

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

AUGUST 5, 2015

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 6:30 p.m.

MEMBERS PRESENT: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman

MEMBERS ABSENT: None.

OTHERS PRESENT: John Faul, Thom Canny, Tracie Moored, Dr. Gillian Stoltman, Matt Hansen, Amanda Woodin, Pat Crowley, Lynne Norman, Lucinda Stinson, Jeff Getting, Julie Pioch, Lotta Jarnefelt, Dina Sutton

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

1. Aeronautic Board Interview

The Board introduced themselves and interviewed Mr. John Jones for Aeronautic Board.

Commissioner Moore arrived at 4:03 p.m.

Commissioner Shugars arrived at 4:05 p.m.

Commissioner McGraw stated he felt all candidates were qualified. He felt Ms. Cecile Mutch would be a great asset to the Aeronautics Board.

Commissioner Wordelman stated he felt the recommendation from the Aeronautics Board was inappropriate. He concurred with Commissioner McGraw's comments.

Commissioner Seals stated he would like to revisit the discussion on expanding the Aeronautics Board. He felt all three candidates were qualified.

Commissioner Rogers stated she too felt all the candidates were qualified but was torn on her decision.

Commissioner Gisler stated he would support Ms. Mutch and Mr. Jones.

Commissioner Provancher stated he too concurred expansion of the Board should be explored.

Commissioner Shugars stated he would be supportive of expanding the Board; he felt all candidates were qualified.

Commissioner Seals stated he felt by expanding the Board it would allow members of the community to be able to serve.

Commissioner McGraw stated he would like input from Mr. Reid before making the decision of expanding the Board.

Commissioner Wordelman stated he would like to appoint Ms. Mutch and Mr. Jones and send communication to the Board letting them know the Board of Commissioners would be interested in expanding the Board.

Commissioner Tuinier stated he agreed with Commissioner Wordelman. He would also like to see someone who would be focused on leisure travel.

Chairman Taylor asked by a show of hands who to appoint and it was the consensus of the Board to appointment Ms. Mutch and Mr. Jones.

2. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for August 5, 2015 totaled \$1,845,255.14. She indicated there were few budget adjustments.

3. 2016 Budget Schedule

Chair Taylor stated the Board needed to schedule budget meetings, he suggested the following dates/times:

- August 25 – 3:30 p.m.
- August 27 – 3:30 p.m.
- September 15 – 2:00 p.m.

4. Administrator Search Process/Schedule

Chair Taylor stated Hiring Solutions would be at the next Committee of the Whole meeting on August 18th.

Commissioner McGraw inquired if there would be a schedule/timeline provided by Hiring Solutions and Ms. Moored indicated a schedule would be provided. He cautioned the Board not to rush the process.

Discussion ensued on the application process.

5. NACo Prescription Drug Plan

Commissioner Rogers reviewed the material as included in the packet.

Commissioner Moore stated that there were no CVS pharmacies in this area and Commissioner Rogers stated there were other participating pharmacies.

Commissioner Provancher stated he contacted NACo and was told there were 74 pharmacies who would participate in this program.

Commissioner McGraw stated he would like to take a serious look at this.

Commissioner Shugars stated he appreciated Commissioner Rogers for presenting this information. He urged the County to use caution.

Discussion ensued.

Chairman Taylor stated he did not feel there was enough consensus to move forward, but felt further conversations should be had and would task Administration to research this issue.

6. Housing Millage Election Costs

Mr. Tim Snow, Clerk/Register of Deeds reviewed his memo as included in the packet. He stated he had requested some additional information from the Cities that may be able to assist the Board in making an

educated decision. He stated he would bring back a recommendation to the Board at their August 18th meeting.

Discussion ensued.

7. Resolution Honoring Kalamazoo Community Foundation

Commissioner Wordelman stated he was asking the Board to support a resolution honoring the Kalamazoo Community Foundation. If there were no objections it would be approved at the next meeting.

8. Audit Comments/Discussion

Chairman Taylor stated discussion had occurred with the Sheriff concerning the comments made by the Auditors. He stated the Sheriff would be at the next meeting for comments.

Mr. John Faul, Interim County Administrator, stated HCS was working on their issues and the State was coming this month and BDO would be revisiting HCS in September/October.

Commissioner McGraw stated he felt it was important to address the audit findings and felt it was important that both the Sheriff and HCS Departments address the issues and not have them show up next year.

Commissioner Shugars inquired what additional costs would be associated by BDO and Ms. Moored indicated there may not be any additional expenses.

Discussion ensued.

9. STD Task Force

Dr. Gillian Stoltman, HCS Director and Ms. Lynne Norman, Deputy HCS Director reviewed the material as included in the packet.

Discussion ensued.

Commissioner McGraw inquired about the STD Task Force being organized.

Ms. Norman stated the Health Department was inviting schools, medical organizations, religious organizations and community members to create a Task Force to work on a plan of action.

10. Facilities Master Plan Schedule

Mr. John Faul, Interim County Administrator reviewed his memo as included in the packet. He stated he would like some input from Commissioners to sit in on a work group.

Commissioner Rogers stated she felt the entire Board needed to have a conversation on whether the County should lease or own property.

Chairman Taylor suggested scheduling small group meetings.

Commissioner Shugars stated the Board should agree on a budget before discussing lease vs. purchasing.

Commissioner Provancher stated he liked the suggestion of having small group meetings.

11. Any other items

There were no other items.

12. Executive Session

There was no executive session.

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

There being no further business to come before the Board, Chairman Taylor adjourned the meeting at 6:30 p.m.

John Taylor, Chairman
Kalamazoo County Board of Commissioners