



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JANUARY 16, 2018

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Moore, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on January 16, 2018.

ITEM 2 Invocation: None given, a moment of silence.

ITEM 3 Pledge of Allegiance: Commissioner Wordelman 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; Amber Beebe, Assistant Corporate Counsel; Lisa Henthorn, Deputy County Administrator; Thom Canny, Circuit Court Administrator; Judge Lipsey; Judge Westra; Judge Haenicke; Ann Filkins, District Court Administrator; Jeff Getting, Prosecuting Attorney; Lotta Jarnefelt, Planning & Community Development Director; Rachael Grover, Resources Coordinator; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

ITEM 5 Approval of Minutes:

Commissioner McGraw moved and it was duly seconded that the Minutes of the January 9, 2018 Board meeting be approved as distributed.

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



ITEM 6 Communications:

Commissioner Seals stated he received an email from Kristopher Anderson concerning recycling goals McDonald’s has to offer. He also stated he received communication from Zach Lassister concerning the County ID Program Advisory Board.

ITEM 7 Citizens’ Time

Chairperson Moore stated that Citizens’ Time was when any citizen could address the Board on a non-agenda item. She 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. She 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 she would provide an opportunity just prior to that section of the agenda.

There were no Citizens’.

ITEM 8 For Consideration

CONSENT AGENDA

A. Request for Approval of 25 Year Resolution Honoring Vincent Westra

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

WHEREAS, the Honorable Vincent Westra, District Court Judge, has served the citizens of Kalamazoo County for twenty-five (25) years as of January 1, 2018; and

WHEREAS, the Honorable Vincent Westra has faithfully served as District Court Judge; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor elected officials and employees who have longevity under the umbrella of County Government, since it is through longevity that one achieves expertise in one’s particular field.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service the Honorable Vincent Westra 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.

Honorable Westra thanked the Board for their honor.

B. Public Hearing on Brownfield Plan - Stadium Parkway Brownfield Plan, Oshtemo Township

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on Stadium Parkway Brownfield Plan, Oshtemo Township.

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

Mr. Joe Agostinelli, Vice Chair, BRA reviewed the Plan as presented.

Mr. Anderson, thanked the Board for their consideration.

Vice Chair Shugars moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on Stadium Parkway Brownfield Plan, Oshtemo Township.

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

C. Request for Approval of Resolution Brownfield Plan - Stadium Parkway Brownfield Plan, Oshtemo Township

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve a Resolution Brownfield Plan - Stadium Parkway Brownfield Plan, Oshtemo Township.

WHEREAS, the Kalamazoo County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of Kalamazoo County (the "Authority") and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, has reviewed, adopted and recommended for approval by the Kalamazoo County Board of Commissioners, the Brownfield plan (the "Plan") attached hereto, to be carried out within the Charter Township of Oshtemo, relating to the redevelopment of five parcels of industrial property located along Stadium Park Way and Stadium Drive, Oshtemo Township, Michigan, (the "Site"), referred to as the Stadium Park Way Redevelopment, and more particularly described and shown in Figures 1 & 2 within the attached Plan; and

WHEREAS, the Kalamazoo County Board of Commissioners have reviewed the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Section 14 of the Act; and



WHEREAS, the Kalamazoo County Board of Commissioners have noticed and held a public hearing in accordance with Section 14(Subsections 1,2,3,4 and 5) of the Act, and

WHEREAS, Oshtemo Township has passed a resolution supporting adoption of the Plan;

WHEREAS, the Kalamazoo County Board of Commissioners have made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, was feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and

WHEREAS, as a result of its review of the Plan, the Kalamazoo County Board of Commissioners concur with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Plan Approved. Pursuant to the authority vested in the Kalamazoo County Board of Commissioners, by the Act, the Plan is hereby approved in the form attached to this Resolution.
- 2. Severability. Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- 3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Commissioner Rogers thanked the Board for their consideration and indicated the project took a lot of work.

Commissioner Seals thanked Mr. Anderson for taking a chance on this project.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None



Absent: None

The motion carried.

CONSENT AGENDA ITEMS

D. Request for Approval of 25 Year Resolution Honoring Judy Ambroselli

That the Board of Commissioners approve the following Resolution:

WHEREAS, Judy Ambroselli has served the citizens of Kalamazoo County for twenty-five (25) years as of January 4, 2018; and

WHEREAS, Judy Ambroselli has faithfully served as a Court Services Specialist II; 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 Judy Ambroselli has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Finance

E. Request for Approval of Contract Extension for Gasoline and Diesel Fuel with Kalamazoo Oil Company

That the appropriate County officials be authorized and directed to execute Contract Extension for Gasoline and Diesel Fuel with Kalamazoo Oil Company at the rate of .0546 per gallon for gasoline and .0549 per gallon for clear and dyed diesel for the period of January 1, 2018 through December 31, 2018; a copy of said Contract Extension to be attached to the official Minutes of this meeting.

F. Request for Approval of Contract Extension for Dry Cleaning and Laundry Services, Uniforms with Paris Cleaners & Laundry

That the appropriate County officials be authorized and directed to execute Contract Extension for Dry Cleaning and Laundry Services, Uniforms with Paris Cleaners & Laundry for the requirements of the Sheriff's Department and Animal Services & Enforcement at the estimated cost of \$3,226.38 per week for the period of January 1, 2018 through December 31, 2018; a copy of said Contract Extension to be attached to the official Minutes of this meeting.

G. Request for Approval of Contract Extension for Office Supplies with Staples Contract & Commercial, Inc.

That the appropriate County officials be authorized and directed to execute Contract Extension for Office Supplies with Staples Contract & Commercial, Inc. for the period of January 1, 2018 through December 31, 2018; a copy of said Contract Extension to be attached to the official Minutes of this meeting.



Health & Community ServicesH. Request for Approval of Stipend for the Clinical Supervisor

That the Board of Commissioners approve a stipend for the Clinical Supervisor at HCS due to increased duties in the absence of a Deputy Director of Clinical Services.

I. Request for Approval of Snow Plow Agreement with DeYoung Landscape Services for the WIC Program

That the appropriate County officials be authorized and directed to execute Snow Plow Agreement with DeYoung Landscape to provide snow plow services for WIC Program located at the 2624 Portage Road location in the amount of \$75/per plow service for the period of December 1, 2017 through April 15, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of Local Health Department and Medicaid Health Plan Care Coordination Agreement

That the appropriate County officials be authorized and directed to execute Local Health Department and Medicaid Health Plan Care Coordination Agreement for Elevated Blood Lead Case Management with Aetna Better Health of Michigan and HCS Childhood Lead Prevention Program to provide care coordination services effective January 16, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval to Accept Grant Funds from the Michigan Department of Health & Human Services for Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Funding

That the appropriate County officials be authorized and directed to accept grant funds from the Michigan Department of Health & Human Services for Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Funding in the amount of \$71,400 for the period of January 1, 2018 through August 31, 2019; a copy of said Grant Award to be attached to the official Minutes of this meeting.

Planning & Community DevelopmentL. Request for Approval of Kalamazoo County Master Plan

That the Board of Commissioners approve to distribute the proposed Kalamazoo County Master Plan for Purposes of Review and Comment Pursuant to Public Act 33 of 2008 – Section 41 (MCL 125.3841).

M. Request for Approval of Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for the Remonumentation Program

That the appropriate County officials be authorized and directed to execute Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for the Remonumentation Program in the amount of \$97,968 for CY 2018; a copy of said Grant Agreement to be attached to the official Minutes of this meeting.

Board of CommissionersN. 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 16, 2018",



noting claims in the total amount of \$2,749,663.78 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 16, 2018, and the Director of Finance be authorized to make budgetary transfers, as listed.

O. Request for Approval of Memorandums of Understanding for the Workforce Innovation and Opportunity Act

That the appropriate County officials be authorized and directed to execute Memorandums of Understanding for the Workforce Innovation and Opportunity Act for the Michigan Works! Southwest area; a copy of said Memorandums of Understanding to be attached to the official Minutes of this meeting.

P. Request for Approval of Appointments of Commissioner Michael Seals and County Administrator Tracie Moored to the Kalamazoo County Consolidated Dispatch Authority

That the Board of Commissioners approve the Appointments of Commissioner Michael Seals and County Administrator Tracie Moored to the Kalamazoo County Consolidated Dispatch Authority.

Q. Request for Approval of Appointments to the Kalamazoo County Consolidated Dispatch Authority – Fire Chief’s Association Representatives

That the Board of Commissioners approve the following Appointments:

They are as follows:

Governing Board of Directors (Section 4, A, 8)

Primary: Mark L. Barnes, Fire Chief, Oshtemo Township. Alternate: Chad Tackett, Fire Chief, Texas Township.

Technical Advisory Committee (Section 5, A, 8)

Primary: Gerry Leudeking, Fire Chief, Richland Township. Alternate: Chip Everett, Captain, Oshtemo Township.

R. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

✚ Central County Transportation Authority

- Randy Thompson (Comstock Township Representative) for a term expiring 10/31/18

✚ Fair Council:

- Rob DeVries (4-H rep) for a term expiring 9/30/20

S. Request for Approval of a Contract with Clarion Group for Board Strategy Session

That the appropriate County officials be authorized and directed to execute a Contract with Clarion Group for Board Strategy Session; a copy of said Contract to be attached to the official Minutes of this meeting.



Commissioner Wordelman moved and it was duly seconded that Items D. through S. 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.

ITEM 9 Old Business

Commissioner Seals stated in 2011 the County passed a Local Reinvestment Policy and since then had awarded more local bids.

ITEM 10 New Business

T. Request for Approval of Appointments to the County ID Program Advisory Board

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

Three Year Term – January 1, 2018 through December 31, 2020

Tiffany Burns
Charmelle Abdullah
Adrian Vazquez

Two Year Term – January 1, 2018 through December 31, 2019

Nelly Fuentes
Gene Clem
Tony Lorentz

One Year Term – January 1, 2018 through December 31, 2018

Janet Jones
Francisco Villegas
Susanna Rickman

Chair Moore thanked the candidates for applying and willing to participate.

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



ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored stated the February 6th meeting a Senior Millage presentation would be had. She also indicated on the County's homepage a community input section would be added.

ITEM 12 Member's Time

Commissioner Rogers thanked the Board for approving the Brownfield Plan tonight. She stated the BRA held a retreat focusing on vision. She indicated the Public Arts Commission would be held next week.

Commissioner Seals stated the next Talon Flight was April 21st. He stated he spoke with a constituent concerning benches, signs and snow removal at bus stops. He stated he had an issue with an article in the paper concerning race.

Commissioner McGraw indicated a settlement had been reached between Discover Kalamazoo and Southwest Michigan First.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Shugars complimented both Discover Kalamazoo and Southwest Michigan First for coming to an agreement. He encouraged them to continue to work together along with other private partners. He complimented Chair Moore on how well she ran the meetings.

ITEM 14 Chairperson's Report

Chairperson Moore welcomed the citizens in the audience. She stated she would like to continue the Board working together and have an open dialogue and was looking forward to the upcoming small group meetings. She indicated the Board had a Strategy Session on February 10th. She indicated the BAC had met earlier today and those appointments would be forthcoming.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Moore adjourned the meeting at 7:44 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Stephanie Moore, Chairperson
Kalamazoo County Board of
Commissioners

