

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

APRIL 1, 2014

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 4:29 p.m.

MEMBERS PRESENT: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, Dave Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, John Taylor, and Roger Tuinier

MEMBERS ABSENT: Commissioner John Zull

OTHERS PRESENT: Peter Battani, Thom Canny, Tracie Moored, Richard Fuller, Mary Balkema, Kelly Ball, Lotta Jarnefelt, Tammy Lahman, Lisa Bradshaw, Josh Jacobs, Linda Vail, Timothy Snow, Jeff Getting, Dina Sutton

Chairman Maturen convened the Committee of the Whole at 4:00 p.m.

1. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for April 1, 2014 totaled \$2,163,206.71. She indicated there was a release of funds for Kalamazoo Community Mental Health & Substance Abuse Services in the amount of \$387,600. She also stated there were a few budget transfers.

Commissioner Taylor inquired about the foreign travel reimbursement and Ms. Lahman, HCS Deputy Director - Finance stated these funds were for those individuals who received immunizations when traveling outside the United States.

Commissioner Rogers inquired about fees for interpretive services and suggested the County look into a better alternative.

2. Allocated Fund Balance

Ms. Moored reviewed her memo and Allocated Fund Balance information as included in the packet.

Commissioner Iden arrived at 4:07 p.m.

Commissioner Rogers inquired what the total amount was being brought forward on projects and Ms. Moored indicated it was approximately \$4 million.

3. Sheriff Office Audit Compliance Update

Mr. Richard Fuller, Sheriff provided the Board with an update. He indicated the inmate trust account was still not in compliance. He stated during the study and audit process it had been brought to light that an accountant position needed to be created.

Commissioner Buskirk arrived at 4:10 p.m.

4. Request for Acknowledgement of Deed In Lieu of Foreclosure Vicksburg Mill Property

Ms. Mary Balkema, Treasurer reviewed her memo as included in the packet. She stated she would like to have the Vicksburg Mill Property deeded to the Land Bank Authority vs. foreclosing on the property.

Commissioner Taylor inquired if the liens needed to be paid back to the bank and Ms. Balkema indicated the bank would still be paid.

Commissioner Rogers wanted to know what the plans were for this property. Ms. Balkema indicated the Land Bank was working with DEQ and the Brownfield Redevelopment Authority and it was the goal to get the property back on the tax rolls.

5. 9th Annual Children's Mental Health Awareness Day Resolution

Chairman Maturen indicated this resolution would be on the April 15 agenda unless there were any issues.

6. Resolution Declaring April Parliamentary Law Month

Chairman Maturen indicated this resolution was on the agenda for tonight's Board meeting.

Commissioner Rogers stated she didn't want the Board to set a precedent with approving resolutions of non substance.

7. Any other items

Commissioner Taylor stated the County received an award from ISAAC for funding the Public Housing Commission.

8. Executive Session

There was no Executive Session.

9. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Maturen adjourned the meeting at 4:29 p.m.

David C. Maturen, Chairman
Kalamazoo County Board of Commissioners