

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

MARCH 15, 2016

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 March 15, 2016.

ITEM 2 Invocation: Commissioner Michael Seals.

ITEM 3 Pledge of Allegiance: Reverend John McNaughton on behalf of 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, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Pat Crowley, Drain Commissioner; Jeff Getting, Prosecuting Attorney; David Rachowicz, Parks Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the March 1, 2016, 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 communications which are on file in the Administrative Services Office unless otherwise noted:

- a) A Resolution from Lake County opposing House Bill 5232 and Senate Bill 0720.
- b) An email from Environment Michigan looking for support in efforts to protect Michigan's Waterways.

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.

Dr. Michael Liepman, Kalamazoo, asking the Board to pass a resolution concerning the Citizens United decision.

Ms. Judy Ross, Kalamazoo, addressed the Board concerning the Citizens United decision.

Ms. Mollie Clements, Kalamazoo, addressed the Board and asked the Board to adopt a resolution to repeal the Citizens United.

Mr. Steve Senesi, Kalamazoo, addressed the Board concerning the Citizens United decision.

ITEM 8      For Consideration**CONSENT AGENDA**A.      Request for Approval of 25 Year Resolution Honoring Linda Castillo

That the Board of Commissioners approve the following Resolution:

WHEREAS, Linda Castillo has served the citizens of Kalamazoo County for twenty-five (25) years as of February 25, 2016; and

WHEREAS, Linda Castillo has faithfully served as a Custodian; 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 Linda Castillo has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

B.      Request for Approval of 25 Year Resolution Honoring David DeYoung

That the Board of Commissioners approve the following Resolution:

WHEREAS, David DeYoung has served the citizens of Kalamazoo County for twenty-five (25) years as of February 27, 2016; and

WHEREAS, David DeYoung has faithfully served as a Deputy; 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 David DeYoung has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Health & Community Services

C. Request for Approval of Household Hazardous Waste Program Contract with Kalamazoo Township

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Program Contract with Kalamazoo Township in the amount of \$13,000 for the period of January 1, 2016 through December 31, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

D. Request for Approval of a Catering Sales Contract with the Radisson Plaza Hotel & Suites

That the appropriate County officials be authorized and directed to execute a Catering Sales Contract with the Radisson Plaza Hotel & Suites for Celebrating Elderhood Event being held May 18, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

E. Request for Approval of a Public Health Entity (PHE) Agreement with MedImmune Biologics, Inc.

That the appropriate County officials be authorized and directed to execute PHE Agreement with MedImmune Biologics, Inc. for the purchase of FluMist Quadrivalent in the amount of \$181.30 per 10-dose pack for the period of March 16, 2016 through June 30, 2017 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

F. Request for Approval to Apply for Grant Funding from the United Way of the Battle Creek and Kalamazoo Region

That the appropriate County officials be authorized and directed to apply for grant funding from the United Way of Battle Creek and Kalamazoo Region for funding in the Nurse Family Partnership Program in the amount of \$166,000 for the period of November 1, 2016 through June 30, 2018.

G. Request for Approval of Elimination/Creation of Positions in the Community Action Agency (Grant Funds)(House Keeping)

That the Board of Commissioners approve the following Elimination/Creation of Positions:

Eliminate:

<u>Account #</u>	<u>Title</u>	<u>K Band</u>	<u>FTE</u>	<u>Salary/Fringe</u>	<u>Effective Date</u>
793-152	Program Assistant	K06	1.0 FTE	\$33,196 - \$44,803	3/16/16
	#10853				

Create:

<u>Account #</u>	<u>Title</u>	<u>K Band</u>	<u>FTE</u>	<u>Salary/Fringe</u>	<u>Effective Date</u>
793-152	Program Assistant #10915-001	K06	.2 FTE	\$6,639 - \$8,960	3/16/16
793-152	Program Assistant #10915-TBD	K06	.8 FTE	\$26,556 - \$35,842	3/16/16

Human ResourcesH. Request for Approval of Amendment to Personnel Policy 4.06, 5.02 and 7.04

That the Board of Commissioners approve Amendment to Personnel Policy 4.06, 5.02 and 7.04 as included in the Packet.

Parks& Expo CenterI. Request for Approval to Submit the Markin Glen County Park Natural Resources and Trust Fund Grant Application and Resolution

That the appropriate County officials be authorized and directed to submit the Markin Glen County Park Natural Resources and Trust Fund Grant Application in the amount of \$192,000 and approve the following Resolution:

WHEREAS, the County of Kalamazoo, supports the submission of an application titled, "Markin Glen County Park Improvement Project" to the Michigan Natural Resources Trust Fund for development of new accessible restrooms, a playground, accessible walkways, and parking upgrades at Markin Glen County Park; and

WHEREAS, the proposed application is supported by the Kalamazoo County Parks & Recreation Master Plan 2016-2020; and

WHEREAS, Kalamazoo County has made a financial commitment to the project in the amount of \$128,000 matching funds, in cash from the Markin Glen Endowment Fund; and,

NOW, THEREFORE BE IT RESOLVED the Kalamazoo County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$192,000, and further resolves to make available its financial obligation amount of \$128,000 (40%) of a total \$320,000 project cost, during the 2017 fiscal year.

Planning & Community DevelopmentJ. Request for Approval of a Contract with Southwest Survey & Engineering LLC and Amendments with Various Providers for Professional Services for the Remonumentation Program

That the appropriate County officials be authorized and directed to execute a Contract with Southwest Survey & Engineering LLC and Amendments with Various Providers for Professional Services for the Remonumentation Program for work to be completed by December 31, 2016; a copy of said Contract and Amendments to be attached to the official Minutes of this meeting.

SheriffK. Request for Approval of an Agreement with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS)

That the appropriate County officials be authorized and directed to execute an Agreement with KCMHSAS for mental health services at the Jail for the period of October 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of CommissionersL. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated March 15, 2016", noting claims in the total amount of \$2,579,605.34 be approved and 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 March 15, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

M. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

Community Mental Health

- Denise Martineau (Family Sector) – has served since 4/11
  - ✓ meeting attendance 53%
- Moses Walker (General Public) – has served since 7/98
  - ✓ meeting attendance 78%
- Ituha Cloud (Consumer Sector) – has served since 11/12
  - ✓ meeting attendance 84%
- Robert Green (Consumer Sector) – has served since 8/13
  - ✓ meeting attendance 96%

Above terms will commence 04/01/2016 through 3/31/2019

Peer Review Remonumentation Group

- James Boynton – has served since 9/14
  - ✓ 80% attendance
- David Gariepy – has served since 9/14
  - ✓ 80% attendance

Above terms commence 3/1/16 through 2/28/19

\*Community Action Tripartite Advisory Board

- Christina Hegwood – has served since 7/15
  - ✓ 75% attendance

Term will commence 4/1/16 through 3/31/19

\*The Board Appointment Committee waived the interview process.

Commissioner Seals moved and it was duly seconded that Items A. 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.**

ITEM 9      Old Business

There was no old business.

ITEM 10     New Business

Vice Chairperson Heppler moved and it was duly seconded that the Board of Commissioners authorize labor counsel to implement the recommended course of action that labor counsel outlined in written privileged attorney client opinion dated March 15, 2016.

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

Chairperson Taylor stated he heard the concerns of the citizen's who addressed the Board regarding the Citizens United issue and would look into the issue.

ITEM 11     County Administrator's Report

There was no County Administrator's Report.

ITEM 12     Chairperson's Report

Chairperson Taylor stated a proposal was given to Oshtemo Township and additional information would be forthcoming.

ITEM 13     Vice Chairperson's Report

Vice Chairman Heppler stated he had a meeting with various partners concerning traffic safety and rerouting when an accident occurred on one of the highways. He thanked members of the military, first responders, EMS, and firefighters.

ITEM 14      Members' Time

Commissioner Seals stated there was an increased number of flights at the Airport. He stated DHS completed their final report and was under budget for child care. He stated he attended the Kalamazoo Township meeting last night and they approved having certain positions as part-time paid employees. He stated there was a Mass Fatality Symposium being held tomorrow. He stated he received a complaint concerning inadequate counsel rooms for attorneys.

Commissioner Shugars stated on March 29<sup>th</sup> Dicks Sporting Goods was hosting a ribbon cutting ceremony for the new Field & Stream store. He stated the Eldercare Event was being held in May of 2017. He also thanked the Kalamazoo County Child Abuse and Neglect Prevention Council for their hard work and dedication.

Commissioner Tuinier stated the Animal Services & Advisory Board met and held their annual meeting last week and would start meeting three times a year to assist with planning stages of the new shelter.

Commissioner Wordelman stated he too supported the citizens who addressed the Board concerning Citizens United. He stated the Coalition for Common Ground had been meeting to discuss reducing gun violence and the next meeting was on March 21<sup>st</sup>. He encouraged the Board to join him in making calls to support the Law Enforcement Millage Renewal and Transit Millage.

Commissioner Gisler stated the Transit Millage was a decrease.

Commissioner Moore stated Mothers of Hope would be hosting a Family Reunion on August 6<sup>th</sup>. She stated First United Methodist Church would host an Anniversary celebration. Black Arts & Cultural would be hosting a documentary on Nina Simone on March 29<sup>th</sup>. She stated the Northside Neighborhood Association was hosting a Good Friday event on March 25<sup>th</sup> and would be hosting an infant mortality event. She stated there was a Fair Housing Conference on April 29<sup>th</sup>. She stated the local NAACP would be hosting a membership drive on April 23<sup>rd</sup>.

Commissioner Provancher stated he received communications as well regarding Citizens United. He stated the Older Adult Advisory Board was receiving more requests for services

Commissioner Rogers stated on March 29<sup>th</sup> the League of Women Voters would be hosting an event on the upcoming millage requests on the ballot for May. She thanked the healthcare workers for assisting the shooting victims. She stated there would be a fundraiser this Friday for one of the victims. She stated she was running for reelection for another term as a County Commissioner.

Chm Initial \_\_\_\_\_

Clk Initial \_\_\_\_\_

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ITEM 15     Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:44 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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John Taylor, Chairperson  
Kalamazoo County Board of  
Commissioners