

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

SEPTEMBER 17, 2013

PLACE: Room 207A, County Administration Building

TIME: 3:00 p.m. – 5:11 p.m.

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

MEMBERS ABSENT: Commissioners Roger Tuinier and John Zull

OTHERS PRESENT: John Faul, Thom Canny, Tracie Moored, Tammy Lahman, Lisa Bradshaw, Lisa Henthorn, Rick Fuller, Steve Burnham, Lotta Jarnefelt, Jeff Getting, Tim Snow, Kelly Ball, Mary Balkema, Sue Sayles, Sue Darling, Pat Crowley, Dina Sutton, Diane Erikson

Chairman Maturen convened the Committee of the Whole at 3:00 p.m.

1. 2014 Budget Notebook
2. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for September 17, 2013 totaled \$1,691,137.99. Ms. Moored indicated there was one budget transfer. Discussion ensued on the budget transfer.

Ms. Moored indicated the next budget meeting was scheduled for October 1, 2013 and wanted to know if it was necessary. Discussion ensued and it was decided no additional budget meetings were necessary.

Commissioner Taylor wanted to know how he would make his request to increase the Public Housing Commission fund by \$25,000. Discussion ensued on this request. Ms. Moored indicated the transfer could be done during Allocated Fund Balance vs. doing it during the budget process.

Commissioner Rogers inquired about an environmental sustainability fund policy and Administrator Peter Battani indicated Administration would bring this before the Board.

3. Jail Staffing Plan

Sheriff Rick Fuller reviewed his memos as included in the packet. He indicated he would like to move forward with staffing the jail as soon as possible.

Commissioner Taylor inquired about staffing for the jail and getting employees hired and trained. He indicated he would like this under New Business at tonight's meeting.

Commissioner Iden stated he heard Sheriff Fuller speaking on the radio concerning early childhood education and was very pleased.

4. Review of Evaluations for Administrator, Corporate Counsel

Chairman Maturen reviewed the evaluations as included in the Packet.

Mr. Battani thanked the Board for his evaluation.

Corporate Counsel Thom Canny thanked the Board for his evaluation and for the help from the Board and from County Administration.

The meeting adjourned for a break at 4:29 p.m. The meeting restarted at 4:52 p.m.

5. Any other items

There were no other items.

6. Executive Session

Commissioner Stinchcomb moved and it was duly seconded that the Board of Commissioners, functioning as a Committee of the Whole, go into a closed session pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the County's labor negotiations.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioners Tuinier and Zull

The motion carried.

7. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Maturen adjourned the meeting at 5:11 p.m.

David C. Maturen, Chairman
Kalamazoo County Board of Commissioners