

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JANUARY 17, 2017

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Shugars, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on January 17, 2017.

ITEM 2 Invocation: Reverend Nathan Dannison on behalf of Commissioner Mike Quinn.

ITEM 3 Pledge of Allegiance: Commissioner Quinn 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: Commissioner John Gisler.

Administrators Present: Tracie Moored, County Administrator/Controller; John Faul, Deputy County Administrator; Thom Canny, Corporate Counsel; Kristine Cunningham, Human Resources Director; Lisa Robert, Director of Finance and Internal Services; Jim Rutherford, HCS Director; Jeff Getting, Prosecuting Attorney, Pat Crowley, Drain Commissioner; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner McGraw moved and it was duly seconded that the Minutes of the January 3, 2017 Board meeting be approved as distributed.

The roll call vote was as follows:

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

The motion carried.

ITEM 6 Communications:

There were no Communications to present.

ITEM 7 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.

Ms. Gwen LaPeer, Kalamazoo, thanked the Board for hard work and dedication.

Mr. Larry Provancher, Portage, gave the Board an update on the County ID Task Force.

Ms. Natalie Fleuentes, Kalamazoo, thanked Commissioners Hall and Kendall for leading the County ID Task Force.

Ms. Elizabeth Fleuentes, Kalamazoo, thanked the Board for creating the County ID Task Force.

Mr. Johnathon Current, Kalamazoo, stated he was supportive of the Responsible Bidder Policy.

Commissioner Quinn introduced Mr. Robert Hencken, new Chair of the Veterans Affairs Office.

Mr. Hencken stated he looked forward to the Veterans Affairs Office working with the County and the Board of Commissioners.

ITEM 8 For Consideration

CONSENT AGENDA

Administrative Services

A. Request for Approval of a Paid Marketing/Communications Internship (General Fund)

This Item has been removed from the Consent Agenda.

Buildings & Grounds

B. Request for Approval of Consent Contract with Michigan Department of Transportation (MDOT) to Construct Sidewalk Ramps

That the appropriate County officials be authorized and directed to execute a Consent Contract with MDOT to construct sidewalk ramps during the 2017 MDOT repaving, roadwork and sidewalk improvement project of Kalamazoo Avenue; a copy of said Contract to be attached to the official Minutes of this meeting.

Circuit Court

C. Request for Approval of Amended 2016-2017 Child Care Fund Budget

That the Board of Commissioner approve the amended 2016-2017 Child Care Fund Budget by

removing indirect costs from Fund 292.

D. Request for Approval of the FY2017 Grant Contract with the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Women's Drug Treatment Court Program and the Elimination/Creation of Positions

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with Edward Byrne Memorial JAG administered by SCAO for Women's Drug Treatment Court in the amount of \$140,000 for the period of October 1, 2016 through September 30, 2017 and the elimination/creation of positions; a copy of said Contract to be attached to the official Minutes of this meeting.

ELIMINATE

Position #	Job Title	Band	Salary Range	FTE	Account #
10217-001	Administrative Assistant	K04	\$8,945.44-\$12,080.46	.33	242-160

CREATE

Position #	Job Title	Band	Salary Range	FTE	Account #
10217-001	Administrative Assistant	K04	\$13,561.60-\$18,314.40	.50	242-160

E. Request for Approval the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Juvenile Drug Treatment Court Program

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with MDCGP administered by SCAO for Juvenile Drug Treatment Court Program in the amount of \$30,000 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.

F. Request for Approval of the FY2017 Grant Contract with Swift and Sure Sanctions Program Grant Award from State Court Administrative Office (SCAO) and the Elimination/Creation of Positions (Grant Funds)

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with Swift and Sure Sanctions Program Grant Award from SCAO in the amount of \$190,000 for the period of October 1, 2016 through September 30, 2017 and the elimination/creation of positions; a copy of said Contract to be attached to the official Minutes of this meeting.

ELIMINATE

Position #	Job Title	Band	Salary Range	FTE	Account #
10217-001	Administrative Assistant	K04	\$9232.32-\$12,467.88	.34	249-160

CREATE

Position #	Job Title	Band	Salary Range	FTE	Account #
	Program Assistant	K04	\$27,123.20-\$36,628.80	.34	249-150

ELIMINATE

Position #	Job Title	Band	Salary Range	FTE	Account #
	Case Manager	K07	\$36,753.60-\$49,608.00	.50	249-160

CREATE

Position #	Job Title	Band	Salary Range	FTE	Account #
TBD	Specialty Court Case Mgr.	K07	\$18,376.80-\$24,804.00	.50	249-160

G. Request for Approval of the FY2017 Grant Contract with the Michigan Mental Health Court Grant Program (MMHCGP) Administered by the State Court Administrative Office (SCAO) for Juvenile Mental Health Court Program

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with MMHCGP administered by SCAO for Juvenile Mental Health Treatment & Recovery Court in the amount of \$82,000 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.

H. Request for Approval of the FY2017 Grant Contract with the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program and the Elimination/Creation of Positions (Grant Funds)

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with Edward Byrne Memorial JAG administered by SCAO for Men's Drug Treatment Court Program in the amount of \$155,000 for the period of October 1, 2016 through September 30, 2017 and the elimination/creation of positions; a copy of said Contract to be attached to the official Minutes of this meeting.

ELIMINATE

Position #	Job Title	Band	Salary Range	FTE	Account #
10217-001	Administrative Assistant	K04	\$ \$8,945.44-\$12,080.46	.33	240-160

CREATE

Position #	Job Title	Band	Salary Range	FTE	Account #
10217-001	Administrative Assistant	K04	\$13,561.60-\$18,314.40	.50	240-160

I. Request for Approval of the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Family Dependency Treatment Court Program and the Elimination/Creation of Positions (Grant Funds)

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with MDCGP administered by SCAO for Family Dependency Treatment Court Program in the amount of \$56,000 for the period of October 1, 2016 through September 30, 2017 and the elimination/creation of positions; a copy of said Contract to be attached to the official Minutes of this meeting.

ELIMINATE

Position #	Job Title	Band	Salary Range	FTE	Account #
	Case Manager	K07	\$36,753.60-\$49,608.00	.50	292-676

Chm Initial _____

Clk Initial _____

30065

CREATE

<u>Position #</u>	<u>Job Title</u>	<u>Band</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account #</u>
TBD	Specialty Court Case Mgr.	K07	\$18,376.80-\$24,804.00	.50	292-676

J. Request for Approval of the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with MDCGP administered by SCAO for Men's Drug Treatment Court Program in the amount of \$45,000 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.

K. Request for Approval of the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Veterans Drug Treatment Court Program and the Elimination/Creation of a Position (Grant Funds)

That the appropriate County officials be authorized and directed to execute FY2017 Grant Contract with Michigan Veterans Treatment Court Program Administered by State Court Administrative Office (SCAO) for the Veterans Drug Treatment Court Program in the amount of \$35,000 for the period of October 1, 2016 through September 30, 2016 and the elimination/creation of positions; a copy of said Contract to be attached to the official Minutes of this meeting.

ELIMINATE

<u>Position #</u>	<u>Job Title</u>	<u>Band</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account #</u>
	Case Manager	K07	\$36,753.60-\$49,608.00	.50	

CREATE

<u>Position #</u>	<u>Job Title</u>	<u>Band</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account #</u>
TBD	Veterans Treatment Court Case Manager	K07	\$18,376.80-\$24,804.00	.50	249-164

L. Request for Approval of an Agreement with Park Place Counseling Associates

That the appropriate County officials be authorized and directed to execute an Agreement with Park Place Counseling Associates for treatment services to participants of the Juvenile Drug Treatment Court Program at the rate in accordance with the Drug Court fee schedule for the period of January 1, 2017 through December 31, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

Health & Community Services

M. Request for Approval of Amendment #1 to the 2016-2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute Amendment #1 to the 2016-2017 Comprehensive Agreement with MDHHS for additional funding in the amount of \$46,700 for WIC Breastfeeding & to reduce the award amount of \$675 for Public Health Emergency Preparedness for the period of October 1, 2016 through June 30, 2017; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

N. Request for Approval of an Agreement the Area Agencies on Aging Association of Michigan (AAAAM)

That the appropriate County officials be authorized and directed to execute an Agreement with Area Agencies on Aging Association of Michigan for various services to the Area Agency on Aging program for the additional period of November 1, 2016 through October 31, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval to Accept Statement of Grant Award #2017-2 from the MI Aging & Adult Services Agency

That the appropriate County officials be authorized and directed to accept Statement of Grant Award #2017-2 from MI Aging & Adult Services Agency to support older adult service programs in the amount of \$854,953 for the period of October 1, 2016 through March 31, 2017.

P. Request for Approval of Salary Exception for Epidemiologist Position (General Funds)

This Item was removed from the Consent Agenda.

Q. Request for Approval of Household Hazardous Waste Program Amendment #1 and Contracts with Multiple Municipalities

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Program Amendment #1 and Contracts with Multiple Municipalities for the period of January 1, 2017 through December 31, 2017; a copy of said Amendment #1 and Contracts to be attached to the official Minutes of this meeting.

GOVERNMENTAL UNITS AND FUNDING

1. Richland Village	\$700.00
2. Richland Township	\$8,200.00
3. Schoolcraft Township	\$3,000.00
4. Antwerp Township	\$4,000.00
5. Charleston Township	\$1,600.00
6. Oshtemo Township	\$12,000.00
7. Parchment City	\$1,600.00
8. City of Portage	\$41,000.00
9. Berrien County	\$1,500.00
10. Comstock Township	\$11,140.00
11. Texas Township	\$12,000.00

R. Request for Approval of Salary Exception for WIC Coordinator Position (Grant Funds)

This Item was removed from the Consent Agenda.

S. Request for Approval to Accept Grant from United Way of Battle Creek & Kalamazoo Region (UWBCKR) for the Fatherhood Initiative and the Creation of a Community Health Educator Position (Grant Funds)

That the appropriate County officials be authorized and directed to accept Grant Award from UWBCKR for the Fatherhood Initiative in the amount of \$100,000 and the creation of a position:

CREATE:

Account #	Position #	Grade	FTE	Pay Range	Effective
297-165	Community Health Educator #TBD	K06	1.0	\$37,086.40 - \$45,468.80	1/18/2017

T. Request for Approval of Creation of a Peer Counselor-WIC Position (Grant Funds)

That the Board of Commissioner approve the creation of the following position:

CREATE:

Account #	Position/#	Grade	FTE	Pay Range	Effective
323-160	Peer Counselor-WIC Position #TBD	K03	1.0	\$28,059.20 - \$34,403.20	01/18/2017

Planning & Community DevelopmentU. Request for Approval of an Agreement for In-Kind Contribution to Kalamazoo Area Transportation Study (KATS)

That the appropriate County officials be authorized and directed to execute an Agreement with KATS for in-kind contributions for FY2018 and approval of \$100 annual dues; a copy of said Agreement to be attached to the official Minutes of this meeting.

Prosecuting AttorneyV. Request for Approval of Byrne Justice Assistance Grant (JAG) Program Subcontract with the Michigan State Police

That the appropriate County officials be authorized and directed to execute Byrne Justice Grant Program Subcontract with the Michigan State Police for funding of Assistant Prosecutor to handle the criminal cases generated by SWET in the amount of \$38,000 for the period of October 1, 2016 through September 30, 2017; a copy of said Subcontract to be attached to the official Minutes of this meeting.

W. Request for Approval of the FY 2016-2017 Southwest Michigan Enforcement Team (SWET) Agreement

That the appropriate County officials be authorized and directed to execute FY 2016-2017 Southwest Michigan Enforcement Team (SWET) Agreement for funding of Assistant Prosecutor to handle the criminal cases generated by SWET 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.

SheriffX. Request for Approval of Snowmobile Law Enforcement Grant Agreement with the Michigan Department of Natural Resources (MDNR)

That the appropriate County officials be authorized and directed to execute Snowmobile Law Enforcement Grant Agreement with MDNR in the amount of \$800 for the period of October 1, 2016 through April 30, 2017; a copy of said Grant Agreement to be attached to the official Minutes of this meeting.

Y. Request for Approval of Subcontract Agreement with Byrne Memorial Justice Assistance Grant (JAG) and the Michigan State Police for the Southwest Michigan Enforcement Team

(SWET)

That the appropriate County officials be authorized and directed to execute Subcontract Agreement with Byrne Memorial Justice Assistance Grant and the Michigan State Police for funding for a SWET position in the amount of \$12,000 for the period of October 1, 2016 through September 30, 2017; a copy of said Subcontract Agreement to be attached to the official Minutes of this meeting.

Z. Request for Approval of Indemnification Agreements with Western Michigan University, Kalamazoo City, Kalamazoo Township and Kalamazoo Valley Community College

That the appropriate County officials be authorized and directed to execute Indemnification Agreements with Western Michigan University, Kalamazoo City, Kalamazoo Township and Kalamazoo Valley Community College for the period of January 17, 2017 through December 31, 2017; a copy of said Agreements to be attached to the official Minutes of this meeting.

Treasurer

AA. Request for Approval of Software Licensing Agreement with Myriad Cyper LLC

That the appropriate County officials be authorized and directed to execute Software Licensing Agreement with Myriad Cyper LLC to automate the collection and reporting function; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

BB. 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 17, 2017", noting claims in the total amount of \$1,792,647.43, 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 17, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

CC. Request for Approval of Appointments to the Central County Transportation Authority (CCTA)

That the Board of Commissioner approve the following Appointments:

Kalamazoo Township is recommending the appointment of Ms. Nicolette Leigh to the CCTA as the Kalamazoo Township Representative with Mr. Steve Leuty as the alternate for a term commencing November 1, 2016 through October 31, 2019.

Oshtemo Township is recommending the appointment of Ms. Dusty Farmer to the CCTA as the Oshtemo Township Representative for a term commencing November 1, 2016 through October 31, 2019.

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

That the Board of Commissioner approve the following Resolution:

WHEREAS, on October 18, 2016 the County Board of Commissioners adopted a Resolution Supporting the City of Kalamazoo in the submission of 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, this Resolution is an amendment to, and restatement of, the October 18, 2016 Resolution of the County Board of Commissioners. The amendments contained herein being necessitated by additional requirements made of the City by MSHDA in a December 1, 2016 letter to the City.

THEREFORE IT IS RESOLVED:

That the County approves entering into a Memorandum (MOU) with the City of Kalamazoo to detail the Agreement Scope, Agreement Period, and Agreement Components.

IT IS FURTHER RESOLVED

That the County Board of Commissioners, reaffirms that 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; and,

IT IS FURTHER RESOLVED

That the County Board of Commissioners, reaffirms that the County of Kalamazoo, as the owner of Bronson Park, will not receive, administer, fund match, or act as a fiscal agent paying vendors or receiving reimbursement from SHPO for the Grant, and resolves its support for the Grant, and authorizes the City to do all transactions as they pertain to any award which may be made as a result of the Grant application.

EE. Request for Approval of a Memorandum of Understanding with the City of Kalamazoo for Planning Grant for the Fountain of the Pioneers

That the appropriate County officials be authorized and directed to execute a Memorandum of Understanding with the City of Kalamazoo for Planning Grant for the Fountain of the Pioneers; a copy of said Memorandum of Understanding to be attached to the official Minutes of this meeting.

Chairperson Shugars moved and it was duly seconded that Items B. through EE., with the exception of Items P. and R., 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: Commissioner Gisler

The motion carried.

NON-CONSENT AGENDA ITEMS

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

Administrative Services

A. Request for Approval of a Paid Marketing/Communications Internship (General Fund)
 Commissioner Wordelman moved and it was duly seconded that the Board of Commissioner approve of a Paid Marketing/Communication Internship to evaluate and make recommendations regarding the marketing and communications needs of County Administration for the period of 90 days and at a cost not to exceed \$10,200.

Commissioner Rogers stated she was a proponent of internships, however, she did not feel this was the proper fit. She stated she felt the Board should discuss this at their Strategic Planning Session scheduled in March.

The roll call vote was as follows:

Ayes: All members present except
 Nays: Commissioner Rogers, Seals, Hall
 Abstains: None
 Absent: Commissioner Gisler

The motion carried.

Health & Community Services

P. Request for Approval of Salary Exception for Epidemiologist Position (General Funds)
 Commissioner McGraw moved and it was duly seconded that the Board of Commissioner approve a salary exception for Epidemiologist Position to hire at the K10C Step (\$61,963.20).

Commissioner Seals stated typically the Board received notification two weeks prior to voting on an item. He stated he needed additional time to ask questions.

Ms. Moored stated the salary exception pattern was followed.

Commissioner Rogers stated there seemed to be a lot of salary exceptions being requested. She stated she would like Administration to track salary exceptions for one year and by department; she stated a lot of those requests seemed to stem from the Health & Community Services Department.

Chair Shugars inquired how many employees were employed at the County and how many salary exceptions had there been.

Ms. Moored indicated there were 850 employees with 5 salary exceptions over the last year. She indicated Administration did not support salary exceptions, however, these requests were in motion prior to the end of 2016.

Commissioner Wordelman stated there was a balance with having 850 employees.

Commissioner Quinn indicated he would support this motion because he was familiar with how difficult it was to hire qualified employees.

The roll call vote was as follows:

Ayes:	All members present except
Nays:	Commissioners Seals, Kendall
Abstains:	None
Absent:	Commissioner Gisler

The motion carried.

R. Request for Approval of Salary Exception for WIC Coordinator Position (Grant Funds)
Commissioner Wordelman moved and it was duly seconded that the Board of Commissioner approve a salary exception for WIC Coordinator Position to hire at the K8D Step (\$53,851.20).

Commissioner Seals stated he would not support this request.

Commissioner Rogers stated she would like Mr. Rutherford to address the request.

Mr. John Faul stated there was a process in place and he reviewed each request made by his direct reports. He stated this was a unique position as this position was new to the County by having a singular WIC Program; he stated this person had great experience and he felt this request was justified.

Vice Chair Moore stated the WIC Coordinator position was critical to the WIC Program and the people it served. She stated she too felt tracking the requests would be beneficial.

Commissioner Rogers inquired what the salary difference was.

Ms. Moored indicated the difference in salary was approximately \$3,000.

Commissioner Seals stated with that answer he will change his vote.

The roll call vote was as follows:

Ayes:	All members present
Nays:	None
Abstains:	None

Absent: Commissioner Gisler

The motion carried.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored stated there was a revised Advisory Board Appointments list at the Board's table. She also indicated there was a Good Governance meeting on January 31st. She also indicated the Board can now have County emails if the Board was interested.

ITEM 12 Chairperson's Report

Chairperson Shugars stated he along with Vice Chair Moore worked many hours and listed to the Board on the Advisory Board appointments. He indicated the Board Leadership would be asking the Advisory Boards to have a Code of Conduct. He indicated the intent was to have a Commissioner from each party on every Advisory Board to build consensus. He also reminded the Board of the Strategic Planning Session on March 24 & 25.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Moore thanked those who attended the meeting tonight. She congratulated Commissioners Hall and Kendall for facilitating the County ID Task Force. She thanked Tim Snow, County Clerk for the historical information of the former County Board of Commissioners. She thanked Administrator Moore for meeting and working with Chair Shugars and herself. She stated she was excited to hold the Committee of the Whole meetings in the Board Chambers.

ITEM 14 Members' Time

Commissioner Quinn thanked those who attended the meeting tonight.

Commissioner Rogers stated the KCBRA had a huge project with many potential jobs it was working on. She stated Workforce Development Board Director Ben Damerow and staff just received \$300,000 in state grant funding they applied for with only 24 hours' notice. She appreciated the leadership and swiftness of the Chair and Vice chair, however, reminded them that things might have been done in the past a certain way for a reason

Commissioner Seals stated he had a request from Community Action Tripartite Advisory Board to do an Annual Report to the Board. He stated he attended the Aeronautics Board meeting and

passenger ridership was up 39% in November. He stated on February 14 the Airport would be meeting with eight airlines.

Commissioner Tuinier thanked whomever was responsible for the new look of the Packets. He read a quote by Martin Luther King Jr.

Commissioner Wordelman stated he was glad the Board would be doing Strategic Planning.

Commissioner Hall thanked those who spoke on the County ID Task Force. She stated 19 organizations were present. She stated there were five subcommittees formed. She stated the next meeting was scheduled for January 23rd at 5 p.m.

Commissioner Kendall thanked the Board Leadership for their work on the Advisory Board Appointments. He thanked those who came and spoke tonight.

Commissioner McGraw stated Commissioner Gisler was not at the meeting tonight as he was traveling. He stated the Gourdneck Lake Board was meeting tomorrow to review the plan.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 8:15 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners