

## MINUTES

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

OCTOBER 1, 2013

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 5:21 p.m.

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

MEMBERS ABSENT: Commissioner Roger Tuinier

OTHERS PRESENT: Peter Battani, John Faul, Thom Canny, Tracie Moored, Randy Winterowd, Lisa Bradshaw, Jean Michaud, Kelly Ball, Lotta Jarnefelt, Suzanne Darling, 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 October 1, 2013 totaled \$2,083,967.36. She indicated there was one allocated fund balance transfer for Public Housing.

2. Update on Gull Road Courthouse Facility Project

Mr. John Faul, Deputy County Administrator reviewed his memo included in the packet. Mr. Eric Hackman, Tower Pinkster presented a power point presentation.

Commissioner Taylor inquired what measures were being taken for energy efficiencies. Mr. Hackman stated all the minimum LEED requirements are met or even more.

Commissioner Alford inquired about the parking spaces and Mr. Hackman indicated there would be 550 spaces. She also inquired if the walk way between the two buildings was going to be covered and Mr. Hackman indicated yes, but it depended on the cost of construction and this wouldn't be known until May 2014. She also inquired about the exit doors in the hearing rooms. Mr. Hackman indicated there were exit doors but varied within the different rooms. She inquired if the residents would be informed and Mr. Hackman stated on October 8 he would be giving the same presentation to the Eastside Neighborhood Association.

Commissioner Rogers stated she had concerns with storm water and runoff. She wanted to know what steps were being taken. Mr. Hackman stated an infiltration and filtration system would be put in place prior to construction.

Commissioner Seals thanked Mr. Hackman for his presentation and for keeping residents informed.

Commissioner Iden wanted to know how the cost was reached and Mr. Faul indicated it started by going through the square footage and the Facility Master Plan. He indicated the building not owned by the County did not fit within the plan.

Commissioner Heppler inquired if curbs were going to be included with the parking lot and Mr. Hackman indicated yes.

3. Update on Healy Street Center Project/Change Order #1

Mr. John Faul reviewed his memo included in the packet. He stated the change order concerned soil work necessary for the foundation of the building. He indicated the cost was \$118,000 and would be covered by contingency and was on the Board agenda for approval.

Commissioner Heppler stated he would like to see a breakdown of the cost per unit and Mr. Faul indicated the cost was \$17.66 per unit as submitted at the time of the bid.

4. Animal Services & Enforcement Positions

This item was removed from the agenda.

5. Any other items

Commissioner Taylor stated he would like to see additional funds be allocated to the Public Housing fund. He stated he would like to put \$125,000 into carryover to be used for Public Housing.

Discussion ensued.

Mr. Peter Battani, County Administrator suggested having the Public Housing Commission attend the next meeting and present to the Board. He stated at the next meeting Commissioner Taylor can at that time make this motion and the Board can vote on it at that time.

Mr. Battani stated as part of the Consolidated Dispatch report roll out on October 17<sup>th</sup>, he was requesting additional funds for travel expenses for the L.R. Kimball representative to attend the meeting to be able to present the report. He stated an amendment needed to be made to the contract for this provision.

Commissioner Heppler urged the Board to support this request.

It was the consensus of the Board to move forward. Mr. Battani indicated formal adoption would occur at the October 15<sup>th</sup> Board meeting.

Commissioner Rogers stated she requested discussion occur on the rate increases with the Blue Cross Blue Shield. Ms. Moored reviewed information included in the Board Packet.

Discussion ensued.

Commissioner Rogers stated she would be willing to work with staff.

6. Executive Session

There was no executive session.

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: 21 p.m.

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David C. Maturen, Chairman  
Kalamazoo County Board of Commissioners