

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 15, 2015

ITEM 1 Call to Order: The Regular 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 December 15, 2015.

ITEM 2 Invocation: Commissioner Dale Shugars.

ITEM 3 Pledge of Allegiance: Commissioner Shugars 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: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; David Rachowicz, Parks Director; Lotta Jarnefelt, Planning & Community Development; Sheriff Richard Fuller; Pat Crowley, Drain Commissioner; Rachel Grover, Resource 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 December 1, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

There were no Communications.

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. Mary Rosco, Kalamazoo, thanked the Board for their work and leadership.

Mr. Jim Lefler, Kalamazoo, urged the Board to vote no on the Police Protection Agreement with Oshtemo Township.

ITEM 8 For Consideration

A. Request for Approval of 25 Year Resolution Honoring Marci Lawrence

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

WHEREAS, Marci Lawrence has served the citizens of Kalamazoo County for twenty-five (25) years as of December 13, 2015; and

WHEREAS, Marci Lawrence has faithfully served as a Deputy; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Marci Lawrence has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

The roll call vote was as follows:

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

The motion carried.

B. Public Hearing on Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township

Commissioner Shugars moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township.

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

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township.

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

CONSENT AGENDA

Buildings and Grounds

C. Request for Approval of Creation of Custodian Positions (General Fund)

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

Create:

| <u>Account #</u> | <u>Position/#</u> | <u>Pay Range (annualized)</u> | <u>Grade</u> | <u>FTE</u> | <u>Effective</u> |
|------------------|-------------------|-------------------------------|--------------|------------|------------------|
| 101-265 | Custodian #10551 | \$21,028.80-24,814.40 | S06 | 2.0 | 03/01/2016 |

Circuit Court

D. Request for Approval of Elimination/Creation of Positions (General Fund)

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

Elimination:

1.0 FTE, Administrative Coordinator, K04 26,520.00 – 35,817.60, 101-132-704.00. Effective 01/01/2016

Creation:

1.0 FTE, Position # 10136 Administrative Assistant K05 29,785.60 – 40,206.40, 101-132-704.00. Effective 01/01/2016

E. Request for Approval of Grant Award from the State Justice Institute

That the appropriate County officials be authorized and directed to execute a Grant Award with the State Justice Institute to be used for planning the future of the courts in the total amount of \$75,630 with the County's match being \$27,830 for the period of January 4, 2016 through December 31, 2016; a copy of said Grant Award to be attached to the official Minutes of this meeting.

Drain Commissioner

F. Request for Approval of Extension of Temporary Employee

That the Board of Commissioners approve the extension of a temporary employee for the period of December 30, 2015 through February 6, 2016.

Finance

G. Request for Approval of Elimination/Creation of Positions (house keeping)

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

Eliminate:

| | | | | | |
|---------|-----------|----------------------|-----|-----|-------------|
| 101-136 | 10694-002 | Deputy Court Manager | K10 | 1.0 | \$61,800.00 |
|---------|-----------|----------------------|-----|-----|-------------|

| | | | | | Chm Initial _____ |
|----------------|-----------|---------------------------------|-----|-----|-------------------|
| | | | | | Clk Initial _____ |
| | | | | | 29801 |
| 101-136 | 10694-003 | Deputy Court Manager | K10 | 1.0 | \$67,100.00 |
| 101-136 | 10907-013 | Court Services Specialist II | K05 | 1.0 | \$35,900.00 |
| 101-136 | 10906-006 | Court Services Specialist I | K04 | 1.0 | \$27,400.00 |
| 101-136 | 10909-001 | Lead Court Specialist | K06 | 0.5 | \$17,600.00 |
| Create: | | | | | |
| 104-136 | 10694-002 | Deputy Court Manager | K10 | 1.0 | \$61,800.00 |
| 104-136 | 10694-003 | Deputy Court Manager | K10 | 1.0 | \$67,100.00 |
| 104-136 | 10907-013 | Court Services Specialist II | K05 | 1.0 | \$35,900.00 |
| 104-136 | 10906-006 | Court Services Specialist I | K04 | 1.0 | \$27,400.00 |
| 104-136 | 10909-001 | Lead Court Specialist | K06 | 0.5 | \$17,600.00 |
| 101-148 | 10005-010 | Deputy Register | K05 | 0.5 | \$16,900.00 |
| 221-502 | 10015-TBD | Environmental Health Specialist | K07 | 1.0 | \$44,000.00 |

Health & Community Services

H. Request for Approval of Contract Renewal with Synergy Software Technologies, Inc.

That the appropriate County officials be authorized and directed to execute a Contract Renewal with Synergy Software Technologies, Inc. for the provision of Information and Referral software and services for Area Agency on Aging Program in the amount of \$1,750; a copy of said Contract to be attached to the official Minutes of this meeting.

I. Request for Approval of Amendment #6 to the Agreement with Senior Services, Inc.

That the appropriate County officials be authorized and directed to execute Amendment #6 to the Agreement with Senior Services, Inc. for the continued provision of services to older adults in Kalamazoo County; a copy of said Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of a Contract with Michigan Medicare/Medicaid Assistance Program (MMAP)

That the appropriate County officials be authorized and directed to execute a Contract with MMAP to support the State Health Insurance Assistance Program Performance Improvement and Innovations Project in the amount of \$409 for the period of October 1, 2015 through February 28, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

K. Request for Approval of an Agreement with Goodwill Industries

That the appropriate County officials be authorized and directed to execute an Agreement with Goodwill Industries for the purpose of providing marketing material in the amount of \$2,500 for the period of December 1, 2015 through April 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

L. Request for Approval of Dental Provider Agreement with Dentaquest, LLC

That the appropriate County officials be authorized and directed to execute a Dental Provider Agreement with Dentaquest, LLC for the coordination and payment of dental care services for clients seen at HCS Dental Clinics effective December 1, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval of the 2016 HCS Laboratory Fees

That the Board of Commissioners approve the 2016 HCS Laboratory Fees as included in the Packet and as follows:

| LABORATORY SERVICE | 2015 FEE | 2016 FEE | |
|--------------------------------------|-----------------|-----------------|--------------|
| GenProbe – Combo* | \$40 | \$70 | Per specimen |
| Pregnancy Test* | \$8.50 | \$16 | Per specimen |
| Syphilis RPR | \$16 | \$8 | Per specimen |
| Titers (Results from a positive RPR) | \$0 | \$14 | Per specimen |
| Wet Mount | \$16 | \$20 | Per specimen |
| GC Smear | \$27 | \$26 | Per specimen |
| GC Culture* | \$19.50 | \$44 | Per specimen |
| Well Water - Coliform | \$15.25 | \$15 | Per sample |
| Pool Water | \$13.75 | \$14 | Per sample |
| Surface Water** | \$0 | \$15 | Per sample |
| In County Surface Water** | \$15 | \$0 | Per sample |
| Out County Surface Water** | \$20 | \$0 | Per sample |

*Fees for GenProbe-Combo, Pregnancy Tests, and Gonorrhea/Chlamydia (GC) Cultures are paid for by insurers. Should a client present without insurance a sliding fee scale would be used to determine final service cost.

**In the past Surface Water testing has varied in fees between In-County and Out County testing; due to the service cost analysis performed a flat fee for this service will result in a 100% cost recovery.

N. Request for Approval of an Affiliation Agreement with Grand Valley State University (GVSU)

That the appropriate County officials be authorized and directed to execute an Affiliation Agreement with GVSU to aid in successful placement and preparation of both undergraduate and graduate level student interns effective January 1, 2016 with automatic annual renewals; a copy of

said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval of a Contract & Business Associate Agreement with WMU Homer Stryker MD School of Medicine – Edison School Based Health Clinic

That the appropriate County officials be authorized and directed to execute a Contract & Business Associate Agreement with WMU Stryker MD School of Medicine for the support of the Edison School Based Health Clinic, in which WMed will provide a .6 FTE Nurse Practitioner and supervisory services in the amount of \$65,400 for the period of October 20, 2015 through September 30, 2016; a copy of said Contract & Business Associate Agreement to be attached to the official Minutes of this meeting.

Human Resources

P. Request for Approval of 2016 Wellness Solution Summary Form Agreement with Blue Cross Blue Shield of Michigan

That the appropriate County officials be authorized and directed to execute 2016 Wellness Solution Summary Form Agreement with Blue Cross Blue Shield of Michigan for employees with health insurance in the amount of \$2.50/per member/per month and those employees without health insurance in the amount of \$1.50/per member/per month for the period of January 1, 2016 through December 31, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Q. Request for Approval of Amendment to Personnel Policy 4.03

That the Board of Commissioners approve Amendment to Personnel Policy 4.03 as included in the Packet.

Michigan Works!

R. Request for Approval of Career Jump Start Initiative

That the appropriate County officials be authorized and directed to execute Career Jump Start Initiative in the amount of \$65,100 for the period of December 1, 2015 through June 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Parks & Expo Center

S. Request for Approval of River Oaks County Park Declaration and Notice for the Michigan Natural Resources and Trust Fund Grant

That the Board of Commissioners approve River Oaks County Park Declaration and Notice for the Michigan Natural Resources and Trust Fund Grant; a copy of said Declaration and Notice to be attached to the official Minutes of this meeting.

T. Request for Approval of 2016 Comstock Lions Club Bingo Contract

That the appropriate County officials be authorized and directed to execute the 2016 Comstock Lions Club Bingo Contract in the amount of \$19,485 for the period of January 1, 2016 through December 31, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Planning & Community Development

U. Request for Approval of Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township

That the Board of Commissioners approve Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township; a copy of said Plan to be attached to the official Minutes of this meeting.

V. Request for Approval of a Contract with Land Surveying Services, LLC and Amendments with Wightman & Associates, Evans Land Surveying, and David Gariepy, PS

That the appropriate County officials be authorized and directed to execute a Contract with Land Surveying Services, LLC and Amendments with Wightman & Associates, Evans Land Surveying, and David Gariepy, PS for professional services for the Remonumentation program with the work to be completed by December 31, 2015; a copy of said Contracts to be attached to the official Minutes of this meeting.

Board of Commissioners

W. 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 December 15, 2015", noting claims in the total amount of \$2,164,241.14 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 December 15, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

X. Request for Approval of Resolution to Amend Kalamazoo County Employees' Retirement System for Certain Eligible Kalamazoo County Mental Health & Substance Abuse Services (KCMHSAS) Employees

That the Board of Commissioners approve the following Resolution:

WHEREAS, KCMHSAS participates in the Kalamazoo County Employees' Retirement System, a defined benefit retirement plan, which is qualified under section 401(a) of the Internal Revenue Code, for eligible KCMHSAS employees; and

WHEREAS, certain provisions should be changed in order to help offset retiree health benefit legacy costs; and

WHEREAS, such changes will help to ensure the long-term financial position of KCMHSAS; and

WHEREAS, such changes will align KCMHSAS with the Kalamazoo County retirement allowance; and

WHEREAS, it is necessary to amend the Kalamazoo County Employees' Retirement System to implement these changes; and

NOW THEREFORE, be it resolved that the Kalamazoo County Board of Commissioners does hereby amend the Kalamazoo County Employees' Retirement System as follows:

1. Section 16 (a)(3) of the Kalamazoo County Employees' Retirement System is amended with respect to the multiplier to be used for eligible employees hired by KCMHSAS on or after January 1, 2016 as follows:

“3. MENTAL HEALTH MEMBERS Managers, Professionals & TOPS 2.5% for those Members hired on or before December 31, 2015; 2.0% for those Members hired on or after January 1, 2016.”

2. Except as altered and amended by virtue of the provisions hereof, the provisions of the Retirement System is currently in effect are hereby ratified and confirmed.

Y. Request for Approval of Police Protection Agreements with the Charter Township of Comstock, Ross Township and Charter Township of Texas

This item was removed from the Consent Agenda.

Z. Request for Approval of Appointments/Reappointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments/Reappointments:

The Board Appointments Committee recommends the following appointments/reappointments be made:

Southcentral Michigan Planning Commission (SMPC)

- Appoint Vince Carahaly for a term commencing 1/1/16 through 12/31/18

Older Adult Service (OAS)

- Appoint John Hilliard for a term commencing 1/1/16 through 12/31/18
- Reappoint Clinton Lewis for a term commencing 1/1/16 through 12/31/18
- Reappoint Deb Josephson for a term commencing 1/1/16 through 12/31/18
- Reappoint Rosamond Robbert for a term commencing 1/1/16 through 12/31/18

Community Action Tripartite Advisory Council (CATAB)

- Reappoint Cassandra Stewart for a term commencing 1/1/16 through 12/31/18

Board of Public Works

- Reappoint Mr. James Cripps for a three-year term commencing 1/1/16 through 12/31/18
- Reappoint Mr. Troy Hudson for a three-year term commencing 1/1/16 through 12/31/18

Parks Commission

- Reappoint Mr. Robert Moore for a three-year term commencing 1/1/16 through 12/31/18

AA. Request for Approval of Lease Agreement with the City of Kalamazoo for Bronson Park

That the appropriate County officials be authorized and directed to execute a Lease Agreement with the City of Kalamazoo for Bronson Park through January 4, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Shugars moved and it was duly seconded that Items C. through AA., with the exception of Item Y., 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 Police Protection Agreements with the Charter Township of Comstock, Ross Township and Charter Township of Texas

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve Police Protection Agreements with the Charter Township of Comstock, Ross Township and Charter Township of Texas in the amount of \$121,295 per Deputy assigned at each Township for the period of January 1, 2016 through December 31, 2016; a copy of said Agreements to be attached to the official Minutes of this meeting.

Commissioner McGraw inquired if these agreements had been approved by the Townships and how long negotiations took. Mr. Canny indicated in October he sent a letter and the Agreements to each entity and none of the entities had issues.

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

BB. Request for Approval of Appointments/Reappointments to KCTA

Commissioner Gisler moved and it was duly seconded that the Board of Commissioners approve the following Appointments:

Term ending 12/31/18

Linda Teeter
Saura Sahu
Greg Rosine

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

BB. Request for Approval of Appointments/Reappointments to KCTA

Chm Initial _____

Clk Initial _____

29807

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

Term ending 12/31/17

Jason Meddaugh

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

BB. Request for Approval of Appointments/Reappointments to KCTA

Commissioner Moore moved and it was duly seconded that the Board of Commissioners approve the following Appointment:

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

Term ending 12/31/16

Jeff Breneman

CC. Request for Approval of Appointments/Reappointments to CCTA

Commissioner Provancher moved and it was duly seconded that the Board of Commissioners approve the following Appointments:

Term ending September 2018

Ann Nieuwenhuis

Greg Rosine

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

BB. Request for Approval of Appointments/Reappointments to KCTA

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve the following Appointment:

Term ending 12/31/18

Eddie Trent

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

CC. Request for Approval of Appointments/Reappointments to CCTA

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve the following Appointment:

Term ending September 16, 2016

Rob Bricker – Rural

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

CC. Request for Approval of Appointments/Reappointments to CCTA

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve the following Appointment:

Term ending September 16, 2018

Rob Britigan - Urban

DD. Request for Approval of Police Protection Agreement with Township of Oshtemo

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to execute Police Protection Agreement with Township of Oshtemo in the amount of \$121,295/ per Deputy assigned, \$139,863/Sergeant Assigned and \$158,257/Lieutenant Assigned for the period of January 1, 2016 through February 29, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Seals stated he would not be supporting this motion.

Commissioner Wordelman indicated he understood this was not a good solution, however, he hoped Oshtemo Township would work with the Sheriff and come to a consensus. He stated he did not want any employees to lose their jobs.

Mr. Canny indicated the current police agreement with Oshtemo expires December 31, 2015, therefore, there would not be any additional deputies assigned to the Township and therefore there would not be any way to hold the Township liable for payment for services to the Sheriff's Office and those deputies stationed at Oshtemo Township. He stated there had been many meetings and conversations and ultimately if the contract was not approved no further services would be provided effective January 1, 2016. He indicated Oshtemo Township was only willing to approve a 2 month contract.

Commissioner Provancher inquired if the Board would be able to amend the Contract to make it 3 months. Mr. Canny indicated the Board would be able to, however, Oshtemo Township would not be willing to sign a 3 month contract.

Commissioner McGraw stated the Board needed to look at the implications for approving a different agreement with Oshtemo vs. the other Townships. He stated he would not be willing to support this motion.

Commissioner Gisler stated he too shared some of the feelings the other Commissioners had; however, he would hate to see the Sheriff and his office suffer.

Commissioner Wordelman stated he too was frustrated with Oshtemo Township, but he was not willing to punish the residents in Oshtemo Township or the citizens; he stated the issue was the elected officials in Oshtemo Township. He stated he would support the Sheriff and the employees and hoped Oshtemo would change their minds.

Commissioner Rogers asked Mr. Canny about the negotiations that occurred over the last 3 days and he indicated he recommended a 6 month extension to Oshtemo. She indicated the

agreement went against Administration's recommendation and she would not be supporting this motion.

Commissioner Seals stated he concurred with the comments made by the Commissioners.

Commissioner McGraw stated the citizens in Oshtemo Township would receive police coverage, but maybe not to the extent as they currently have.

Commissioner Wordelman stated the message the Board was sending was the wrong message.

Vice Chairperson Heppler asked the Sheriff to address the Board.

Discussion ensued.

The roll call vote was as follows:

Ayes: Commissioners Wordelman, Taylor, Provancher
Nays: All Commissioners, except
Abstains: None
Absent: None

The motion failed.

Commissioner Shugars moved and it was duly seconded to execute Police Protection Agreement with Township of Oshtemo in the amount of \$121,295/ per Deputy assigned, \$139,863/Sergeant Assigned and \$158,257/Lieutenant Assigned for the period of January 1, 2016 through December 31, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner McGraw stated he would support this motion.

Commissioner Wordelman indicated he would support this motion.

Discussion ensued.

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

EE. Request for Approval of Bargaining Agreements with the AFSCME Local No. 1677.02, 1677.03 and 1677.04 Units

Commissioner Shugars moved and it was duly seconded that the Board of Commissioners approve Bargaining Agreements as secured by the County's bargaining team between the County of Kalamazoo and AFSCME Local No. 1677.02, 1677.03 and 1677.04 Units, and that the County Board Chair and the County Clerk-Register be authorized and directed to sign the aforementioned Agreements, for the period of January 1, 2015 through December 31, 2017, age reopener effective January 1, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

FF. Request for Approval of Appointment of Alice Taylor to the Metropolitan Planning Commission

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve the Appointment of Alice Taylor to the Metropolitan Planning Commission to fulfill a term that will expire March 31, 2016.

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

GG. Request for Approval of the Reappointment of Tom Burton and Bill Becker to the Veterans Affairs Committee

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve the ReAppointment of Tom Burton and Bill Becker to the Veterans Affairs Committee for a term commencing January 1, 2016 through December 31, 2018.

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

HH. Request for Approval of the Reappointment of Jim Pearson to the Environmental Health & Advisory Board and the Sewage & Water Board

Commissioner Gisler moved and it was duly seconded that the Board of Commissioners approve the Reappointment of Jim Pearson for a term commencing January 1, 2016 through December 31, 2018.

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

Chairman Taylor indicated the AFSCME Contract was for the period of January 1, 2016 through December 31, 2017 and not January 1, 2015.

Ms. Moored indicated the Board would approve the Agreement as stated but note the wage re-opener for the 2.25% wage increase was for only 2016.

Commissioner Shugars moved and it was duly seconded that the Board to reconsider the motion for Item EE.

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

Commissioner Shugars moved and it was duly seconded that the Board of Commissioners approve bargaining Agreements as secured by the County's bargaining team between the County of Kalamazoo and AFSCME Local No. 1677.02, 1677.03 and 1677.04 Units, and that the County Board Chair and the County Clerk-Register be authorized and directed to sign the aforementioned Agreements, for the period of January 1, 2015 through December 31, 2017, to reflect a 2.25% wage increase for 2016; a copy of said Agreement to be attached to the official Minutes of this

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

Mr. Canny wanted clarification and understanding from the Board concerning the Oshtemo and law enforcement services, budget, etc. that if officers were sent out to Oshtemo after January 1, 2016 Oshtemo would have to pay for their services. Therefore, if they accept the officers then they have to pay for those officers and should not come out of general fund dollars.

Commissioner Provancher moved and it was duly seconded to prepare a Resolution Honoring the Viking Football Team at the next meeting.

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

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated he attended a meeting hosted by Representatives Iden and Maturen and he placed the material in the Board's mailboxes. He thanked the Board for allowing him to serve them as the Administrator over the last year.

ITEM 12 Chairperson's Report

Chairperson Taylor stated each and everyone needed to be proud of items accomplished over the last year, i.e., completion of the new court complex, for moving forward with building a new building for HCS, for having a balanced budget and coming in at \$1.9 million in under expenditures for employees. He wished everyone a Merry Christmas and a Happy New Year.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler thanked everyone for allowing him to serve as the Vice Chair in 2015. He wished everyone a good Holiday season. He thanked Administration for working diligently to get through the last year accomplishing a new courthouse and relocation of Health & Community Services. He thanked the Department Heads and Elected Officials.

ITEM 14 Members' Time

Commissioner Shugars wished everyone a Merry Christmas and a Happy New Year.

Commissioner Tuinier stated the Legislative Update held last week was very informative. He wished everyone a Merry Christmas and a Happy New Year.

Commissioner Wordelman thanked Mr. Faul and said it was a great working with him and he was a true professional and has appreciated everything he had done over the last year.

Commissioner McGraw wished everyone a Merry Christmas and a Happy New Year.

Commissioner Moore wanted to express her appreciation and concerns for Dr. Liepman and thanked him for his service. She stated Mothers of Hope partnered with Bronson Hospital on healthcare enrollment. She thanked the Board and Administration for their work over the last year.

Chm Initial _____

Clk Initial _____

29812

Commissioner Provancher stated the City of Grand Rapids and some others became a Welcoming Community. He wished everyone a Merry Christmas and a Happy New Year.

Commissioner Rogers thanked the Board for approving the Brownfield Plan. She thanked Mr. Rachowicz for fundraising efforts for the Kalamazoo River Valley Trail. She thanked the Administrative team for their work. She thanked the Board Appointments Committee for their work over the last year. She stated she was still working on the NACo prescription drug program and getting it on the website. She invited everyone to a Boys & Girls event on January 1, 2016 at the Spring Valley Park.

Commissioner Seals stated he met with 14 new officers for Kalamazoo Public Safety. He thanked Administration for all their hard work over the last year. He asked Administration to thank all the employees for all of their hard work. He wished everyone a Merry Christmas and a Happy New Year.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:40 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners