

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

JUNE 18, 2013

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Maturen, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on June 18, 2013.

ITEM 2 Invocation: Commissioner Brandt Iden.

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

ITEM 4 Roll Call: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, David Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, John Taylor, and Roger Tuinier.

Members Absent: Commissioner John Zull.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Lisa Bradshaw, Deputy Finance Director; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; David Rachowicz, Parks Director; Deb Cardiff, Environmental Health Director; Tammy Lahman, HCS Finance Director; Pat Crowley, Drain Commissioner; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Tuinier moved and it was duly seconded that the Minutes of the June 4, 2013, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Iden presented the following communications which are on file in the Administrative Services Office unless otherwise noted:

- a) A Resolution from Livingston County calling upon the Governor and the State Legislature to restore revenue sharing payments to counties in fiscal year 2014.
- b) A Notice of Public Hearing from Charter Township of Comstock on Industrial Facilities Exemption Certificate for Burchett Quality Tool, Ltd.
- c) A Notice of Public Hearing from Township of Schoolcraft on Industrial Facilities Exemption Certificate for Rettenmaier USA, LP.

ITEM 7      Citizens' Time

Chairperson Maturen 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. Jean Williams, Kalamazoo stated she was pleased to hear that the Kalamazoo County Animal Services Enforcement (AS&E) Office and the Humane Society were collaborating on a new shelter.

Ms. Ragan Savara, Kalamazoo, stated she was pleased to hear that the AS&E and the Humane Society were collaborating on a new shelter.

Mr. Gary Taylor, Kalamazoo, stated the current AS&E shelter was deplorable; he was pleased the County was doing something to solve the issue.

Ms. Cynthia Owens-White, Kalamazoo, addressed the Board concerning a property in the City of Kalamazoo located on 711 N. Church, for being foreclosed upon by Kalamazoo County Treasurer's office.

Mr. Jack Urban, Kalamazoo, Kalamazoo River Clean Up Coalition, thanked the Board for their support concerning the cleanup of the Allied Paper Site. He stated he would be running for Kalamazoo City Commission in November.

ITEM 8      For Consideration

Mr. Canny indicated Parker Hannifin would provide the Board with a presentation concerning the Groundwater Restricted Zone prior to the Public Hearing.

Mr. Dennis Reis, Briggs and Morgan represented Pneumo Abex, LLC (Parker Hannifin). He stated work had been done for over 14 years on cleaning up the site.

Ms. Chris Petropoulo, Geosyntec, presented a Power Point presentation concerning the site, the cleanup efforts, and the request for a Groundwater Restricted Zone.

A.      Public Hearing on Groundwater Restricted Zone for Parker Hannifin

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on the Groundwater Restricted Zone for Parker Hannifin.

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

Ms. Pat Crowley, Richland wanted an overview of the Project. She stated she was unsure of future obligations.

Mr. Ron Reid, Kalamazoo Township Supervisor stated he was concerned about this Project. He stated he wasn't familiar enough with the Project to ask the appropriate questions.

Commissioner Rogers asked further questions regarding the extent of the 1,4 dioxane in the groundwater and to further discuss Fleis & Vandenbrink's assertion that there was a lack of technical support for the second plume source.

Mr. Canny provided a summary of the Project and what the definition of a Groundwater Restricted Zone.

Ms. Petropoulo stated this was not the final step of the Project, she indicated there were other steps involved.

Mr. Reis indicated over \$15 million had been spent over the last 15 years and had been working to remediate the problem while keeping a working business in the community.

Commissioner Seals moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on the Groundwater Restricted Zone for Parker Hannifin.

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

## **CONSENT AGENDA**

### Buildings & Grounds

#### B. Request for Approval of an Agreement with Biddergy Auctions

That the appropriate County officials be authorized and directed to execute an Agreement with Biddergy Auctions to dispose of surplus County owned equipment in the amount of 10% of sale plus a \$2.00 lot fee for the period of one year; a copy of said Agreement to be attached to the official Minutes of this meeting.

### Circuit Court

#### C. Request for Approval of Contract with West-Thomson Reuters for Electronic Legal Research Services

That the appropriate County officials be authorized and directed to execute a Contract with West-Thomson Reuters for electronic legal research services for various county departments for the period of January 1, 2014 through December 31, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

### Community Corrections

#### D. Request for Approval to Submit FY 2014 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives

That the appropriate County officials be authorized and directed to submit FY 2014 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives for PA511 funding for Community Corrections programming for the period of October 1, 2013 through September 30, 2014; a copy of said application to be attached to the official Minutes of this meeting.

### District Court

#### E. Request for Approval of Elimination of Positions (general fund)

That the Board of Commissioners approve the Elimination of the following Positions:

*Eliminate:*

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
101-136	District Court Judge #10236-005		1.00		3/1/13
101-136	Court Recorder/ Judicial Aide #10421-006	K06	1.00	15.15-20.46	1/4/13
101-136	Senior Deputy Clerk - PT #10723-027	D15	.50	12.79-15.50	3/1/13

Health & Community Services

F. Request for Approval of an Agreement with the Michigan Office of Services to the Aging to Conduct the Savvy Caregiver Evidence Based Program

That the appropriate County officials be authorized and directed to execute an Agreement with the Michigan Office of Services to the Aging to Conduct the Savvy Caregiver Evidence Based Program in the amount of \$2,750 for the period of May 3, 2013 through September 29, 2013; a copy of said Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval of Area Agency on Aging IIIA FY 2014-2016 Multi Year Plan

That the Board of Commissioners approve the Area Agency on Aging IIIA FY 2014-2016 Multi Year Plan; a copy of said Plan to be attached to the official Minutes of this meeting.

H. Request for Approval of Amendment #1 to the Agreement with Bronson Battle Creek for the Breast and Cervical Cancer Control Program (BCCCP)

That the appropriate County officials be authorized and directed to execute Amendment #1 to the Agreement with Bronson Battle Creek for BCCCP services; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

I. Request for Approval of an Agreement with the Student Health Center at Kalamazoo College for Laboratory Services

That the appropriate County officials be authorized and directed to execute an Agreement with the Student Health Center at Kalamazoo College for laboratory services effective July 1, 2013 with automatic renewals annually; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

That the appropriate County officials be authorized and directed to accept a grant award from HRSA for the HBHS Project in the amount of \$248,160 for the period of June 1, 2013 through May 31, 2014; a copy of said Grant to be attached to the official Minutes of this meeting.

K. Request for Approval of a Professional Services Agreement with Hope College's Frost Research Center for the Creation of the CSBG 2013 Needs Assessment

Chm Initial \_\_\_\_\_

Clk Initial \_\_\_\_\_

29552

That the appropriate County officials be authorized and directed to execute a Professional Services Agreement with Hope College's Frost Research Center for the Creation of the CSBG 2013 Needs Assessment in the amount of \$19,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

L. Request for Approval of DOE-13-39015 Weatherization Assistance Program Agreement with the Michigan Department of Human Services (MDHS)

That the appropriate County officials be authorized and directed to execute DOE-13-39015 Weatherization Assistance Program Agreement with MDHS for the period of July 1, 2013 through June 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval of Amendment #3 with Kalamazoo Removal Services, LLC for Medical Examiner's Office Transportation Services

That the appropriate County officials be authorized and directed to execute Amendment #3 with Kalamazoo Removal Services, LLC for Medical Examiner's Office Transportation Services for the period of July 1, 2013 through June 30, 2014; a copy of said Amendment #3 to be attached to the official Minutes of this meeting.

Michigan Works!

N. Request for Approval of Workforce Investment Act Capacity Building & Professional Development 13-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Capacity Building & Professional Development 13-00 in the amount of \$75,000 for the period July 1, 2013 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

O. Request for Approval of Workforce Investment Act Adult Services Plan 13-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Adult Services Plan 13-00 in the amount of \$714,694 for the period July 1, 2013 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

P. Request for Approval of Workforce Investment Act Dislocated Worker Plan 13-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Dislocated Worker Plan 13-00 in the amount of \$620,678 for the period of July 1, 2013 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

Q. Request for Approval of Workforce Investment Act Youth Plan 13-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Youth Plan 13-00 in the amount of \$1,016,922 for the period of July 1, 2013 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

Parks & Expo Center

R. Request for Approval of a Resolution to Approve Grant Agreement, Michigan Natural Resources Trust Fund Development Project Agreement with the Michigan Department of Natural Resources (MDNR) for the River Oaks County Park Improvement Project

That the appropriate County officials be authorized and directed to execute a Grant Agreement with MDNR and approve a Resolution for the River Oaks County Park Improvement Project in the amount of \$466,300 with the County's match of \$166,300; a copy of said Agreement and

Resolution to be attached to the official Minutes of this meeting.

### Probate Court

#### S. Request for Approval of Elimination/Creation of Positions (general fund)

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

#### Eliminate

.5 FTE (Adoption & Program Specialist) is in the K6 Band / \$15.15 – \$20.46

101-148-704.00

#### Create

.5 FTE (Deputy Register) would be in the K5 Band / \$13.90 - \$18.76

101-148-704.00

The current .5 FTE is a shared position with a .5 FTE with Circuit Court and is considered 1 FTE and receives benefits.

The new position would be .5 FTE with no benefits.

### Sheriff

#### T. Request for Approval of Memorandum of Understanding with the City of Kalamazoo for the JAG Grant

That the appropriate County officials be authorized and directed to execute a Memorandum of Understanding with the City of Kalamazoo for the JAG Grant in the amount \$13,381 for the period of October 1, 2013 through September 30, 2015; a copy of said Memorandum of Understanding to be attached to the official Minutes of this meeting.

#### U. Request for Approval of Hiring Part-Time On Call Dispatchers

That the Board of Commissioners approve the hiring of part-time on call dispatchers at the rate of \$20.00/hour.

#### V. Request for Approval to Submit the 2013 COPS Grant Application

That the appropriate County officials be authorized and directed to submit the 2013 COPS Grant Application in the amount \$819,384 with local match of \$319,384; a copy of said Grant Application to be attached to the official Minutes of this meeting.

### Board of Commissioners

#### W. Request for Approval Transfers and Disbursements

That the Board of Commissioners approve the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated June 18, 2013", noting claims in the total amount of \$1,756,975.65, 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 June 18, 2013, and the Director of Finance be authorized to make budgetary transfers, as listed.

#### X. Request for Approval of Labor Counsel Contract with Cohl, Stoker & Toskey, PC

That the appropriate County officials be authorized and directed to execute Labor Counsel

Chm Initial \_\_\_\_\_

Clk Initial \_\_\_\_\_

29554

contract with Cohl, Stoker & Toskey, PC for the period of July 1, 2013 through June 30, 2016 with review and potential extension for an additional two years at the hourly rate of \$185; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Iden moved and it was duly seconded that Items B. through X., 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 Zull

The motion carried.

### **NON-CONSENT AGENDA ITEMS**

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

#### ITEM 9 Old Business

There was no old business.

#### ITEM 10 New Business

Commissioner Stinchcomb moved and it was duly seconded that the Board of Commissioners approve the Effects Agreement between the County of Kalamazoo and UAW Local 2290, Units I and II, and authorize the Board Chair to sign the Agreement.

Commissioner Iden thanked the employees for their service but said he didn't feel it was appropriate to use grant dollars to pay the employees, he felt the grant money should be used for the Head Start Program.

Commissioner Taylor stated he supported this agreement and was glad that non-union and union employees received the same severance.

Commissioner Seals concurred with Commissioner Taylor. He stated he appreciated the employees and what they have had to deal with over the last year.

Mr. Neville Mark, UAW representative, urged the Board to support this agreement.

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

#### ITEM 11 County Administrator's Report

County Administrator Battani stated he hoped to have the final report concerning Consolidated Dispatch sometime next week.

#### ITEM 12 Chairperson's Report

Chairman Maturen congratulated Tyler Borden for receiving his Eagle Scout Badge.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk stated the community lost a great member, Don King.

ITEM 14 Members' Time

Commissioner Iden thanked Ken Miller of Texas Township for obtaining grant funds for the trail in Texas Township. Stated he attended the Big Brothers Big Sisters benefit dinner last night.

Commissioner Rogers highlighted some agenda items the Board approved tonight. She thanked the Barn Theatre for the invitation to 42<sup>nd</sup> Street. She also attended the Chi Tai event in Portage. She thanked everyone for attending the Kalamazoo River Valley Trail Ribbon Cutting Ceremony.

Commissioner Seals stated the Substance Abuse Services Advisory Committee met yesterday and was informed the State had reorganized departments, particularly the disbursement of PA 2 funding. He also stated the infant mortality rate in Kalamazoo County had gone up from 9.5 to 9.6. He thanked the Veterans who had served.

Commissioner Alford stated she had attended several events in the last few weeks.

Commissioner Seals stated at the Ft. Custer Memorial Event this year, it was the first time a current serving officer gave the keynote address.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 8:20 p.m.

---

Timothy A. Snow  
Clerk/Register of Deeds

---

David C. Maturen, Chairperson  
Kalamazoo County Board of  
Commissioners