
COMMITTEE OF THE WHOLE MEETING



March 20, 2018



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR
COMMITTEE OF THE WHOLE MEETING

March 20, 2018

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, March 20, 2018 at 3:00 PM** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

	<i>Projected Time for Presentation & Discussion</i>
1. Interviews for the Kalamazoo County Transportation Authority	3:00 - 4:00 p.m.
2. Review of Disbursements - <i>Ms. Amanda Morse</i>	4:00 - 4:05 p.m.
3. Screening of Resilience Documentary - <i>Chair Stephanie Moore, Vice Chair Shugars</i>	4:05 - 5:30 p.m.
4. Any other items	
5. Closed Session	
6. Adjournment	

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 20, 2018
DEPARTMENT: Administrative Services
PREPARED BY: Dina Sutton, Administrator's Executive Coordinator
SUBJECT: Interviews for the Kalamazoo County
Transportation Authority

SPECIFIC ACTION REQUESTED:

Interview schedule:

3:00 p.m. - Timothy Sloan

3:15 p.m. - Sam Urban

3:30 p.m. - John Dillworth

3:45 p.m. - David DeRyder

DESCRIPTION OF ACTION (dollar amount, purpose):

(dollar amount, purpose)

There are currently four (4) vacancies.

TIME FRAME OF ACTION:

Three terms commencing January 1, 2015 through December 31, 2018

One term commencing January 1, 2018 through December 31, 2020

FUNDING SOURCE & BUDGET CHANGES:

(Federal, State, or Local)

n/a

PERSONNEL IF REQUIRED:

n/a

NEW OR RENEWAL:

New Appointments.

ANY OTHER PERTINENT INFORMATION:

The three terms ending December 31, 2018 are due to resignations.

The one term ending December 31, 2020 is due to the incumbent not seeking reappointment.

PROCUREMENT INFORMATION:

n/a

CONTACT PERSON:

Dina Sutton, Administrator's Executive Coordinator, 269-383-8650

KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

The purpose of the Kalamazoo County Transportation Authority is to plan, promote and finance countywide public transit services. The countywide services include Metro County Connect (demand/response and American with Disabilities Act (ADA) van service), Community Service Van and other specialized services like Ridesharing. Kalamazoo Metro Transit Administration Building, 530 N. Rose Street in Conference Room A. Contact: Sean McBride at 337-8088.

Suggested Interview Questions

1. Introduce Committee and staff members.
2. Please provide a brief background of yourself.
3. What is your interest in public transportation?
4. What experiences or qualifications make you a good candidate for membership on this Authority?
5. Please describe what you know about public transit issues that have taken place in the last three years in Kalamazoo County.
6. How do you think public transportation should be funded?
7. How can public transportation be improved in Kalamazoo County to better serve all?
8. The Transportation Authority is currently scheduling its meetings the 2nd Mondays of each month at 11:30 a.m. This will be a joint meeting with the Central County Transportation Authority. Starting times can sometimes vary. Beyond scheduled meetings, there is committee work in which KCTA members are expected to participate. Can you attend the scheduled monthly meetings and allocate some additional time for joint meetings and committee work?
9. Do you have any questions regarding the Transportation Authority?

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO: (Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Community Action Tripartite Advisory Board
- Department of Human Services
- Economic Development Corporation /Brownfield Redevelopment Authority
- Fair Council
- Kalamazoo County Identification Program Advisory Board

- Kalamazoo County Transportation Authority
- Land Bank Authority
- Metropolitan Planning Commission
- Parks & Recreation Commission
- Remonumentation Peer Review Group
- Retirement Investment Committee
- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Use Disorder Oversight Policy Board

Name Timothy J Sloan

Occupation _____

Home Address _____ Kalamazoo _____
Street City Zip

Home Telephone _____

Business Telephone _____

Cell Number _____

E-mail address _____

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

I have ridden buses in Kalamazoo for 47 years . Been a member of disability networks Transportation Advisor Group and a member of Friends of transit for the last 3 years

Volunteer Experiences:

I had been a volunteer for Kalamazoo county headstart for 15 years 5 Years on there policy counsel. Worked clously with State country and Federal authorities on 3 audits for head start. Volunteer for Kalamazoo public schools for several years.

2/13/2018

Date of Application

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO: (Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Community Action Tripartite Advisory Board
- Department of Human Services
- Economic Development Corporation /Brownfield Redevelopment Authority
- Fair Council
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- Retirement Investment Committee
- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Use Disorder Oversight Policy Board

Name Sam Urban

Occupation Communications Consultant

Home Address _____ Portage _____
Street City Zip

Home Telephone _____ Business Telephone _____

Cell Number _____ E-mail address _____

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

- Assisted with the facilitation of monthly Transportation Council meetings that included representatives from KATS, the City of Kalamazoo, Kalamazoo Township, MDOT, AVB and others.
- I utilized Kalamazoo's Metro Transit system for approximately five years while attending school. (many years ago)

Volunteer Experiences:

- I served a three year term on Wellspring's Board of Directors.
- I helped to organize a CTS Telecom "Volunteer Squad" at that volunteers at various local nonprofits including United Way, Binder Park Zoo and SAFE Place in Battle Creek every other month.

1/17/2018
Date of Application

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO:

(Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Community Action Tripartite Advisory Board
- Department of Human Services
- Economic Development Corporation /Brownfield Redevelopment Authority
- Fair Council
- Kalamazoo County Identification Program Advisory Board

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- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Use Disorder Oversight Policy Board

Name John Dillworth
Michigan

Occupation President/CEO - Goodwill Industries of SW

Home Address _____ Portage _____
Street City Zip

Home Telephone _____ Business Telephone _____

Cell Number _____ E-mail address _____

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

I have a son with a disability that rides Metro Connect. Much of the Goodwill workforce rides Metro Transit. Most of the participants in Goodwill training programs as well as those who receive support services ride Metro Transit. As the leader of a \$12mm non-profit organization with 350 team members, I have a vested interest in a well run, successful transit system. This is essential to the success of our organization's workforce and the people we work with and their ultimate goal of self-sufficiency.

Volunteer Experiences:

Former board member and chair of the Kalamazoo Poverty Reduction Initiative
 Member of the Kalamazoo Learning Network Executive Committee
 Member of Kalamazoo Rotary
 Volunteer for Special Olympics powerlifting

11/30/2017
Date of Application

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO: (Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Department of Human Services
- Economic Development Corporation /Brownfield
Redevelopment Authority
- Fair Council
- Kalamazoo County Transportation Authority

- Land Bank Authority
- Metropolitan Planning Commission
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- Retirement Investment Committee
- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Abuse Council

Name David DeRyder

Occupation Insurance Agent

Home Address 6 _____
Street

Portage _____
City Zip

Home Telephone _____

Business Telephone _____

Cell Number _____

E-mail address _____

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

I hold a Bachelor of Arts in International Economics and an MBA. I have extensive first hand experience with public transportation as I lived in Paris, France from January 2011 to June 2012 and Bucharest, Romania from August 2012 to February 2017. My time in Europe gave me valuable insights into the factors that are necessary for a successful transportation system. My education in Economics and Business have taught me to maximize efficiency in the face of budget constraints.

Volunteer Experiences:

September 2007-May 2008: Volunteered at the Kambly Living Center by socializing with the developmentally disabled residents.
 September 2011-May 2012: Served as an ambassador for the American University of Paris.
 March 2014-June 2014: Volunteered at my professor's organization, Open4Business, by developing plan's for a Master's program for working students and editing academic papers for publication.
 August 2014-February 2017: Was a regular member at a quiz that raised money for Casa Ioana, an organization in Bucharest that helps victims of domestic abused and the homeless.

7/13/2017
Date of Application



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 20, 2018
DEPARTMENT: Administrative Services
PREPARED BY: Amanda Morse, Deputy County Administrator -
Internal Services
SUBJECT: Review of Disbursements

SPECIFIC ACTION REQUESTED:

Review of Disbursements

DESCRIPTION OF ACTION (dollar amount, purpose):

Disbursements totaling \$2,666,453.58

TIME FRAME OF ACTION:

Checks will be released 3/21/18

FUNDING SOURCE & BUDGET CHANGES:

Please see claims list attached with the Committee of the Whole agenda.

PERSONNEL IF REQUIRED:

n/a

NEW OR RENEWAL:

n/a

ANY OTHER PERTINENT INFORMATION:

n/a

PROCUREMENT INFORMATION:

n/a

CONTACT PERSON:

Amanda Morse, Deputy County Administrator, 269-384-8148



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: March 20, 2018
DEPARTMENT: Administrative Services
PREPARED BY: Chair Stephanie Moore
Vice Chair Shugars
SUBJECT: Screening of Resilience Documentary

SPECIFIC ACTION REQUESTED:

Screening of Resilience Documentary

DESCRIPTION OF ACTION (dollar amount, purpose):

(dollar amount, purpose)

TIME FRAME OF ACTION:

FUNDING SOURCE & BUDGET CHANGES:

(Federal, State, or Local)

PERSONNEL IF REQUIRED:

NEW OR RENEWAL:

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

CONTACT PERSON:

Chair Stephanie Moore

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57

WOULD YOU LIKE TO CREATE A POSITIVE ENVIRONMENT FOR OUR COMMUNITY?

YOU ARE INVITED TO A SCREENING OF

RESILIENCE

THE BIOLOGY OF STRESS & THE SCIENCE OF HOPE

March 20, 2018 ♦ 4:00 p.m. – 5:30 p.m.

- ♦ Kalamazoo County Board Chambers ♦
- ♦ 201 West Kalamazoo Avenue ♦

The Chair & Vice-Chair of the Board of Commissioners invites you to view this award-winning documentary RESILIENCE.

RESILIENCE: THE BIOLOGY OF STRESS & THE SCIENCE OF HOPE chronicles the birth of a new movement among pediatricians, therapists, educators, policy makers, and communities who are using cutting-edge brain science to disrupt cycles of violence, addiction and disease.

Don't miss this unique opportunity to see Resilience – a movie that clearly and succinctly describes Adverse Childhood Experiences (ACEs) and their impact. ACEs are associated with alcoholism, drug use, suicide, domestic violence, and more. Resilience chronicles how innovative research is being used to both prevent ACEs and mitigate their effects.

View the trailer here: <https://tinyurl.com/resiliencemovie>

Take the [ACE Quiz](#)

