriff

S. Request for Approval of Contract Extension with Canteen Services

That the appropriate County officials be authorized and directed to execute a Contract Extension with Canteen Services for inmate commissary services at the jail; a copy of said Contract to be attached to the official Minutes of this meeting.

T. Request for Approval of an Intergovernmental Funding Agreement with Van Buren County for 2008 Homeland Security Grant Projects

That the appropriate County officials be authorized and directed to execute an Intergovernmental Funding Agreement with Van Buren County in the amount of \$2,775,750 for 2008 Homeland Security Grant Projects for the period of September 1, 2008 through May 31, 2011; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

That the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated August 18, 2009," noting claims in the total amount of \$2,884,138.36 with the exception of Kalamazoo Electric, Inc. claim in the amount of \$218.69 as provided to each Board member, be approved; that the County Clerk be authorized to certify to the County Treasurer that the Board has approved on this date the disbursements in the list dated August 5, 2009, and the County Treasurer is therefore, authorized to make those disbursements, and the Director of Finance be authorized to make budgetary transfers, as listed.

V. Request for Approval of the Appointment of Michael Seals to the Community Mental Health Board and the Community Action Tripartite Advisory Board

That the Board of Commissioners approve the appointment of Michael Seals to the Community Mental Health Board and the Community Action Tripartite Advisory Board.

Commissioner Urban moved and it was duly seconded that Items B. through V., with the exception of Item J., be voted on at one time by a roll call vote and be considered as a consent agenda by the Board.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioners Ansari, Biby, Johnson and Zull.

The motion carried.

NON-CONSENT AGENDA ITEMS

J. Request for Approval of a Purchase Contracts with Armor Mobile Systems for Mobile Dental Clinic and with Henry Schein for Dental Equipment

Commissioner Alford moved and it was duly seconded that the appropriate County officials be authorized and directed to execute Purchase Contracts with Armor Mobile Systems for the mobile dental clinic and with Henry Schein for dental equipment; a copy of said Contracts to be attached to the official Minutes of this meeting.

Discussion ensued.

There being no further discussion, the motion carried by a voice vote.

W. Request for Approval of Kalamazoo Electric, Inc. Claims

Commissioner Barnard moved and it was duly seconded that the Board of Commissioners approve payment of claims from Kalamazoo Electric, Inc. in the total amount of \$218.69 for work provided to Kalamazoo County, and authorize the County Treasurer to make said payments.

Commissioner Buskirk made the following Disclosure Statement:

On the Claims List for August 18, 2009 is a claim from my employer, Kalamazoo Electric, Inc., a local electrical contractor. Since I have a conflict of interest as an employee of Kalamazoo Electric, Inc., I would like to make the following disclosure pursuant to 1968 P.A. 317, as amended:

The parties to this agreement/payment are the County of Kalamazoo and Kalamazoo Electric, Inc.

The purpose of the agreement is for Kalamazoo Electric, Inc. to provide certain electrical services.

The amount of the payment to Kalamazoo Electric, Inc. totals:

\$218.69

(Invoice is listed on Page 38 of the Claims List for August 18, 2009.)

I will not receive a direct financial benefit from this project.

The term of the agreement is until project completion.

No County employees were assigned to this project.

I would request that this disclosure be made a part of the official minutes of the Board meeting of August 18, 2009. Please keep in mind that it will take a two-thirds' vote of the full Board to approve this payment.

There being no discussion, the motion carried by a voice vote, with one abstention.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

County Administrator Battani passed.

ITEM 12 Chairperson's Report

Chairperson Buskirk passed.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Buchholtz passed.

ITEM 14 Members' Time

Commissioner Barnard thanked the Fair Board for a wonderful Fair this year.

Commissioner Ann Nieuwenhuis mentioned there were still some apartments available in the transitional housing unit for homeless veterans of Kalamazoo and Calhoun Counties, and encouraged veterans to check this opportunity out.

Commissioner John Nieuwenhuis noted the Federal Cash for Clunkers did not meet all the needs, and was hurting the used car industry.

Commissioner Quinn thanked citizens for participating and voicing their concerns at this meeting.

Commissioner Thompson stated he had followed up with a citizen who had expressed an interest about a tree which was a safety problem at the August 5th meeting. Chairperson Buskirk stated he had received word that the tree was going to be removed.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Buskirk adjourned the meeting at 7:53 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dave Buskirk
Chairman, Kalamazoo County Board of
Commissioners