



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

JANUARY 16, 2018

PLACE: Room 204, County Administration Building

TIME: 4:00 p.m. – 5:15 p.m.

MEMBERS PRESENT: 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

OTHERS PRESENT: Tracie Moored, Amanda Morse, Lisa Henthorn, Kristine Cunningham, Jeff Getting, Rick Fuller, Lotta Jarnefelt, Mary Balkema, James VanDyken, Rachael Grover, Dina Sutton

Chair Moore convened the Committee of the Whole at 4:00 p.m.

1. Review of Transfers and Disbursements

Ms. Amanda Morse, Deputy County Administrator stated claims for January 16, 2018 totaled \$2,749,663.78. She indicated there was one budget transfer for the Consolidated Dispatch Authority.

2. Commissioner IPad Training



Ms. Morse provided a one page summary of the IPad. She indicated in the future Administration would be rolling out an automated agenda process and the IPads would be utilized for this purpose.

3. Holiday Terraces Brownfield Plan, 2747 South 11th Street, Oshtemo Township

Ms. Lotta Jarnefelt, Planning & Community Development Director introduced Ms. Rachael Grover, Resource Coordinator who reviewed the proposed Plan as included in the packet.

Commissioner Gisler inquired if this project was unique and Ms. Grover indicated it would be the third one of this nature the County would have done.

Commissioner Rogers stated she was supportive of the project and was excited about the project.

Commissioner Kendall asked for clarification on the project.

4. County ID Program Advisory Board Discussion

Chair Moore indicated the Board interviewed 11 candidates for the County ID Program Advisory Board at their last meeting which had been vetted by the Board Appointment Committee.

Chair Moore indicated the Board was charged with appointing 9 applicants to the Advisory Board.

Chair Moore stated she would give deference to Commissioners Hall and Kendall to serve on the Board.

Chair Moore asked the Board for their input on the candidates.

Commissioner Hall thanked the BAC for the candidates presented. She distributed a proposal with her candidates.

Commissioner Rogers stated she was supportive of list presented by Commissioner Hall.

Commissioner McGraw stated he was disappointed Mr. Smith and Mr. Eyke were not on the list.

Commissioner Quinn stated he concurred with not appointing Ms. Turner and was also supportive of the list.

Commissioner Wordelman stated he concurred with Commissioner Quinn.

Commissioner Gisler stated he would like Mr. Eyke appointed to the Board even with him speaking against the Program.

Commissioner Hall stated she would like the Board to take a vote tonight under New Business.

Commissioner McGraw stated Mr. Smith was also a diverse candidate.



Commissioner McGraw indicated he would like Mr. Eyke added and replace Mr. Clem, as well as adding Mr. Smith replace Ms. Burns.

Commissioner Rogers stated she would like show of hands on the list.

Commissioner Wordelman stated he supported voting on the slate of 9 candidates as proposed by Commissioner Hall.

Discussion ensued.

Commissioner Rogers suggested the candidates with the top votes would get the three year terms.

Vice Chair Shugars suggested appointing by alphabetical.

Discussion ensued.

The Board took the top 9 candidates and drew the names out of a hat to determine terms. A formal vote would take place at the evening Board meeting.

Chair Moore indicated there was an amazing pool of candidates and thanked those who applied and participated in the process.

5. Any other items

Ms. Moored indicated Ms. Erikson was available to assist with iPads immediately following this meeting.

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, Chair Moore adjourned the meeting at 5:15 p.m.

Stephanie Moore, Chair
Kalamazoo County Board of Commissioners

