

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### ORGANIZATIONAL MEETING

JANUARY 3, 2017

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Clerk/Register of Deeds Timothy A. Snow, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on January 3, 2017.

ITEM 2 Invocation: Commissioner Scott McGraw.

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

ITEM 4 Roll Call: Commissioners John Gisler, Tracy Hall, Ron Kendall, Scott McGraw, Stephanie Moore, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars, Roger Tuinier and Kevin Wordelman.

Members Absent: None.

Administrators Present: Tracie Moored, County Administrator/Controller; John Faul, Deputy County Administrator; Thom Canny, Corporate Counsel; Mary Balkema, Treasurer, Jeff Getting Prosecuting Attorney; Julie Pioch, MSU Ext. Director; Rick Fuller, Sheriff; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Request for Approval of Resolution to Elect the Chairperson for a One-Year Term

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

WHEREAS, MCLA 46.3(4) provides that the chairperson of a County Board of Commissioners shall be elected each odd-numbered year for a two-year term, unless the County Board of Commissioners provides by Resolution that the Chairperson shall be elected annually for a one-year term; and

WHEREAS, the Kalamazoo County Board of Commissioners desires to elect its Chairperson for 2017 for a one-year term.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby determine to elect its chairperson for the year 2017 for a one-year term.

Commissioner Seals indicated he would like the Board to elect a Chairperson for a two-year term.

Commissioner Gisler questioned if the Board did not approve a one-year term, the Board could not change it mid-term and Mr. Thom Canny, Corporate Counsel indicated that was correct.

Discussion ensued.

Commissioner Wordelman stated he didn't feel the Board should pass this resolution because the Board and Staff needed consistency.

The roll call vote was as follows:

Ayes: All members present, except  
Nays: Commissioners Hall, Quinn, Rogers, Seals Wordelman  
Abstains: None  
Absent: None

The motion carried.

ITEM 6 Election of Chairperson

Clerk Snow asked for nominations for Chairperson.

Commissioner Seals nominated Commissioner Julie Rogers.

Commissioner McGraw nominated Commissioner Dale Shugars.

Commissioner Hall nominated Commissioner Wordelman.

The roll call vote was as follows:

Commissioner Rogers: Commissioners Quinn, Rogers, Seals

Commissioner Shugars: Commissioners Kendall, McGraw, Moore, Shugars, Tuinier, Gisler

Commissioner Wordelman: Commissioners Hall, Wordelman

Commissioner Shugars was elected Chairperson.

ITEM 7 Remarks of New Chairperson

Commissioner Shugars thanked the Board for electing him as Chairperson for 2017. He stated he would do his best to serve the Board. He indicated his goal was that this be the best Board and each Commissioner be successful and work together as a team and with Administration.

ITEM 8 Election of Vice Chairperson

Chairperson Shugars asked for nominations for Vice Chairperson

Commissioner McGraw nominated Commissioner Stephanie Moore.

Commissioner Wordelman nominated Commissioner Julie Rogers.

The roll call vote was as follows:

Commissioner Moore: Commissioners Kendall, McGraw, Moore, Shugars, Tuinier, Gisler

Commissioner Rogers: Commissioners Quinn, Rogers, Seals, Wordelman, Hall

Commissioner Moore was elected Vice Chairperson.

ITEM 9 Remarks of Vice Chairperson

Vice Chairperson Moore thanked the Board and read a prepared statement.

ITEM 10 Approval of Minutes:

Commissioner McGraw moved and it was duly seconded that the Minutes of the December 20, 2017, Board meeting be approved as distributed.

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: None

The motion carried.

ITEM 11 Communications:

There were no communications.

ITEM 12 Citizens' Time

Chairperson Shugars 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.

No Citizens addressed the Board.

ITEM 13 For Consideration

**CONSENT AGENDA**

Board of Commissioners

A. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve the Transfers and Disbursements as defined and set

forth in the document entitled, "Recommended Transfers and Disbursements, dated January 3, 2017", noting claims in the total amount of \$1,621,788.84, be approved; 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 January 3, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

**B. Request for Approval of 2017 Meeting Schedule**

That the Board of Commissioners approve the 2017 meeting schedule:

January 3	July 5 (Wednesday)
January 17	July 18
February 7	August 2 (Wednesday)
February 21	August 15
March 7	September 5
March 21	September 19
April 4	October 3
April 18	October 17
May 3 (Wednesday)	November 7
May 16	November 21
June 6	December 5
June 20	December 19

Committee of the Whole meetings start at 4:00 p.m.  
Board of Commissioners' meetings start at 7:00 p.m.

**C. Request for Adoption of Temporary Bylaws**

That the Board of Commissioners Adopt Temporary Bylaws as included in the packet.

**D. Request for Approval of Resolution Honoring Dr. Martin Luther King, Jr.**

This Item was removed from the Consent Agenda.

Commissioner McGraw moved and it was duly seconded that Items A. through C., 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**

D. Request for Approval of Resolution Honoring Dr. Martin Luther King, Jr.

Vice Chairperson Moore moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, Dr. Martin Luther King Jr. believed in the philosophy of inclusiveness for all people; and

WHEREAS, Dr. King was dedicated to the equality and freedom of all persons; and

WHEREAS, Dr. King had the courage and strength to uphold his convictions; and

WHEREAS, Congress has dedicated the third Monday in January a Federal Holiday in honor of Dr. Martin Luther King, Jr.; and

WHEREAS, the Kalamazoo County Board believes that, in keeping with the dream of Dr. Martin Luther King, Jr., individual strengths should be promoted and barriers that exist among people should be dismissed.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners hereby implores all people to have the "Courage to Live the Dream: Commitment, Community, Opportunity."

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: None

The motion carried.

ITEM 14 Old Business

There was no Old Business.

ITEM 15 Executive Session

There was no Executive Session.

ITEM 16 New Business

E. Board Chair Discussion Appointments to Advisory Boards

Chairperson Shugars stated he would defer any specification discussion until the next meeting. He asked the Board to review the current list and to let him or Vice Chair Moore know their

choices.

He stated he would like a monthly update by the Commissioners for the Advisory Board(s) in which they serve. He would like Commissioners to get their choices to him by January 13<sup>th</sup>.

He also stated he would like the Board to let Administration know what types of Task Forces he or she would be interested in having.

F. Board Chair Discussion of Administrative Calendar

Chairperson Shugars asked the Board if they had any questions concerning the calendar.

Commissioner Rogers stated she would like an update on the Veteran's Office/Task Force.

G. Board Chair Invitation to County ID Task Force meeting on January 9, 2017

Chairperson Shugars inquired about the process.

Ms. Tracie Moored, County Administrator indicated the Board needed to invite participants to the meeting scheduled next week.

Discussion ensued.

Chairperson Shugars asked which Board members would be interested in serving.

Commissioners Hall, Kendall and Moore expressed interest.

Discussion ensued.

Commissioner Wordelman moved and it was duly seconded to appoint Commissioners Hall and Kendall to the Task Force.

Chairperson Shugars stated it was his hope that all three would be able to serve and the Vice Chairperson would Chair the Task Force.

Vice Chairperson Moore stated she was open to allowing Commissioners Hall and Kendall to serve on the Task Force and she would serve in an ad hoc capacity.

Commissioner Wordelman stated he felt the Task Force was too large as set in the Resolution.

The roll call vote was as follows:

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

The motion carried.

ITEM 17     County Administrator's Report

Ms. Moored indicated as of last Friday the lease had been executed with Plaza Corp. for the Healthy & Community Services Department.

ITEM 18     Members' Time

Commissioner McGraw congratulated Commissioners Shugars and Moore on their leadership positions.

Commissioner Quinn stated he was excited to be back as a Commissioner.

Commissioner Tuinier congratulated Commissioners Shugars and Moore on their leadership positions.

Commissioner Wordelman congratulated Commissioners Shugars and Moore on their leadership positions.

Commissioner Gisler stated one of the things he appreciated was the Board leadership was shared by both parties.

Commissioner Hall congratulated Commissioners Shugars and Moore on their leadership positions. She stated she was super excited about working with each Commissioner over the next term.

Commissioner Kendall congratulated Commissioners Shugars and Moore on their leadership positions. He stated he looked forward to working with everyone.

ITEM 19     Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 7:50 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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Dale Shugars, Chairperson  
Kalamazoo County Board of  
Commissioners