

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

CONTINUATION OF ANNUAL MEETING

OCTOBER 18, 2016

ITEM 1 Call to Order: The Annual Meeting of the Board of Commissioners was called to order by Chairperson Taylor, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on October 18, 2016.

ITEM 2 Invocation: Commissioner Roger Tuinier.

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

ITEM 4 Roll Call: 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.

Administrators Present: Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Sheriff Rick Fuller; Matt Hansen, Equalization Director; Mary Balkema, Treasurer; Pat Crowley, Drain Commissioner; Mike Hoss, Veteran's Office Coordinator; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the October 4, 2016, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Letter from Kalamazoo Community Foundation President Carrie Pickett-Erway supporting an integrated health and human services campus on Alcott Street.
- b) A Letter from Communities in Schools Executive Director Pam Kingery thanking the Board for making school-based dental care a priority and for assuring the service will be continued going forward.

- c) A Letter from Ronald Lowe expressing his dissatisfaction with not funding the Veteran's Service Office.
- d) A Meeting Notice for Southcentral Michigan Regional Highway Safety Study.

Commissioner Rogers received an email from Mr. Michael Sinclair supporting the County's effort to improve veteran's care in Kalamazoo County.

ITEM 7 Citizens' Time

Chairperson Taylor 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. Cynthia White, Kalamazoo, addressed the Board concerning the Treasurer's Office taking their family home.

The following individuals spoke on the Veteran's Office issue:

- Mr. Tom Burton
- Ms. Guizer
- Mr. Mike Jones
- Mr. Robert Reynolds

The following individuals spoke on the issue of House Bill 5940 and House Bill 5941:

- Ms. Megan Rouche
- Ms. Steve Dysterhouse
- Ms. Sally Fuentes
- Mr. Aaron Thurmond
- Ms. Elisabeth Fuentes
- Mr. Olivera
- Mr. Vasquez
- Ms. Kim Hiemstra

ITEM 8 For Consideration

- A. Advisory Council Appreciation – *George Cochran*

Mr. George Cochran thanked the Board for the opportunity to serve on the Substance Abuse Council since July 1994.

CONSENT AGENDA

Buildings & Grounds

- B. Request for Approval of an Addendum to a Contract with Advance Security

That the appropriate County officials be authorized and directed to execute an Addendum to a Contract with Advance Security for security services at Gull Road Justice Complex (\$13,000/year), Administration Building (\$3,500/year), and the Nazareth Complex (\$2,000/year) effective January 1, 2017; a copy of said Addendum to be attached to the official Minutes of this meeting.

District Court

C. Request for Approval of a Contract with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP)

That the appropriate County officials be authorized and directed to execute a Contract with SCAO MDCGP for funding for the Sobriety/OWI Court Program in the amount of \$55,000 for the period of October 1, 2016 through September 30, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

D. Request for Approval to Accept PA2 Grant Award and a Contract with Southwest Michigan Behavioral Health (SWMBH)

That the appropriate County officials be authorized and directed to accept PA2 Grant Award in the amount of \$40,000 and a Contract with SWMBH for the period of October 1, 2016 through September 30, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

- 1) \$28,000 for the Sobriety/OWI Court Program: Supplies (bus tokens, incentives, gift cards, AA Books), Contractual (counseling & drug testing fees) and Trainings.
- 2) \$5,000 for the Young Adult Diversion Program: Supplies (bus tokens, incentives, gift cards, school supplies) and Contractual (counseling & drug testing fees).
- 3) \$7,000 for regular probation services: Supplies (bus tokens, incentives, gift cards), Contractual (counseling & drug testing fees).

Drain Commissioner

E. Request for Approval to Accept 2016 Drain Assessment Roll Summary

That the Board of Commissioners Accept the 2016 Drain Assessment Roll Summary as presented.

Finance

F. Request for Approval of Contract with Rehmann for Auditing Services for the County

That the appropriate County officials be authorized and directed to execute a Contract with Rehmann for Auditing Services for the County for fiscal year ending December 31, 2016 (\$115,000/year), fiscal year ending December 31, 2017 (\$118,750), and fiscal year ending December 31, 2018 (\$118,750); a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community Services

G. Request for Approval of a Grant Application & Accept Grant Award from the Michigan Department of Health & Human Services (MDHHS), Aging & Adult Services Agency

That the appropriate County officials be authorized and directed to submit a Grant Application & Accept Grant Award from MDHHS, Aging & Adult Services Agency in response to their Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today (PREVNT) initiative in the amount of \$76,180 for the period of October 1, 2016 through Sept. 30, 2017.

H. Request for Approval of FY 2017-2019 Master Contract with the Branch-St. Joseph Area Agency on Aging (IIIC)

That the appropriate County officials be authorized and directed to execute FY 2017-2019 Master Contract with the Branch-St. Joseph Area Agency on Aging (IIIC) for Long-Term Care Ombudsman Services in the amount of \$2,000 /annually for the period of October 1, 2016 through September 30, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

I. Request for Approval of Multiple Purchase of Service & Business Associate Agreements with Various Service Providers

That the appropriate County officials be authorized and directed to execute Multiple Purchase of Service & Business Associate Agreements with Various Service Providers for the period of October 1, 2016 through September 30, 2019; a copy of said Agreements to be attached to the official Minutes of this meeting.

Organization

Services

Connect America.com LLC

Personal Emergency Response System, Medication Dispensing System

Western Michigan University,
Center for Disability Services &
Aging Services

Homemaking, Personal Care, Dementia Adult Day Care

J. Request for Approval to Accept Two Statements of Grant Awards from the Michigan Department of Health & Human Services (MDHHS) Aging & Adult Services Agency – Amendments #6 & #7

That the appropriate County officials be authorized and directed to Accept Two Statements of Grant Awards from MDHHS Aging & Adult Services Agency – Amendments #6 & #7 to support Older Adult Services programs in the total FY 2016 award of \$1,700,506 for the period of October 1, 2015 through September 30, 2016; a copy of said Statements to be attached to the official Minutes of this meeting.

K. Request for Approval of Grant Contracts with the Michigan Medicare/Medicaid Assistance Program (MMAP) to Support MI Health Link

That the appropriate County officials be authorized and directed to execute Grant Contracts with MMAP to support MI Health Link for the period of October 1, 2016 through September 30, 2017; a copy of said Contracts to be attached to the official Minutes of this meeting.

- MI Health Link Enrollee Outreach, Education, and Program Assistant Grant (MI Health Link Project) - \$6,003
- MI Health Link Options Counseling Grant (MHL Option Counseling Project) - \$8,338

L. Request for Approval of an Agreement with Southwest Michigan Behavioral Health (SWMBH)

That the appropriate County officials be authorized and directed to execute an Agreement with SWMBH for case management services for the Healthy Babies Healthy Start (HBHS) Program and the HIV/Communicable Disease Services in the amount of \$86,500 for the period of October 1, 2016 through September 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval to Terminate Contracts associated with the Dental Clinic

That the appropriate County officials be authorized and directed to terminate Contracts associated

with the Dental Clinic as follows:

- Magdalena J. Misiuk, DDS, Temporary Dentist Employment (Termination effective December 2, 2016)
- Lisandra Soto, DMD, Temporary Dentist Employment (Termination effective December 2, 2016)
- Friendship Village (Termination effective December 2, 2016)
- Kalamazoo Public Schools (Termination effective December 2, 2016)
- Scion Administrative Services of Michigan (Termination effective December 17, 2016)
- Dental Benefit Providers / United Health Care (Termination effective December 2, 2016)
- DentaQuest (Termination effective December 31, 2016)
- Kalamazoo Valley Community College, Dental Hygienist Program (Termination effective December 2, 2016)
- Dental Contacts (Termination effective December 2, 2016)

N. Request for Approval to Accept CSBG14-39015 Community Services Block Grant (CSBG) Notice of Funds Available (NFA) #10 from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to accept CSBG14-39015 NFA #10 from the MDHHS in the amount of \$640,407 for the period of October 1, 2016 through September 30, 2017; a copy of said NFA to be attached to the official Minutes of this meeting.

O. Request for Approval of a Contract Extension with SQS Inc., dba Environmental Recycling Group

That the appropriate County officials be authorized and directed to execute a Contract Extension with SQS Inc., dba Environmental Recycling Group for hazardous waste disposal and transportation in the amount of \$0.64 per pound for the period of October 1, 2016 through September 30, 2017; a copy of said Contract Extension to be attached to the official Minutes of this meeting.

P. Request for Approval of 2016-2017 Vision and Hearing Agreements with Multiple Schools

That the appropriate County officials be authorized and directed to execute 2016-2017 Vision and Hearing Agreements with Catholic Schools of Greater Kalamazoo, FBR Charter Schools, Kalamazoo Junior Academy, Paramount Charter Academy, Parchment School District, Schoolcraft Community Schools, and Vicksburg Community Schools, to provide vision and/or hearing screening services for their students. This agreement is effective September 1, 2016 and will automatically be renewed each year; a copy of said Agreements to be attached to the official Minutes of this meeting.

Q. Request for Approval of Resolution Appointing Lynne Norman as Acting Public Health Officer

That the Board of Commissioners approve the following Resolution:

WHEREAS, The Kalamazoo County Health and Community Services Department serves as the Local Public Health Department for Kalamazoo County; and

WHEREAS, Dr. Gillian Stoltman has served as the Director and Health Officer of the Kalamazoo County Health and Community Services Department since October 13, 2014 and is leaving the County on October 28, 2016; and

WHEREAS, Lynne Norman has served as the Deputy Director – Health Services of the Kalamazoo County Health and Community Services Department since December 23, 2014 and has worked for Kalamazoo County since 1999.

NOW THEREFORE BE IT RESOLVED, that the Kalamazoo County Board of Commissioners supports the approval of Lynne Norman, RN, MPH as the Acting Public Health Officer for Kalamazoo County effective October 29, 2016.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Kalamazoo County Board ends Dr. Gillian Stoltman's Appointment as Public Health Officer, effective October 28, 2016 and thanks her for her dedicated service to promoting and protecting the health of all County residents in that role.

Michigan Works!

R. Request for Approval of Food Assistance Employment & Training Program Plan for FY 2017

That the appropriate County officials be authorized and directed to execute Food Assistance Employment & Training Program Plan for FY 2017 in the amount of \$133,425 for the period of October 1, 2016 through September 30, 2017; a copy of said Plan to be attached to the official Minutes of this meeting.

Prosecuting Attorney

S. Request for Approval of a Contract with Thomson-Reuters for Electronic & Print Legal Research Services

That the appropriate County officials be authorized and directed to execute a Contract with Thomson-Reuters for Electronic & Print Legal Research Services for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

Sheriff

T. Request for Approval to Hire a Temporary Corrections Deputy Due to Employee on Extended Military Leave

That the Board of Commissioners approve hiring a temporary Corrections Deputy due to an employee on extended military leave effective immediately through May 31, 2017.

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated October 18, 2016", noting claims in the total amount of \$1,807,253.33 be approved and 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 October 18, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

V. Request for Approval of the Reappointment of Jim Pearson and GarryLee McCormick to the Central County Transportation Authority (CCTA)

That the Board of Commissioners approve the Reappointment of Jim Pearson and GarryLee McCormick to the CCTA for terms commencing November 1, 2016 through October 31, 2019.

W. Request for Approval of the Reappointment of Ken Peregon and Appointment of Jodi Milks to the Economic Development Corporation (EDC)/Brownfield Redevelopment Authority (BRA)

That the Board of Commissioners approve the Reappointment of Ken Peregon and Appointment of Jodi Milks to the EDC/ BRA for a term commencing November 1, 2016 through October 31, 2022.

X. Request for Approval of a Resolution for a Planning Grant for the Fountain of the Pioneers

That the Board of Commissioners approve the following Resolution:

WHEREAS, The City of Kalamazoo is submitting an application to receive a Michigan State Housing Development Authority (MSHDA) State Historic Preservation Office (SHPO) Certified Local Government (CLG) Grant of \$54,000 for Rehabilitation Planning (Catalog Of Federal Domestic Assistance #15.904) for the purpose of assisting The City in planning the full rehabilitation of The Fountain of the Pioneers in Bronson Park in downtown Kalamazoo, which was listed on the National Register of Historic Places on June 28, 2016, as part of the larger Bronson Park 21st Century Campaign, and

WHEREAS, The grant applicant is The City of Kalamazoo, which is the sole historic lessor of Bronson Park and will be the sole recipient, administrator, fund matcher, and fiscal agent of the Grant, including paying vendors, and receiving reimbursement from SHPO. Contact City Manager Jim Ritsema, (269) 337-8047; ritsemaj@kalamazoo-city.org 241 West South Street, Kalamazoo, MI 49007, and

WHEREAS, Planning is estimated to cost a total of \$90,000 based on the attached 9/19/2016 estimate provided by the preapproved firm In-Form Architecture of Kalamazoo.

WHEREAS, The City will match the Grant with \$36,000 of funds taken from its Bronson Park 21st Century Campaign Non-Endowed Fund (BRON10) at the Kalamazoo Community Foundation.

THEREFORE IT IS RESOLVED: The owner of Bronson Park, The County of Kalamazoo, will not receive, administer, fund match, or act as a fiscal agent paying vendors or receiving reimbursement from SHPO for the Grant, and will resolve its support for the Grant, and authorize the City to do all transactions as they pertain to any award which may be made as a result of the Grant application, at its October 18, 2016 County Board meeting. Contact Interim County Administrator John Faul, (269) 384-8111; 201 W. Kalamazoo Ave., Room 207, Kalamazoo, MI 49007.

NOW THEREFORE BE IT RESOLVED, by the Kalamazoo County Board of Commissioners does hereby support submitting a Grant Application to the Michigan State Housing Development State Historic Preservation Office for Bronson Park.

Commissioner Tuinier 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: None

The motion carried.

NON-CONSENT AGENDA ITEMS

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

Y. Request for Approval of a Resolution Supporting House Bills 5940 & 5941

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, Kalamazoo County values the contributions of all residents, including immigrants, to the economic health, cultural diversity, and public safety of the County; and

WHEREAS, Kalamazoo County recognizes the fundamental importance of all of our residents' ability to participate in civic life, ensure the health and safety of their families, and to move freely across this State; and

WHEREAS, Michigan law currently prohibits undocumented immigrant residents and some other noncitizens from obtaining a driver's license; and

WHEREAS, other states, including California, Colorado, Connecticut, Delaware, Hawaii, Illinois, Maryland, Nevada, New Mexico, Vermont, Washington, and Utah, as well as Washington, D.C. and Puerto Rico do not prohibit access to driver's licenses based on citizenship or immigration status; and

WHEREAS, the safety of Kalamazoo County's roads would be enhanced if all residents of appropriate driving age were tested, trained, licensed, and insured, regardless of immigration status; and

WHEREAS, The AAA Foundation for Traffic Safety has documented that car crashes rank among the leading causes of death in the United States and that approximately one in five fatal crashes in the United States involve an unlicensed or invalidly licensed driver; and

WHEREAS, Michigan would become safer with fewer uninsured and unlicensed drivers on the road, resulting in a predicted decrease in fatal traffic accidents and fewer hit-and-run crimes; and

WHEREAS, the public safety of Kalamazoo County would be enhanced by helping bring immigrant communities out of the shadows to participate more fully in civic life, building trust and cooperation between immigrant communities and law enforcement and encouraging immigrant communities to report crimes and serve as witnesses in criminal investigations; and

WHEREAS, expanding access to driver's licenses and state identifications would enhance Michigan's and Kalamazoo County's economy; and

WHEREAS, the State of Michigan would take significant new revenue from fees paid by new driver's license and identification applicants and license renewals; and

WHEREAS, Kalamazoo County's local economy would be bolstered by strengthening the mobility of its workforce and enhancing economic participation in undocumented immigrant communities.

NOW, THEREFORE BE IT RESOLVED that the Kalamazoo County Board of Commissioners supports expanding access to driver's licenses and state identifications to undocumented immigrant Michigan residents; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners urges the Michigan State Legislature to pass House Bill 5940 and House Bill 5941 and urges the Governor to sign such legislation expanding access to driver's licenses and state identifications to undocumented immigrant Michigan residents.

Commissioner Wordelman thanked those who addressed the Board.

Commissioner Moore also thanked those who addressed the Board.

Commissioner Provancher stated having a driver's license or ID was critical and urged the Board to support the resolution.

Commissioner Shugars stated he had several questions about a person being undocumented and how they obtained necessary documentation to obtain jobs, insurance, etc. He stated he would not support this resolution as he did not feel it was the role of the County Board.

Commissioner Tuinier stated he appreciated everyone who spoke tonight; he stated as an employer he could not legally hire and undocumented person. He stated he would not support this resolution; he felt people should become legal citizens.

Commissioner Provancher stated there were a lot of ways for undocumented immigrants to work and pay taxes.

Commissioner Wordelman stated there were millions of immigrants in the Country and up until 2008 they could obtain a driver's license.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioner Shugars, Tuinier, Gisler, Heppler, McGraw
Abstains: None
Absent: None

The motion carried.

ANNUAL MEETING ITEMS

Z. Request for Approval to Accept Apportionment Report

Commissioner Gisler moved and it was duly seconded that the Board of Commissioners Accept Apportionment Report as presented.

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

AA. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, M. C. L. 211.34 through 211.37, as amended, requires the County Board of Commissioners, at its annual session in October each year, to ascertain and determine the amount of money to be raised for County, school, highway, drains, township and other purposes; and

WHEREAS, the board shall apportion such amount, in terms of millage among the townships and cities in the County in proportion to the Taxable Valuation of the property therein, real and personal, as determined by it, or the State Board of Equalization; and

WHEREAS, the Board shall direct that such of the several amounts of millage to be raised as authorized by law be spread upon the tax roll of the proper township and city; and

WHEREAS, such action and direction shall be final as to the levy and assessment of all such taxes, except where there is a change made in the Taxable Valuation of the County by the Michigan State Tax Tribunal upon appeal or any manner provided by law; and

WHEREAS, the Board has examined and ascertained that all certificates, statements, papers, and records submitted to it are accurate and properly certified, as required by M. C. L. 211.34, 211.34(d) and 211.34(e); and

WHEREAS, the Board has received Statement(s) of Compliance with Section 31, Article 9, of the State Constitution of 1963 certifying the requested millage has been reduced, if necessary, from each taxing authority.

NOW, THEREFORE, BE IT RESOLVED that the township supervisors and city assessors be hereby authorized and directed to spread on the taxable valuations of their respective tax rolls the amounts in millage proposed to be raised by taxation for County, township or city, school, drain, and all other purposes as set forth in the attached 2016 Apportionment Report.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: None

The motion carried.

ITEM 9 Old Business

Commissioner Rogers moved and it was duly seconded to form a County Veteran's Task Force.

Commissioner Rogers asked for an update from Administration.

Ms. Moored, stated the position description had been finalized and there were no changes. Finance would be doing a market study, which was requested yesterday. She indicated an offer was made and was going through the HR process.

Commissioner Rogers stated she would like the Task Force to look at the various issues and would be made up of Commissioners, Administration, HCS Staff, Veteran's Service Advisory Board member.

Commissioner Gisler stated it was his understanding that the person who was offered the position was currently certified.

Mr. Thom Canny stated he was certified.

Commissioner Moore stated she supported the motion because she wanted to hear more about the purpose of the Task Force.

She said the Veteran's Affairs Advisory Committee was a powerful Board and she felt this was another layer of bureaucracy. She felt Administration was on top of the issue and was following up with the County Board. She stated she did not hear a recommendation from Veteran's asking for a Task Force.

Commissioner Provancher stated he felt there was a need to service Veteran's, however, he didn't feel a Task Force was necessary at this time. He stated he felt another position should be created for that office.

Commissioner Shugars stated he supported the Task Force, however, the mission of the Task Force should be narrowed down. He stated the County needed to review the system and the Board should allow Administration to do its job.

Chairman Taylor stated the Task Force would be tasked with:

- How does compensation among employees compare to other counties?
- Are county resources being utilized to get the most help to veterans and the most federal dollars available?
- What is the long term revenue source for the Veterans Service Office look like?
- What is the mission of the Veterans Service Office and is it being fulfilled?

Vice Chairperson Heppler stated he felt a Task Force would be beneficial. He also felt the Task Force needed to look at the initial mission of the Veteran's Service Office and how that may be different than how the office operates.

Commissioner Seals stated he did not feel this was a political move at all. He stated he was concerned with veteran's getting the services they need. He stated he would be supportive of a

Chm Initial _____

Clk Initial _____

30000

Task Force depending on what it was tasked with. He stated the Veteran's Affairs Advisory Committee had been working with Administration.

Commissioner Moore stated some of the County departments were struggling, such as, Community Action Agency, Veteran's Affairs Office. She was unaware if Offices were audited and if services were delivered in the manner in which they needed to be.

Commissioner Wordelman stated the County could do a better job of reaching out to the community about the services provided by the County.

Vice Chairperson Heppler moved and it was duly seconded to call the question.

The roll call vote was as follows:

Ayes: All members present
Nays: Commissioners Moore, Taylor
Abstains: None
Absent: None

The motion carried.

The roll call vote on the original motion was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: None

The motion carried.

ITEM 10 New Business

BB. Request for Approval of Contract Amendment of Secondary Road Patrol Grant with the State of Michigan, Office of Highway Safety Planning

Commissioner Moore moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Contract Amendment the 2015-2016 Secondary Road Patrol Grant Contract in the increased amount of \$2,449.00 for the period of October 1, 2015 to September 30, 2016; a copy of said Contract Amendment to be attached to the official Minutes of this meeting.

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

ITEM 11 County Administrator's Report

There was no Administrator's Report.

ITEM 12 Chairperson's Report

Chairperson Taylor stated he was proud of how well the Board worked together.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Heppler stated he concurred with the Chairman's comments.

ITEM 14 Members' Time

Commissioner Wordelman stated his heart went out to Administrator John Faul on the loss of his father. He thanked everyone for speaking to the Board today.

Commissioner Gisler stated he understood what Mr. Faul was feeling it's a sad time.

Commissioner McGraw expressed his condolences to Mr. Faul and his family.

Commissioner Provancher stated he attended the Public Housing Commission meeting and received an update on the Local Housing Assistance Program.

Commissioner Rogers stated a subcommittee to appointment members to the Workforce Development Board had been created. She acknowledged Dr. Gillian Stoltman.

Commissioner Seals expressed his condolences to Mr. Faul and his family. He thanked Mr. George Cochran and all of his hard work over the years on the Substance Abuse Advisory Board. He thanked the Veteran's who addressed the Board tonight.

Commissioner Shugars stated Discover Kalamazoo had held meetings on strategic planning and would be forthcoming once finalized.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:57 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners