

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JANUARY 21, 2014

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Maturen, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on January 21, 2014.

ITEM 2 Invocation: Commissioner Roger Tuinier.

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

ITEM 4 Roll Call: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, David Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, Roger Tuinier and John Zull.

Members Absent: Commissioner John Taylor.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Suzanne Darling, Circuit Court Administrator; Undersheriff Paul Matyas; Sheriff Rick Fuller; Lotta Jarnefelt, Planning & Community Development Director; Linda Vail, HCS Director; Treasurer Mary Balkema; David Rachowicz, Parks Director; Judge Gorsalitz; Judge Bell; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Heppler moved and it was duly seconded that the Minutes of the January 7, 2014, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Tuinier presented the following communications which are on file in the Administrative Services Office unless otherwise noted:

- a) A Resolution from Allegan County opposing SB 636.
- b) A Notification from EPA that the Feasibility Study Report concerning the Allied Paper Landfill was available on line.

- c) A Letter from Senator Schuitmaker thanking the Board for its letter concerning HB 5097.
- d) A Letter from Government Finance Officers Association notifying the County its 2012 comprehensive annual financial report qualified for a Certificate of Achievement for Excellence in Financial Reporting.
- e) A Resolution from Kalkasa County supporting SB 552.
- f) The January 2014 Newsletter from Environmental Protection Agency.

ITEM 7 Citizens' Time

Chairperson Maturen 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.

Commissioner Zull announced he would not be seeking reelection this fall to the County Board.

Ms. Mary Balkema, Kalamazoo thanked Commissioner Zull for his dedication and work in the community over the last several years.

Mr. Scott McGraw, Portage, announced he would be seeking election this fall for Commissioner Zull's seat. He thanked Commissioner Zull for all of his hard work and dedication over the years.

Ms. Tiana Davidson, Red Cross, introduced herself as the new Director. She distributed information on the Red Cross.

ITEM 8 For Consideration

A. Request for Approval of Resolution Recognizing Dr. Michael R. Liepman

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

WHEREAS, Dr. Michael R. Liepman has served the citizens of Kalamazoo County during his 20 years of practice in Kalamazoo; and

WHEREAS, he is the expert in his field, board certified as a psychiatrist and addictionologist; and

WHEREAS, he facilitated countless educational presentations regarding addictive disorders. He instructed courses for undergraduate and graduate levels, in multiple medical schools for post graduate medical education in psychiatry and addiction medicine; and

WHEREAS, through these presentations and through his teaching, Dr. Liepman has spread awareness regarding addictions and recovery, knowing that it is only through awareness that the stigma surrounding addiction be diminished; and

WHEREAS, he served as Chief of Psychiatry for Kalamazoo Center for Medical Studies and Western Michigan University's School of Medicine, in addition to being an officer in the American Society for Addiction Medicine. He is responsible for the addiction medical focus in the psychiatry residencies in Kalamazoo, Michigan; and

WHEREAS, he was instrumental in the creation of drug treatment courts and educating treatment court practitioners in the County of Kalamazoo, as well as the State of Michigan; and

WHEREAS, because of his work, the Kalamazoo Community is substantially healthier, more knowledgeable, educated, aware and compassionate for those suffering from addictions; and

WHEREAS, he served as the Medical Director of Gateway and now Community Healing Centers Detoxification for over 20 years. Without his two decades of leadership, Kalamazoo County would have struggled to maintain any level of detoxification services; and

WHEREAS, because of his tireless, passionate work and dedication, our community is forever indebted to him.

NOW, THEREFORE, LET IT BE RESOLVED THAT, the Kalamazoo County Board of Commissioners, recognizes his lifetime of achievement and service to our citizens through selfless dedication to the medical community through his work and does hereby commend and appreciate the dedicated service that Dr. Michael R. Liepman has emulated and provided to our region.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner John Taylor

The motion carried.

Dr. Liepman thanked the Board for honoring him via this resolution.

B. Request for Approval of 25 Year Resolution Honoring Richard Fuller III

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

WHEREAS, Richard Fuller III has served the citizens of Kalamazoo County for twenty-five (25) years as of January 18, 2014; and

WHEREAS, Richard Fuller III has faithfully served as the Sheriff; 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 Richard Fuller III 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: Commissioner John Taylor

The motion carried.

Sheriff Fuller thanked the Board for honoring him.

CONSENT AGENDA

C. Request for Approval of 25 Year Resolution Honoring Karen Pease

That the Board of Commissioners approve the following Resolution:

WHEREAS, Karen Pease has served the citizens of Kalamazoo County for twenty-five (25) years as of January 19, 2014; and

WHEREAS, Karen Pease has faithfully served as an Enforcement Officer; 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 Karen Pease has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Circuit Court

D. Request for Approval of Amendment to Byrne JAG Contract – Women’s Drug Treatment Court

That the appropriate County officials be authorized and directed to execute an Amendment to Byrne JAG Contract in the amount of \$140,000 to approve new language as added by the State

Court Administrative Office for the period of October 1, 2013 through September 30, 2014; a copy of said Amendment to be attached to the official Minutes of this meeting.

E. Request for Approval of Amendment to Byrne JAG Contract – Men’s Drug Treatment Court
That the appropriate County officials be authorized and directed to execute an Amendment to Byrne JAG Contract in the amount of \$145,000 to approve new language as added by the State Court Administrative Office for the period of October 1, 2013 through September 30, 2014; a copy of said Amendment to be attached to the official Minutes of this meeting.

District Court

F. Request for Approval of Michigan Drug Court Program Grant SCAO-2013-042 (MDCPG) Subcontracts with Office of Community Corrections

That the appropriate County officials be authorized and directed to execute Michigan Drug Court Program Grant SCAO-2013-042 (MDCPG) Subcontracts with Office of Community Corrections for drug testing of Sobriety Court participants up to \$51,480 for the period of October 1, 2013 through September 30, 2014; a copy of said Subcontract to be attached to the official Minutes of this meeting.

G. Request for Approval of Contract Extension with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for the Sobriety Court Program

That the appropriate County officials be authorized and directed to execute a Contract Extension with KCMHSAS due to a delay in transferring services to the Southwest Michigan Behavioral Healthcare in the amount of \$11,667 for the period of October 1, 2013 through January 31, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

H. Request for Approval of Contract Extension with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for the Young Adult Diversion Program

That the appropriate County officials be authorized and directed to execute a Contract Extension with KCMHSAS due to a delay in transferring services to the Southwest Michigan Behavioral Healthcare in the amount of \$1,666.67 for the period of October 1, 2013 through January 31, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

Finance

I. Request for Approval of Elimination/Creation of Positions (budget action)

That the Board of Commissioners approve the following eliminations/creations of positions:

Eliminate:

10658-003	Office Assistant	.5	K03	\$18,500	208-008
10802-001	Volunteer Coordinator	.5	K05	\$21,100	208-008
10431-002	Kennel Technician II	.5	S10a	\$19,900	104-421
10429-007	AS&E Officer II	.5	S15	\$22,100	104-421
10041-001	Legal Asst III - District Court	5	K05	\$20,600	104-229
10173-016	APA I	1.0	K10	\$69,600	104-229
10068-011	Probation Officer	.6	K08	\$39,400	104-136
10068-001	Probation Officer	1.0	K08	\$70,400	104-136
10435-003	Captain	1.0	C03	\$144,078	104-303
10436-003	Lieutenant	1.0	C02	\$131,146	104-301

Create:

10431-002	Kennel Technician II	.5	S10a	\$19,900	101-421
10429-007	AS&E Officer II	.5	S15	\$22,100	101-421
10041-001	Legal Asst III - District Court	.5	K05	\$20,600	101-229
10173-016	APA I	1.0	K10	\$69,600	101-229
10068-011	Probation Officer	.6	K08	\$39,400	101-136
10068-001	Probation Officer	1.0	K08	\$70,400	101-136
10435-003	Captain	1.0	C03	\$144,078	101-303
10436-003	Lieutenant	1.0	C02	\$131,146	101-301

Health & Community ServicesJ. Request for Approval of Amendment #5 with Armstrong Nutrition Management for Area Agency on Aging IIIA Dietitian Services

That the appropriate County officials be authorized and directed to execute Amendment #5 with Armstrong Nutrition Management for dietitian services for the AAA IIIA Program at the hourly rate of \$48/hour through September 2014; a copy of said Amendment #5 to be attached to the official Minutes of this meeting.

K. Request for Approval of Addendum #3 to the Letter of Renewal for 2013-2014 Sublease with Parks Foundation of Kalamazoo County

That the appropriate County officials be authorized and directed to execute Addendum #3 to the Letter of Renewal for 2013-2014 Sublease with Parks Foundation of Kalamazoo County in the amount of \$169.40/monthly for the period of January 1, 2014 through December 31, 2014; a copy of said Addendum #3 to be attached to the official Minutes of this meeting.

L. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated Agreement

That the appropriate County officials be authorized and directed to execute an Agreement with Allegan General Hospital for BCCCP services effective August 1, 2013 with automatic annual renewals for 10 years or more; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval of Agreement Amendment with Kalamazoo County Community Mental Health Agency (CMH) for Case Management Services

That the appropriate County officials be authorized and directed to execute an Amendment with CMH for case management services for the Healthy Babies Healthy Start project and the HIV/Communicable Disease Services in the amount of \$25,790 for the period of October 1, 2013 through January 31, 2014; a copy of said Amendment to be attached to the official Minutes of this meeting.

N. Request for Approval of an Agreement with McLaren Health Plan

That the appropriate County officials be authorized and directed to execute an Agreement with McLaren Health Plan for the coordination of health care services with the Children's Special Health Care Services (CSHCS) program for MICHild enrollees effective January 1, 2014 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities

That the appropriate County officials be authorized and directed to execute HHW amendments with multiple townships and municipalities as follows:

GOVERNMENTAL UNITS AND FUNDING

1. Ross Township \$ 3500
2. Village of Richland \$ 500

A copy of said Amendments to be attached to the official Minutes of this meeting.

P. Request for Approval of Creation of Position in the Michigan Care Improvement Registry Program (MCIR) (grant funded)

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

Create:

<u>Account #</u>	<u>Title/Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
305-130	Program Assistant # TBD	1.0	K4	\$26,000-\$35,110	01/21/2014

Q. Request for Approval of Creation of Position in the Center for Health Equity (grant funded)

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

Create:

<u>Account #</u>	<u>Title/Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
793-136	Health Equity Coordinator # TBD	.625	K9	\$27,794-\$37,531	01/21/2014

Human Resources

R. Request for Approval of Recruitment Advertising Agreement – MLive Media Group

That the appropriate County officials be authorized and directed to execute recruitment advertising agreement with MLive Media Group for the period of January 1, 2014 through December 31, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

Information Systems

S. Request for Approval of Three Schedule 1 Order Forms with Arrow S3 for Phone System, Voicemail System and Call Center System Upgrades

That the appropriate County officials be authorized and directed to execute Three Schedule 1 Order Forms with Arrow S3 for Phone System (\$109,287.01), Voicemail System (\$12,159.54) and Call Center System Upgrades (\$20,941.19); a copy of said Order Forms to be attached to the official Minutes of this meeting.

Parks & Expo CenterT. Request for Approval of a Contract with Byce and Associates for Architecture & Engineering Services for the River Oaks County Park Improvement Project

That the appropriate County officials be authorized and directed to execute a Contract with Byce and Associates for Architecture & Engineering Services for the River Oaks County Park Improvement Project in the amount of \$39,375; a copy of said Contract to be attached to the official Minutes of this meeting.

Planning & Community DevelopmentU. Request for Approval of an Intergovernmental Agreement for Access to GIS Data with the Michigan Department of Technology, Management and Budget

That the appropriate County officials be authorized and directed to execute an Intergovernmental Agreement for Access to GIS Data with the Michigan Department of Technology, Management and Budget; a copy of said Agreement to be attached to the official Minutes of this meeting.

V. Request for Approval of Renewal of an Agreement with Pictometry International Corporation

That the appropriate County officials be authorized and directed to execute an Agreement with Pictometry International Corporation to view imagery of properties, visible parcel outlines and views from a bird's eye perspective through February 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of CommissionersW. 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 21, 2014", noting claims in the total amount of \$1,499,307.26, 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 21, 2014, and the Director of Finance be authorized to make budgetary transfers, as listed.

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

That the Board of Commissioners approve the following reappointments/appointments:

- The re-appointment of Kathy Grueter to serve a 3-year term effective 01/01/2014 – 12/31/2016. Ms. Grueter has served on the Older Adult Services Advisory Council since 07/02/2013.
- The re-appointment of Kelly Quardokus to serve a 3-year term effective 01/01/2014 – 12/31/2016. Ms. Quardokus has served on the Older Adult Services Advisory Council since 09/07/2010.
- The re-appointment of Don Ryan to serve a 3-year term effective 01/01/2014 – 12/31/2016. Mr. Ryan has served on the Older Adult Services Advisory Council since 01/18/2011.

- The appointment of Thomas Danielson to serve a 3-year term effective 1/1/2014 – 12/31/2016 on the Older Adult Services Advisory Council.
- The appointment of Beverly Solik to serve a 3-year term effective 1/1/2014 – 12/31/2016 on the Older Adult Services Advisory Council.

Commissioner Tuinier moved and it was duly seconded that Items C. through X., 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 John Taylor

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

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

County Administrator Mr. Peter Battani stated the Healthy Babies Healthy Start grant was submitted today with the support of the Family Health Center. He made a few comments concerning Commissioner Zull's announcement.

ITEM 12 Chairperson's Report

Chairperson Maturen congratulated Valerie Palmer for being appointed to the Board of Occupational Therapy by the Governor.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk thanked those who attended the meeting tonight.

ITEM 14 Members' Time

Commissioner Tuinier stated he was sad when he heard Commissioner Zull was leaving, he stated he was grateful for his dedication to the County. He stated it was the 40th Anniversary of Roe vs. Wade.

Commissioner Zull stated he would still be serving the community in other ways.

Commissioner Alford stated it had been a privilege to serve with Commissioner Zull and thanked him for his service.

Commissioner Heppler echoed the sentiments of the other Commissioners.

Commissioner Iden thanked Commissioner Zull for his leadership and dedication.

Commissioner Rogers stated many of the Commissioners had attended many MLK Celebrations over the last few days. She expressed her condolences to Joel Rojas family on his passing. She stated the BRA submitted a grant application to the EPA for a \$200,000 grant. She stated the discussion of abortion should not be discussed during County business.

Commissioner Seals thanked Mr. Battani and Ms. Vail on their work for the Healthy Babies Healthy Start grant. He stated MLK Day was very important to him. He asked everyone to continue their thoughts for the veterans.

Commissioner Stinchcomb concurred with previous comments made for Commissioner Zull. He thanked Commissioner Zull for mentoring him as well as others.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:45 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners