

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

MAY 20, 2014

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 5:59 p.m.

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

MEMBERS ABSENT: Commissioners Carolyn Alford and John Taylor

OTHERS PRESENT: Peter Battani, John Faul, Thom Canny, Tracie Moored, Lisa Bradshaw, Rick Fuller, Randy Winterowd, Lisa Henthorn, Lee Adams, Lotta Jarnefelt, Karika Phillips, Lucinda Stinson, Lynne Norman, Tim 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 May 20, 2014 totaled \$1,527,413.53.

2. DHS/Child Care Fund Request

Mr. Peter Battani, County Administrator reviewed his memo as included in the packet.

Commissioner Zull inquired if this issue was state-wide or just in Kalamazoo County. Mr. Battani indicated other counties were experiencing the same issue, but not all counties.

Discussion ensued.

3. Community Action Agency/Health Equity Needs Assessment

Ms. Karika Phillips, Health Equity Coordinator and Community Action Agency Director, presented a power point presentation concerning Health Equity Needs Assessment.

4. Buildings & Grounds Positions

Mr. Randy Winterowd, Buildings and Grounds Director reviewed his memo as included in the packet.

Discussion ensued.

5. Sheriff's Office Nurse Salary Approval Process

Sheriff Rick Fuller reviewed his memo as distributed.

Discussion ensued.

6. Oshtemo Township – S. Drake Road Corridor Improvement Authority

Mr. Battani stated this was just further discussion concerning this issue and no action would be needed at this time. He stated revised handouts were distributed. He stated the Board needed to make decision by June 17, 2014 whether to opt out.

Mr. Lee Adams, Resource Coordinator, Planning & Community Development stated the handout was a spreadsheet of other DDA's in Kalamazoo County showing how they functioned and how TV's were captured and distributed.

Discussion ensued.

Mr. Battani indicated after the discussion during the last Committee of the Whole meeting it was apparent that the Board had further questions and concerns, so he had a meeting with Chair, Vice Chair and Commissioners who represented that District. He stated he had sent the Board an email that surmised the meeting.

Commissioner Iden arrived at 4:23 p.m.

Discussion ensued.

Ms. Libby Heiny-Cogswell, Oshtemo Township Supervisor stated that many discussions and meetings had occurred concerning this issue, and she urged the Board to approve this DDA.

Mr. Greg Milliken, Planning Director, Oshtemo Township reviewed the history of the South Drake Road Corridor Improvement Authority (SoDA) and the goal of the Authority.

Mr. Dennis Patzer, Board member of SoDA and stated he was really excited about this project and would encourage the Board to support this request.

Discussion ensued.

Chairman Maturen inquired of the Board if they wished to have an additional discussion concerning this issue further; it was the consensus of the Board to do so.

7. Michigan Works! Update

This Item was removed from the Agenda.

8. Any other items

There were no other items.

9. Executive Session

There was no executive session.

10. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Maturen adjourned the meeting at 5:59 p.m.

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David C. Maturen, Chairman  
Kalamazoo County Board of Commissioners