

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 4, 2017

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Shugars, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on April 4, 2017.

ITEM 2 Invocation: Rabbi Matt Zerwekh on behalf of Commissioner Rogers.

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

ITEM 4 Roll Call: Commissioners John Gisler, Tracy Hall, Ron Kendall, Stephanie Moore, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars, Roger Tuinier and Kevin Wordelman.

Members Absent: Commissioner Scott McGraw.

Administrators Present: Tracie Moored, County Administrator/Controller; Thom Canny, Corporate Counsel; Lotta Jarnefelt, Planning & Community Development Director; Kristine Cunningham, Human Resources Director; Lynne Norman, HCS Deputy Director; Charlotte Smith, HCS Deputy Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the March 21, 2017 Board meeting be approved as distributed.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner McGraw

The motion carried.

ITEM 6 Communications:

Commissioner Rogers presented the following communication which is on file in the Administrative Services Office unless otherwise noted:

a) The First Annual Report on Water Quality from the KL Avenue Landfill Group.

Commissioner Seals indicated he received an email concerning street parking on the north side.

Commissioner Quinn indicated he received communication concerning the Enbridge Line 5.

Commissioner Tuinier stated he received calls against the County ID as well as calls concerning the 911 millage question.

ITEM 7 Citizens' Time

Chairperson Shugars 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. Jennifer Streps, Kalamazoo, addressed the Board on several items.

Ms. Kathy Shoen, Climax, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

Ms. Iris Potter, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

Mr. Andrew DeGraw, Kalamazoo, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

Ms. Katelan Schoen-Burrett, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

Mr. Zach Laster, Kalamazoo, stated the Board as whole should discuss Resolutions.

Mr. Frank Warren, Kalamazoo, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

Mr. Gary Schoen, Kalamazoo, asked the Board to consider a Resolution concerning Enbridge Pipeline 5.

ITEM 8 For Consideration

A. Resolution Honoring WMU President John Dunn

Commissioners Quinn moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

In Honor of President John M. Dunn for his 9 years of proactive and dedicated service to Western Michigan University, the County of Kalamazoo and the State of Michigan, and for being a worldwide Bronco Ambassador extraordinaire; and

WHEREAS, President Dunn became the eighth President of Western Michigan University in 2007, and has served with great distinction. He guided the University to be named one of the first "Tree Campuses" in the nation and one of Chronicle of Higher Education's Best Colleges to Work For.

He established the Seita Scholars Program, which is the largest and most comprehensive college support program for former foster youth in the nation and has led to the establishment of Fostering Success Michigan as a state and national resource. He founded the WMU Homer Stryker M.D. School of Medicine, a community partnership funded by the largest gift in University history, a \$100 million gift from the Stryker family in 2011, as well as the gift that became the W.E. Upjohn M.D. Campus from MPI and Upjohn great grandson William U. Parfet, with its first class in 2014; and

WHEREAS, he presented WMU's first strategic plan adopted in 2012, which has since led to a new five-year iteration of the plan designed to keep the University moving forward as a learner-centered, discovery-driven and globally engaged university. He established a formal affiliation with the Thomas M. Cooley Law School in 2014 to form the WMU Cooley Law School, expanding opportunity on Cooley's four campuses and bringing first-year law classes to Kalamazoo in 2016. He fostered a minority enrollment increase of 5,043 students, with minority students now comprising more than 21 percent of the student body which is up from 10.2 percent in 2006-07; and

WHEREAS, WMU has been honored by Diversity in Higher Education Magazine for three consecutive years, and President Dunn was honored with the Magazine's "Giving Back" award in 2016. President Dunn was responsible for the construction of a new 230,000 square-foot, four-story, \$60 million structure, the sustainably designed Sangren Hall which is home to the College of Education and Human Development, and the Department of Sociology. He also expanded the Lee Honors College facility to accommodate dramatic increases to the size of the honors population which grew 56% from 2010 to 2015 to a record of nearly 1,800 students; and

WHEREAS, President Dunn brought on campus the construction of the Zhang Legacy Collections Center, an \$8.3 million, 16,000-square-foot facility to house and organize the WMU Archives and Regional History Collections, and the expansion of WMU's national and international reputation in the area of sustainability, acknowledging WMU's commitment to energy savings, LEED certification for all new construction, solar arrays and EV charging. He also led the way for the construction of a new 67,000-square-foot, \$36 million Valley Dining Center to serve as a focal point for the Valley Residential Neighborhood on campus and offer nine restaurant-style venues, and the \$25 million renovation of Heritage Hall, the birthplace of

WMU, returning the facility to use as an alumni center and a campus and community resource;
and

WHEREAS, his perseverance resulted in a dramatic increase in service to veterans, with the 2009 establishment of an Office of Military and Veterans Affairs, the 2011 location of a VetSuccess On Campus Office at WMU leading to repeated national recognition for the University's commitment to student veterans and a ranking of 16th in the nation on *Military Times* "Best for Vets Colleges" list. His dedication resulted in an expansion of the International Community that included establishment of a WMU Confucius Institute, expanded relationships with such nations as Saudi Arabia, Brazil, the Dominican Republic and China, and the launch on campus of the Light Center for Chinese Studies (2011) and the Saga Japan Center (2014);
and

WHEREAS, he expanded WMU facilities geographically, ranging from a new Metro Detroit location to expansion of aviation, health and human services programs and other academic offerings to Florida.

NOW THEREFORE, BE IT RESOLVED, the Kalamazoo County Board of Commissioners expresses their appreciation for all that President Dunn has done for the University and the Kalamazoo County Community.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner McGraw

The motion carried.

Mr. Bob Miller, Vice President, WMU stated it was his honor on behalf of President Dunn to accept the Resolution. He invited everyone to a Community Event on April 6 honoring President Dunn.

B. Public Hearing on Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo
Commissioner Rogers moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo.

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

Mr. Ken Paragon, Vice Chair of Brownfield Redevelopment Authority, stated this was an example of great intergovernmental cooperation as this was located within the City of Kalamazoo.

Commissioner Gisler indicated he was excited for this project.

Mr. Andy Wenzel, Plaza Corp indicated he was part of the development of this project and was excited.

Commissioner Seals moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo.

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

C. Request for Approval of Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve Brownfield Plan – 381 and 383 Pitcher Street, City of Kalamazoo as outlined in the Packet.

Commissioner Rogers stated the City of Kalamazoo and the Kalamazoo County Brownfield Authority unanimously supported this project.

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

R. Request for Approval of College Signing Day Resolution

Commissioner Hall moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, the College and Career Action Network of Kalamazoo RESA has adopted a community agenda that aims to increase the educational attainment of Kalamazoo County by increasing college access for all students particularly among economically disadvantaged; and WHEREAS, special focus is placed on assisting students who would be the first in their families to attend college and students who may not have otherwise seriously considered pursuing education beyond high school; and

WHEREAS, College Signing Day is a national and statewide initiative with the goal to recognize high school seniors for their postsecondary educational plans and activate educators, counselors and other adults to help young people see postsecondary education as an option; and

WHEREAS, College Signing Day can open the door for students by encouraging them to make a commitment to postsecondary education, be it a certificate, associate's degree, bachelor's degree, skilled trades or other viable training programs; and

WHEREAS, hundreds of schools across the State of Michigan participate in this great event; and

WHEREAS, it is encouraged that all school districts of which the student body includes students residing in Kalamazoo County including Climax-Scotts Community Schools, Comstock Public Schools, Galesburg-Augusta Community Schools, Gull Lake Community Schools, Kalamazoo Public Schools, Mattawan Consolidated School District, Otsego Public Schools, Parchment School District, Plainwell Community Schools, Portage Public Schools, Schoolcraft Community Schools, Vicksburg Community Schools formally celebrate students' achievements and postsecondary plans.

THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of Commissioners hereby recognizes the last Friday of April as Kalamazoo County Signing Day and encourages all of Kalamazoo County to support the participating schools and students in this initiative.

Vice Chair Moore thanked Commissioner Hall for her vision and bringing the Resolution forward and was a great example of community partnerships.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner McGraw

The motion carried.

CONSENT AGENDA

Circuit Court

D. Request for Acceptance of MMRMA Funding for Camera at Michigan Avenue Courthouse

This Item was removed from the Agenda.

Finance

E. Request for Approval of Temporary Overlap of the Deputy Finance Director Position

Proposed Motion: I move that the Board of Commissioners approve a temporary overlap of the Deputy Finance Director Position for a maximum amount of \$22,000 for a period of May 1, 2017 through July 31, 2017.

Health & Community Services

F. Request for Approval of Letter of Intent with Haworth, Inc. C/O Michigan Office Environments for FF&E for HCS Facility on Bryant Street

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute a Letter of Intent with Haworth, Inc. C/O Michigan Office Environments for the design and installation of FF&E for HCS Facility on Bryant Street.

G. Request for Approval of Assignment Agreement for Catering Sales Contract with the Radisson Plaza Hotel & Suites for Celebrating Elderhood Event

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute an Assignment Agreement for Catering Sales Contract with the Radisson Plaza Hotel & Suites for Celebrating Elderhood Event being held on May 18, 2017; a copy of said Assignment Agreement to be attached to the official Minutes of this meeting.

H. Request for Approval of an Agreement with Western Michigan University (WMU) for the PREVNT Initiative Grant

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute an Agreement with WMU for project evaluation services in the amount of \$2,500 for the

PREVNT Initiative Grant for the period of April 4, 2017 through September 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

I. Request for Approval of an Agreement with Walgreens for HIV/AIDS Testing & Counseling Services

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute an Agreement with Walgreens for HIV/AIDS Testing & Counseling Services for the period of April 4, 2017 through April 4, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of a Memorandum of Understanding's with New Horizon and the YWCA of Kalamazoo for Healthy Babies Healthy Start (HBHS) Project 4th Year of a 5-Year Grant

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute Memorandum of Understanding's with New Horizon and YWCA for continued collaborative effort toward reduction of infant mortality rate through the HBHS Project for the period of April 1, 2017 through March 31, 2018; a copy of said Memorandum of Understanding's to be attached to the official Minutes of this meeting.

K. Request for Approval to Accept a Grant Award from the Federal Department of Health & Human Services, Health Resources & Service Agency (HRSA) for Healthy Babies Healthy Start (HBHS) Project

Proposed Motion: I move that the appropriate County officials be authorized and directed to accept a Grant Award from the Federal Department of Health & Human Services HRSA for continued collaborative effort toward reduction of infant mortality rate through the HBHS Project in the grant award amount of \$391,348.00 for the period of April 1, 2017 through March 31, 2018; a copy of said Grant Award to be attached to the official Minutes of this meeting.

L. Request for Approval of the Elimination of .2 FTE Chronic Disease Program Coordinator Position (funding reduction)

This Item was removed from the Consent Agenda.

M. Request for Approval of the Creation of .5 FTE Care Coordinator Position for the Fatherhood Initiative (grant funds expiring October 31, 2017)

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

Increase:

<u>Account #</u>	<u>Position #</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
297-165	Care Coordinator #10937-001	K06	.5	\$18,543.20 - \$22,734.40	4/10/17-10/31/17

Sheriff

N. Request for Approval to Utilize Drug Law Enforcement Funds for CIP Purchase

Proposed Motion: I move that the Board of Commissioners authorized use of Drug Law Enforcement Funds in the amount of \$7,000 to supplement the purchase of a LEICA geosystem forensic crime scene reconstruction instrument.

Board of CommissionersO. Request for Approval of Transfers and Disbursements

Proposed Motion: I move that the Board of Commissioners approve the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated April 4, 2017", noting claims in the total amount of \$2,640,682.48 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 April 4, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

P. Request for Approval of Reappointment/Appointments to the Metropolitan Planning Commission

Proposed Motion: I move that the Board of Commissioners approve the following Appointments:

- ✚ Reappoint Mr. Neil Sikora
 - For terms commencing April 1, 2017 through March 31, 2020

- ✚ Appoint Charles Alexander, Karl Westra & Barbara Sloan
 - For terms commencing April 1, 2017 through March 31, 2020

Q. Request for Approval of Child Abuse Prevention Month Resolution

Proposed Motion: I move that the Board of Commissioners approve the following Resolution:

WHEREAS, 6,567 calls of suspected maltreatment of children were received by our local Children's Protective Services last year; and,

WHEREAS, nearly 50% of confirmed victims of abuse and neglect in our County are under the age of 6; and,

WHEREAS, an average of 686 children are in foster care per month; and

WHEREAS, five protective factors, namely: social and emotional competence of children, knowledge of parenting and child development, social connections, parental resilience and concrete support in times of need, reduce the risk of child maltreatment; and,

WHEREAS, the Kalamazoo County Child Abuse and Neglect Prevention Council uses the five protective factors to educate community members and advocate for the prevention of child abuse, especially during the month of April.

NOW, THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of Commissioners does hereby proclaim the month of April, 2017 as CHILD ABUSE PREVENTION MONTH in the County of Kalamazoo.

R. Request for Approval of College Signing Day Resolution

This Item was removed from the Consent Agenda.

S. Request for Approval of Resolution Supporting a Grant for Improvements to Bronson Park

Proposed Motion: I move that the Board of Commissioners approve the following Resolution:

WHEREAS, The City of Kalamazoo is submitting an application to receive a Michigan Natural Resources Trust Fund grant, administered by the Michigan DNR, for \$300,000 for development of Bronson Park according to the Bronson Park Master Plan, which is supported generally by the 5-year Recreation Plan; and

WHEREAS, The grant applicant is the City of Kalamazoo, which is the sole historic lessor of Bronson Park and will be the sole recipient, administrator, fund matcher, and fiscal agent of the Grant, including paying vendors, and receiving reimbursement from the DNR. Contact City Manager Jim Ritsema, (269) 334-8047 ritsemaj@kalamazoo-city.org; 241 West South Street, Kalamazoo, MI 49007; and

WHEREAS, The owner of Bronson Park, The County of Kalamazoo, will not receive, administer, fund match, or act as a fiscal agent paying vendors or receiving reimbursement from the DNR for the Grant, and will resolve its support for the Grant, and authorize the City to do all transactions as they pertain to any award which may be made as a result of the Grant application, at its February 7, 2017 County Board meeting. Contact County Administrator Tracie Moored, (269) 384-8111; 201 W. Kalamazoo Ave., Room 207, Kalamazoo, MI 49007; and

WHEREAS, The Bronson Park 21st Century Campaign has a total fundraising goal of \$2.8 million; and

WHEREAS, The City will match the Grant at a rate of 30-percent, or \$100,000, from the General Fund; and

WHEREAS, The City and County will jointly sponsor the application and will both sign the Project Agreement (PA) if the grant is awarded, however, the County will not in any case be liable to match the Grant.

NOW THEREFORE BE IT RESOLVED, by the Kalamazoo County Board of commissioners does hereby support submitting a Grant Application to the Michigan Natural Resources Trust Fund, administered by the DNR, for Bronson Park. The Board furthermore approves the Memorandum of Understanding with the City of Kalamazoo.

T. Request for Approval of Appointment to the Public Housing Commission

Proposed Motion: I move that the Board of Commissioners approve the Appointment of David Anderson to the Public Housing Commission for a term commencing March 1, 2017 through February 28, 2022.

U. Request for Authorization to Execute Land Swap Agreement between Kalamazoo County Government and MW Acquisitions

This item was removed from the Consent Agenda.

Commissioner moved and it was duly seconded that Items E. through T., with the exception of Items L. & R., 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: Commissioner McGraw

The motion carried.

NON-CONSENT AGENDA ITEMS

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

L. Request for Approval of the Elimination of .2 FTE Chronic Disease Program Coordinator Position (funding reduction)

Commissioner Kendall moved and it was duly seconded that the Board of Commissioners approve the Elimination of the following position:

Eliminate:

Account:	Position #	FTE	Grade	Salary	Effective
280-167	Chronic Disease Program Coord.	.2	K08	\$9,497.28–11,635.52	4/4/2017

Commissioner Rogers stated she pulled this item off the consent agenda partially due to this position would lose their benefits as a result of this elimination. She indicated this was a near and dear issue to her. She did not feel eliminating this position would be beneficial to the program.

Commissioner Seals stated policies did need to be reviewed, however, he did want to support Administration. He indicated he would like the Board to review the policy.

Chair Shugars indicated the Board would discuss this during budget process.

Ms. Moored stated Departments had the ability to bring forward to Administration any changes they may need. She indicated she supported the decision of the Health & Community Services Director and his decision.

The roll call vote was as follows:

Ayes: All members present, except
 Nays: Commissioner Rogers
 Abstains: None
 Absent: Commissioner McGraw

The motion carried.

U. Request for Authorization to Execute Land Swap Agreement between Kalamazoo County Government and MW Acquisitions

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners Framework to Finalize the Land Swap Agreement with MW Acquisitions; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Rogers stated this was the most important and biggest decision she would make in her five years on the Commission. She stated she would not support this because Commissioners were not given enough time to review it, having only seen in 18 minutes in closed session.

Vice Chair Moore thanked Commissioner Wordelman for stating it was the framework and consenting to move forward. She stated the Commission was not being flipped with this decision and thanked her colleagues for having this conversation and solid advice from Ms. Moored and Mr. Canny.

The roll call vote was as follows:

Ayes:	All members present, except
Nays:	Commissioners Rogers, Quinn
Abstains:	None
Absent:	Commissioner McGraw

The motion carried.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

V. Request for Approval of the Reappointments Community Mental Health & Substance Abuse Services Board Reappointments

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve the following Reappointments for a term commencing April 1, 2017 through March 31, 2020:

-  Erik Krogh – General Public
-  Sharon Spears – Family
-  Pat Guenther – Family

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

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored thanked the Board for the Strategic Planning Session. She indicated she would roll that plan out to the Board, community and organization at the next meeting.

ITEM 12 Chairperson's Report

Chairperson Shugars stated he too appreciated everyone's time and effort at the Strategic Planning session. He stated he was excited for the vision of the prospect of the new county building.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Moore acknowledged that Martin Luther King Jr. was executed on this day 49 years ago. She attended the Black Summit in Washington, D.C. last week. She thanked her colleagues for their hard work.

ITEM 14 Members' Time

Commissioner Rogers thanked County Staff, particularly Dina Sutton for her hard work, particularly with the ever changing of the Board agenda. She thanked Mr. Canny and Ms. Moored for all of their hard work this past weekend. She invited everyone to participate in the Eric Zapata event on April 15th. She indicated the Veterans Task Force met last week and was glad Ms. Moored for attended the meeting.

Chair Shugars thanked Commissioner Rogers for organizing the HRI walk among the Commissioners.

Commissioner Hall stated she encouraged everyone to review the City of Kalamazoo's racial report. She stated today was equal pay day. She thanked everyone for a great Strategic Planning session. She thanked Commissioner Seals for attending the County ID meeting last week.

Commissioner Seals stated there was discussion at the State concerning mental health, particularly with taking Southwest Michigan Behavior Health from regionalization to centralization. He stated he wasn't sure why Enbridge Pipeline 5 wasn't double encased; he stated some additional work needed to be done on this issue.

Commissioner Gisler thanked for everyone for the discussion on Resolutions, he stated it was informative and healthy.

Commissioner Wordelman stated he recently attended a SHARE event.

Commissioner Quinn stated he attended the MAC meeting last week and one of the sessions he attended was on Elected Officials using electronic devices in meetings and suggested Counties change their Bylaws.

Chm Initial _____

Clk Initial _____

30128

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 9:27 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners