

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

FEBRUARY 21, 2017

PLACE: Room 204, County Administration Building

TIME: 3:00 p.m. – 5:33p.m.

MEMBERS PRESENT: Commissioners John Gisler, Tracy Hall, Ron Kendall, Scott McGraw, Stephanie Moore, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars (arrived 3:07pm), Roger Tuinier (arrived 5:03pm) and Kevin Wordelman

MEMBERS ABSENT: None

OTHERS PRESENT: Tracie Moored, John Faul, Thom Canny, Diane Erikson, Lisa Robert, Kristine Cunningham

Chairman Shugars (Commissioner Seals) convened the Committee of the Whole at 3:00 p.m.

1. Road Commission Interviews

The Board introduced themselves and interviewed the following individuals:

- Dave Eyke
- Ann Nieuwenhuis
- Larry Stehouwer
- Dave Pawloski
- Ken Oscarson

The Board will announce their candidates for the RCKC on March 7<sup>th</sup>.

2. Review of Transfers and Disbursements

Ms. Lisa Robert, Finance Director stated claims for February 21, 2017 totaled \$2,416,762.70.

3. Facilities Master Plan Update

Ms. Tracie Moored, County Administrator, discussed a first step in the vision called Arcadia Commons West (ACW), a facilities plan, and requests Board approval to move forward to execute the first land agreement for the land transfer of the parcel on Kalamazoo Avenue for the Michigan Avenue Courthouse. She indicated it was a very aggressive timeline to completion of project.

Discussion ensued.

4. Any other items

There were no other items.

5. Executive Session

Commissioner Kendall moved and it was duly seconded that the Board of Commissioners, functioning as a Committee of the Whole, go into a closed session pursuant to Sections 8 (h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

The roll call vote was as follows:

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

The motion carried.

6. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Shugars adjourned the meeting at 5:33p.m.

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Dale Shugars, Chairman  
Kalamazoo County Board of Commissioners