



**Board of
Commissioners'
Meeting**

March 17, 2015

**NOTICE AND AGENDA FOR
MARCH 17, 2015 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, March 17, 2015, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Land Bank Authority Report

CONSENT AGENDA

District Court

- B. Request for Approval of an Amendment to the Agreement with Ronald Teesdale

Health and Community Services

- C. Request for Approval of Household Hazardous Waste Contracts with Multiple Townships and Municipalities
- D. Request for Approval of an Appointment of a County Representative to the Kalamazoo County Health Plan Board of Directors
- E. Request for Approval to Accept Statement of Grant Award 2015-2 from the Michigan Office of Services to the Aging (OSA)
- F. Request for Approval of Site Sponsor Agreement with Kalamazoo College
- G. Request for Approval to Accept Notice of Funding Award to the Agreement for the DOE13-39015-2 Weatherization Assistance Program from the Michigan Department of Human Services (MDHS)
- H. Request for Approval to Accept Notice of Funding Award #2 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement LIHEAP-13-39015
- I. Request for Approval to Accept Notice of Funds Available #9 (NFA) for LCA13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award, from the Michigan Department of Human Services (MDHS)
- J. Request for Approval of the Revised 2015 KCHCS Household Hazardous Waste (HHW) Services Fee Schedule
- K. Request for Approval of Elimination/Creation of Positions (General/Grant Funds)

Information Systems

- L. Request for Approval of a Services Agreement with CTS Telecom

Sheriff

M. Request for Approval of 2014-2015 Hazardous Materials Emergency Preparedness Grant Agreement (HMEP)

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Appointments to the Southcentral Michigan Planning Council

P. Request for Approval of Appointment to Community Action Tripartite Advisory Board

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

Q. Request for Approval to Execute a Search Firm Contract for the County Administrator Position

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

MARCH 11, 2015

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 17, 2015

DEPARTMENT: 8th District Court

PREPARED BY: Tina L. Keifer, Court Administrator

SUBJECT: Approval of amended contract between County of Kalamazoo, 8th District Court and Ronald Teesdale.

SPECIFIC ACTION REQUESTED:

Approval of contract between County of Kalamazoo, 8th District Court and Ronald Teesdale for private courier service of daily deposits from each court location to County Treasurer.

DESCRIPTION OF ACTION (dollar amount, purpose):

Cost is to be \$75 per day/two times per week.

TIME FRAME OF ACTION:

Amended Contract March 3, 2015 to March 2, 2016.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Funded through District Court budget

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

One position private contractor per contract

NEW OR RENEWAL:

Renewal

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

This contract was not bid out. Ronald Teesdale is a retired Portage Police Officer.

C-K



Kalamazoo County

Health & Community Services

3299 Gull Road, P.O. Box 42, Nazareth, MI 49074-0042

DATE: March 17, 2015

TO: County Board of Commissioners

FROM: Gillian A. Stoltman, Ph.D, M.P.H, Director/Health Officer

RE: ITEMS FOR YOUR CONSIDERATION

A. APPROVAL OF HOUSEHOLD HAZARDOUS WASTE CONTRACTS WITH MULTIPLE TOWNSHIPS AND MUNICIPALITIES

ACTION REQUIRED

HCS Administration requests Board approval of the following contracts between the county governmental units listed below (both in and out-of-county units) and the County of Kalamazoo Health and Community Services Department for the Household Hazardous Waste Program. These contracts are for the period of January 1, 2015 to December 31, 2015 and will establish each unit's funding for fiscal year 2015.

GOVERNMENTAL UNITS AND FUNDING

- | | |
|--------------------------|----------------|
| 1. Calhoun County | \$5,000 |
|--------------------------|----------------|

DESCRIPTION OF SUBJECT

The County will provide collection services to each units' residents at the Household Hazardous Waste Center as long as that unit has funds on account with the county to cover the costs of their citizen's utilization of the service.

RELATIONSHIP TO GOALS

These contracts will allow the collection of household hazardous waste in 2015 from each units' residents and will allow removal of household hazardous waste from the waste stream, thus preventing environmental contamination problems. This program is consistent with HCS's goal to improve the quality and safety of the physical environment for Kalamazoo County residents.

FUNDING SOURCE

Funding amounts for each governmental unit are listed above. Each of the in-county amendments includes a specific amount for operational expenses, which is based on a cost-sharing formula. Both in-county and out-county are charged based on actual participation by individual households. Out-of-county municipalities are

charged for actual participation plus a \$34.75 service fee per household. If the funds for a unit are exhausted before the contract period ends, that unit's residents will not receive collection services unless more funds are transferred to the county.

PERSONNEL

There are no new personnel associated with this item.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. If you have any questions, please contact Vern Johnson, Division Manager, Environmental Health at 373-5347 or vljohn@kalcounty.com.

B. APPOINTMENT OF A COUNTY REPRESENTATIVE TO THE KALAMAZOO COUNTY HEALTH PLAN BOARD OF DIRECTORS

ACTION REQUESTED

Administration recommends the appointment of Lucinda M. Stinson, MPA, Deputy Director – Community Services to the Kalamazoo County Health Plan, to serve as representative from Kalamazoo County Government.

DESCRIPTION OF SUBJECT

In accordance with Article IV of the Kalamazoo County Health Plan Board By-laws, Kalamazoo County Government is one of the eight entities to be represented through designation of an individual to serve as Special Representative on the Board. Ms. Tammy Lahman has retired from Kalamazoo County Government effective March 2, 2015. Consequently, it is recommended that Lucinda M. Stinson, MPA be appointed to fill the vacancy.

RELATIONSHIP TO GOAL

This partnership and appointment supports all goals of Kalamazoo County Government and the Health and Community Services Department.

FUNDING SOURCE

No funds are required as a result of this request.

PERSONNEL

Not Applicable.

PROCUREMENT

Not Applicable.

ISSUES/CONCERNS

There are no issues or concerns. If you have questions, please contact John Faul, Interim County Administrator at 384-8111.

C. ACCEPTANCE OF STATEMENT OF GRANT AWARD #2015-2, FROM THE MI OFFICE OF SERVICES TO THE AGING (OSA) TO THE KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES DEPARTMENT, REGION IIIA AREA AGENCY ON AGING

ACTION REQUESTED

HCS Administration requests Board approval to accept Statement of Grant Award #2 from the MI Office of Services to the Aging (OSA) in a total amount of \$766,172 for the period of October 1, 2014 through September 3, 2015.

DESCRIPTION OF SUBJECT

Statement of grant award (SGA) #2 is an increase in funding for the award for FY15. Additional State and Federal funding for the fiscal year will be received in additional SGA's. Acceptance of this funding allows the continued provision of a range of services provided by the AAAlIA and community partners, designed to help older persons remain independent in their own homes and communities, along with assisting residents in licensed long-term care facilities with concerns about care and quality of life issues.

RELATIONSHIP TO GOALS

The acceptance of this funding will further the Department's goal to "Strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward their self-sufficiency."

FUNDING SOURCE

The funding represents allocations from the Older Michiganian's Act and Older American's Act through the MI Office of Services to the Aging. This SGA brings total funding for FY15 to \$1,580,961.

PERSONNEL

There are no new personnel associated with this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES AND CONCERNS

There are no issues or concerns. If you have any questions, please contact Judy Sivak, Director, Older Adult Services at 373-5153 or at jasiva@kalcounty.com.

D. REQUEST FOR ACCEPTANCE OF SITE SPONSOR AGREEMENT BETWEEN KALAMAZOO COUNTY HEALTH AND COMMUNITY SERVICES (KCHCS) AND KALAMAZOO COLLEGE

ACTION REQUESTED

HCS Administration requests board approval to enter into a Site Sponsor Agreement with Kalamazoo College, effective upon signature by Kalamazoo College through September 13, 2015.

DESCRIPTION OF SUBJECT

This is an agreement that relates to providing internship experiences for Kalamazoo College students in the summer of 2015. It depicts responsibilities of the college and the site to support student interns, promote a safe working environment, maintain good communication, etc. This is an educational opportunity for students to acquire relevant and real life educational experiences that will positively influence and assist in their overall educational outcomes and career choices.

RELATIONSHIP TO GOALS

This request closely aligns with the department's goals to promote healthy lifestyles and choices for the Kalamazoo community, through the further education and community investment that an internship opportunity offers. This will also provide support to department programs that work to strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward their self-sufficiency.

FUNDING SOURCE

There are no County funds associated with this request. A Stipend for the summer is provided by Kalamazoo College to their students who participate in summer internships.

PERSONNEL

No new personnel are required as a result of this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. If you have any questions, please contact Judy Sivak, Director, Older Adult Services, 373-5153 or jasiva@kalamazoo.com.

E. ACCEPTANCE OF NOTICE OF FUNDING AWARD #4 TO THE AGREEMENT FOR THE DOE13-39015-2 WEATHERIZATION ASSISTANCE PROGRAM FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES

ACTION REQUESTED

HCS Administration requests Board acceptance of notice of funding award (NFA) #4 to the current DOE Weatherization Assistance Program agreement, from the Michigan Department of Human Services (DHS). NFA #4 is an increase in funding in the amount of \$167,187. The DOE13-39015-2 contract is effective July 1, 2013 through June 30, 2016. Original agreement was approved by the Board on 6.18.13.

DESCRIPTION OF SUBJECT

NFA #4 is carry-over funding on behalf of the 2014 Program Year based upon the approved DOE13-39015-2 contract with DHS. Acceptance of this agreement allows the continued provision of a range of services designed to help families remain independent in their homes and communities. Services provided will include assisting families with home weatherization and client education activities.

RELATIONSHIP TO GOALS

The Health and Community Services Department enforces their overall goal for the Community Action Agency (CAA) as promoting, providing for and educating our community through all services offered to the best of its ability and with the highest standards of quality and community partnership. This agreement continues to further CAA's goal to promote and create a means to self-sufficiency for Kalamazoo County residents by assisting them to take control of their lives, while also helping to improve the housing stock in our community.

FUNDING SOURCE

There are no County general funds associated with this action. All funding is from the Michigan Department of Human Services (DHS) and the Department of Energy (DOE). Total contract funding for the period of July 1, 2014 through June 30, 2015 is \$414,408.

PERSONNEL

There are no new personnel associated with this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES AND CONCERNS

There are no issues or concerns. If you have any questions, please contact Amber Leverette, CAA Housing & Neighborhoods Coordinator, at 373-5101 or at arleve@kalamazoo.com.

F. ACCEPTANCE OF NOTICE OF FUNDING AWARD #2 TO THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AGREEMENT LIHEAP-13-39015 FROM MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS)

ACTION REQUESTED

HCS Administration requests Board acceptance of the notice of funding (NFA) #2 to the current LIHEAP program contract, from DHS, in the amount of \$191,612.00 for the funding period of 2/1/2015 through 9/30/2015. The original contract as approved by the Board on 3/19/13.

DESCRIPTION OF SUBJECT

The DHS LIHEAP Agreement #13-39015 is for the provision of expanded weatherization services. This specific funding period is a part of a 3-year contract period from 4/1/13 -06/30/16. Funding is awarded yearly through NFA's. Weatherization housing services normally includes insulation of walls, floors and ceilings, ensures there is a tight air seal around the windows and doors, and health and safety inspections of furnaces and water heaters. For LIHEAP, we are also able to consider replacement of roofs where the demand is clear and the amount of funds available permit us to do so. There is a great need in the County for these services and LIHEAP funds will be well invested in helping our citizens maintain their homes and reduce energy costs.

RELATIONSHIP TO GOAL

The Health and Community Services Department enforces their overall goal for the Community Action Agency (CAA) as promoting, providing for and educating our community through all services offered to the best of its ability and with the highest standards of quality and community partnership. This agreement continues to further CAA's goal to promote and create a means to self-sufficiency for Kalamazoo County residents by assisting them to take control of their lives, while also helping to improve the housing stock in our community.

FUNDING SOURCE

No County funds are associated with this action. All funding is from the Michigan Department of Human Services (DHS).

PERSONNEL

There are no personnel associated with this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. If you have any questions, please contact Amber Leverette, CAA Housing & Neighborhoods Coordinator, at 373-5101 or at arleve@kalamazoo.com.

G. ACCEPTANCE OF NOTICE OF FUNDS AVAILABLE #9 (NFA) FOR LCA13-39015 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM CRISIS ASSISTANCE (LCA) DELIVERABLE FUEL AWARD, FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES.

ACTION REQUESTED

HCS Administration requests Board approval to accept the NFA #9 from the Michigan Department of Human Services (DHS) for the program grant LCA13-39015. NFA #9 is a reduction in the Year 2 funding for LCA13-39015 in the amount of \$15,000. Amendment #7 for year 2 funding was approved on 8-19-14.

DESCRIPTION OF SUBJECT

This reduction is a result of a funding reallocation to CAAs within the State where a greater need for deliverable fuel assistance is needed. Due to the duration of cold temperatures, the MI Department of Human Services has identified 6 CAAs in lower risk/lower demand areas for deliverable fuel from which to reduce funding and plans to redistribute those funds to Agencies and communities with higher use and needs of deliverable fuel assistance. The use of Crisis Assistance (LCA) funds provides heating fuel assistance in the form of deliverable fuels such as: propane, fuel oil, coal, wood, kerosene, and heating fuel pellets. Energy assistance, through LCA grant funds, assists families to remain self-sufficient through the heating season.

RELATIONSHIP TO GOAL

The goal of the HCS Community Action Agency is to promote and create a means to self-sufficiency for Kalamazoo County residents by assisting them to take control of their lives, while helping to improve the conditions of the families served.

FUNDING SOURCE

There are no County General funds associated with this action. All funding is from the Michigan Department of Human Services LCA - MEAP Grant Award. Year 2 funding designation for KCCAA is now at \$56,400.

PERSONNEL

There are no new personnel associated with this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. If you have questions, please contact Amber Leverette, CAA Housing & Neighborhoods Coordinator, 373-5101 or arleve@kalamazoo.org.

H. APPROVAL OF THE REVISED 2015 KCHCS HOUSEHOLD HAZARDOUS WASTE (HHW) SERVICES FEE SCHEDULE

ACTION REQUESTED

HCS Administration requests Board approval of the revised 2015 fee schedule for HCS Household Hazardous Waste services to take effect April 1, 2015.

DESCRIPTION OF SUBJECT

In accordance with the Board of Commissioner's Fee for Service revenue policy, the Health and Community Services Department evaluates fees to determine the cost of each service performed.

HHW provides a majority of its services to residents from municipalities with contracts from Kalamazoo County and neighboring municipalities. HHW also accepts waste from residents and businesses within Kalamazoo County who do not have a contract. For these customers, HHW calculates fees to be charged.

HCS Administration requests the increase of in-county per participant fees to \$7.75 (an increase of \$1.25 from the current fee of \$6.50) and requests the increase of out of county per participant fee to \$37.50 (an increase of \$2.75 from the current fees of 34.75)

All requests are a result of increases in utilization of the HHW Center over the recent years and the request of in-county municipalities to maintain Saturday operations.

RELATIONSHIP TO GOALS

The Health and Community Services Department seeks to improve the overall health of the community by reducing preventable disabilities and deaths and promoting healthy lifestyles and choices. The fees charged for HCS services allows the department to recoup the expenses associated with performing public health functions.

FUNDING SOURCE

Funding for HHW Services is acquired through contracts, fees and the general fund. Fees have been incorporated into the 2015 budget.

PERSONNEL

This action will support an increase in hours for current HHW positions which in turn will support Center operations for expanded hours as requested by partnering municipalities.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. Please contact Vern Johnson, EH Division Manager, at vljohn@kalcounty.com or at 373-5356

I. APPROVAL TO CREATE AND ELIMINATE POSITIONS WITHIN THE HEALTH & COMMUNITY SERVICES DEPARTMENT

ACTION REQUESTED

HCS Administration requests Board approval to eliminate and create positions for housekeeping purposes.

DESCRIPTION OF SUBJECT

As a final step in implementation of the HCS reorganization, the personnel creations and eliminations identified below are requested. Two new accounts to house the Health Services and Community Services personnel have been set up and the personnel actions requested will locate the pertinent authorized positions within those accounts. The structure has been discussed and approved by the Office of Finance

RELATIONSHIP TO GOALS

No direct correlation to HCS goals.

FUNDING SOURCE

All positions are funded via adopted budgets.

PERSONNEL

The following actions are requested:

ELIMINATE:

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
101-613	Epidemiologist #10317	1.0	K10	49,753-67,142	3/18/15
221-218	Administrative Asst. #10134-001	1.0	K4	26,520-35,817	3/18/15
101-613	Deputy Director #10900	1.0	K13	69,139-93,371	3/18/15
101-613	Deputy Director #10902	1.0	K13	69,139-93,371	3/18/15

CREATE:

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
221-201	Epidemiologist #10317	1.0	K10	49,753-67,142	3/18/15
221-201	Administrative Asst. #10134-001	1.0	K4	26,520-35,817	3/18/15
221-201	Deputy Director #10900	1.0	K13	69,139-93,371	3/18/15
221-222	Deputy Director #10902	1.0	K13	69,139-93,371	3/18/15

PROCUREMENT

Not applicable

ISSUES/CONCERNS

There are no issues or concerns. Please direct questions to Ryan Post at 373-5254 or rjpost@kalcounty.com

L

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 17, 2015

DEPARTMENT: Information Systems

PREPARED BY: Lisa Thompson

SUBJECT: Service Agreement for Internet Services provide by CTS Telecom

SPECIFIC ACTION REQUESTED:

Board approval and signature is required on the attached services agreement with CTS Telecom.

DESCRIPTION OF ACTION (dollar amount, purpose):

This is a renewal agreement that upgrades our current internet service from 20/20 Meg service up to 200/20 Meg service with a slight cost reduction.

New Rate	Current Rate	New Service Level	Old Service Level
\$578.95/month	\$599/month	200/20 Meg	20/20 Meg

TIME FRAME OF ACTION:

36 Month term

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Technology Fund (Fund 112)

PERSONNEL IF REQUIRED:

N/A

NEW OR RENEWAL:

Renewal

ANY OTHER PERTINENT INFORMATION:

This agreement allows for improved service level at reduced cost. This service is our "primary" internet pipe for the entire Enterprise Network.

PROCUREMENT INFORMATION:

Several providers were contacted for comparison pricing/quotes. CTS continues to provide the most economical service at this location.

CONTACT PERSON WITH PHONE NUMBER:

Lisa Thompson, IS Director, 383-8989, llthom@kalcounty.com

M

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 17, 2015

DEPARTMENT: Sheriff's Department, Office of Emergency Management

PREPARED BY: Paul G. Matyas, Undersheriff

SUBJECT: 2014-2015 Hazardous Materials Emergency Preparedness Grant Agreement (HMEP)

SPECIFIC ACTION REQUESTED:

Kalamazoo County Board of Commissioner's approval of the 2014-2015 Hazardous Materials Emergency Planning Grant Agreement

DESCRIPTION OF ACTION (dollar amount, purpose):

The funding received (\$6,380.00) will be used to review current Hazardous Material sites that meet federal reporting requirements and develop new plans to be added to the reporting list. Currently Kalamazoo County has approximately eighty sites that report.

TIME FRAME OF ACTION:

This HMEP grant runs October 1, 2014 thru September 30, 2015. Completed, signed forms must be returned to MSP by April 7, 2015 to be eligible for the grant.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

This is a Federal grant that is a pass-through to the State of Michigan then to each Emergency Management Program statewide. This grant is renewed annually based on the number of special sites and plans collected. Kalamazoo County's allocation this year is \$6,380.00.

PERSONNEL IF REQUIRED:

No additional personnel are required for this action.

NEW OR RENEWAL OR AMENDMENT:

Renewal

ANY OTHER PERTINENT INFORMATION:

These funds, which have been received by Kalamazoo County for many years, have helped us:

- Fund Individual Site Plan Development
- Organize Tier II Plans Collected
- Index Data From Site Plans For Fire Responder Agencies
- Complete Annual Review Of All Site Plans & Tier II Plans
- Represent On The Disaster Committee
- Fund Part-Time Personnel To Do The Work Listed Above

This funding is very useful and hopefully we can fund additional plans and increase this funding level.

PROCUREMENT INFORMATION:

N/A

CONTACT PERSON WITH PHONE NUMBER:

Patrick E. Wright, (269) 385-6137



ADMINISTRATIVE SERVICES MEMORANDUM

TO: Board of Commissioners

FROM: Tina Becker

DATE: March 4, 2015

SUBJECT: Board Action

The Board Appointments Committee recommends the following appointments to the Southcentral Michigan Planning Council:

- ✓ Joel Amos serving as an Elected Official for a term commencing 01/01/2015 through 12/31/17.
- ✓ Lowell Seyburn serving as a Consumer for a term commencing 01/01/2015 through 12/31/17.



P

ADMINISTRATIVE SERVICES MEMORANDUM

TO: Board of Commissioners

FROM: Tina Becker

DATE: March 11, 2015

SUBJECT: Board Action / CATAB Appointment Recommendations

The Board Appointments Committee recommends the following appointment be made to the Community Action Tripartite Advisory Board (CATAB)

- Kalamazoo City Commissioner Don Cooney to assume a Public Sector slot ending 12/31/2016.

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO:

(Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Community Action Tripartite Advisory Board
- Department of Human Services
- Economic Development Corporation /Brownfield
Redevelopment Authority
- Fair Council

- Kalamazoo County Transportation Authority
- Land Bank Authority
- Metropolitan Planning Commission
- Parks & Recreation Commission
- Remonumentation Peer Review Group
- Retirement Investment Committee
- Solid Waste Management Planning Committee
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Abuse Council

Name Don Cooney

Occupation Associate Professor

Home Address 1221 Vassar Dr. Kalamazoo 49001
Street City Zip

Home Telephone 269-349-3027

Business Telephone 269-387-3190

Cell Number _____

E-mail address donald.cooney@wmich.edu

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

More than 50 years work in neighborhood/community development/ 18 years as Kalamazoo City Commissioner/
Graduate Study in Community Organizing/Community work in Kalamazoo, Brooklyn, Philadelphia, Nicaragua

Volunteer Experiences:

I currently serve on Boards of Kalamazoo Community in Schools, Public Media Network an Mothers of Hope, Faculty
Advisor to WMU Student Peace Center

3/10/2015
Date of Application

