

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

FEBRUARY 3, 2015

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Taylor, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on February 3, 2015.

ITEM 2 Invocation: Commissioner Michael Seals.

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

ITEM 4 Roll Call: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman.

Members Absent: None.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Treasurer Mary Balkema; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Moore moved and it was duly seconded that the Minutes of the January 20, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Seals presented the following communication which is on file in the Administrative Services Office unless otherwise noted:

- a) A Resolution from County of Marquette Supporting SB 495-498.

ITEM 7 Citizens' Time

Chairperson Taylor 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.

ITEM 8 For Consideration

A. Presentation by Michigan Association of Counties (MAC)

Mr. McGuire, Executive Director, Michigan Association of Counties provided an update to the Board. He stated there were over 100 new Commissioners across the State this election. He stated MAC was successful with getting Revenue Sharing back for the local units of government; which was the first time in 11 years. He stated in the packet he distributed was listed the 2015 goals for MAC.

B. Request for Approval of Resolution in Support of Black History Month

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

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson’s dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglas, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970’s the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and,

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and,

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country; and,

WHEREAS, February is designated as Black History Month; and,

NOW, THEREFORE BE IT RESOLVED the Kalamazoo County Board of Commissioners, in recognition of the importance of the Black History Month, supports this Resolution.

The roll call vote was as follows:

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

The motion carried.

CONSENT AGENDA

Circuit Court

C. Request for Approval to Accept Grant Award from the Office Depot Foundation

That the appropriate County officials be authorized and directed to accept Grant Award from the Office Depot Foundation in the amount of \$1,500 for the Youthful Offender Transitions Program for the period of January 1, 2015 through December 31, 2015.

Health & Community Services

D. Request for Approval of Household Hazardous Waste Contract with Multiple Townships and Municipalities

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Contracts with multiple Townships and Municipalities for the period of January 1, 2015 through December 31, 2015; a copy of said Contracts to be attached to the official Minutes of this meeting.

E. Request for Approval to Purchase SAS Analytics Pro Software License

That the appropriate County officials be authorized and directed to purchase SAS Analytics Pro Software License in the amount of \$6,566 to use as a management tool for large datasets allowing for sorting, splicing, coding and analyzing of multiple datasets.

Michigan Works!

F. Request for Approval of Michigan Works! System Plan 15-00

That the appropriate County officials be authorized and directed to execute Michigan Works! System Plan 15-00 for the period of January 1, 2015 through December 31, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

G. Request for Approval of UIA – Reemployment and Eligibility (REA) Grant PI: 14-16

That the appropriate County officials be authorized and directed to execute UIA – Reemployment and Eligibility (REA) Grant PI: 14-16 in the amount of \$152,705 for the period of January 8, 2015 through September 30, 2015; a copy of said Grant to be attached to the official Minutes of this meeting.

H. Request for Approval of an Amendment to Workforce Development Contract 2014-01 with W.E. Upjohn Institute for Employment Research

That the appropriate County officials be authorized and directed to execute Amendment to the

Workforce Development Contract 2014-01 with W.E. Upjohn Institute for Employment Research to allow the Institute to directly request and receive funding from the Workforce Development Agency, State of Michigan; a copy of said Amendment to be attached to the official Minutes of this meeting.

Sheriff

I. Request for Approval of an Agreement with Mobilex, USA

That the appropriate County officials be authorized and directed to execute an Agreement with Mobilex, USA to provide x-ray, cardiac, etc. services to inmates at the jail at a cost of \$75 per occurrence effective immediately with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

J. 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 February 3, 2015", noting claims in the total amount of \$2,227,970.56, 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 February 3, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

K. Request for Approval of Board Bylaws

That the Board of Commissioners approve the Board Bylaws as presented on January 20, 2015 with changes discussed; a copy of said Bylaws to be attached to the official Minutes of this meeting.

L. Request for Approval of Appointment to the Retirement Investment Committee

That the Board of Commissioners approve the appointment of Joel Wittenburg to the Retirement Investment Committee for a three year term.

M. Request for Approval of an Easement to Consumers Energy

That the Board of Commissioners grant approval of an Easement to Consumers Energy to provide electrical power to the Gull Road Justice Complex's primary switch; a copy of said Easement to be attached to the official Minutes of this meeting.

Commissioner Seals moved and it was duly seconded that Items C. through M., 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.

N. Request for the Approval of Central County Transportation Authority (CCTA) Appointment
Commissioner Shugars moved and it was duly seconded that the Board of Commissioners approve the appointment of Robert Britigan III to the CCTA to assume a term that will expire September 16, 2015.

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

O. Request for Approval of a Settlement Agreement with Roger Westfield

Commissioner Tuinier moved and it was duly seconded that the Kalamazoo County Board of Commissioners approve a Settlement Agreement with Roger Westfield and that the County's Attorney be authorized to sign said Agreement on behalf of the County.

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

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated the following meetings would occur next week:

February 12 at 3:30 p.m. – Dispatch Authority Meeting
February 12 at 7:00 p.m. – Parks Strategic Planning
February 13 at 1:00 p.m. – Parks Strategic Planning
February 13 at 1:30 p.m. – Facilities Master Plan/MAC

ITEM 12 Chairperson's Report

Chairperson Taylor thanked Administration for their hard work over the last few months.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler also thanked Administration. He thanked the emergency personnel for all their hard work over the last few days.

ITEM 14 Members' Time

Commissioner Seals echoed comments made by Vice Chairman Heppler. He stated it was interesting to hear the new Board's opinions. He stated he along with Commissioner Shugars attended a meeting at Discover Kalamazoo.

Commissioner Shugars stated he was looking forward to working with the Commissioners on the goal setting meeting later this month.

Commissioner Wordelman encouraged everyone, particularly those who lived in the City to shovel their walkways. He, along with Commissioner Rogers and Moore attended the LGBT Winter Galla last Saturday. He also stated the recent Raise Your Voice event was canceled due to the weather and the next one would be held on March 3, 2015.

Commissioner Moore mentioned several upcoming community events.

Commissioner Provancher stated he attended the Community Mental Health (CMH) Board meeting last week. He stated a HUD grant was received by CMH to deal with homeless and services provided. He also mentioned upcoming community events.

Commissioner Rogers acknowledged Mr. Britigan in the audience. She stated a meeting was held earlier today on the services provided by Health & Community Services and those of the Family Health Center and how they overlap each other. She stated the Workforce Development Board was told the unemployment numbers were down from last year.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:40 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners