



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

March 20, 2018

PLACE: Room 204, County Administration Building

TIME: 3:00 p.m. - 5:52 p.m.

MEMBERS PRESENT: Stephanie Moore, Kevin Wordelman, Tracy Hall, Michael Seals, Julie Rogers, Scott McGraw, Mike Quinn, Dale Shugars, John Gisler, Roger Tuinier

MEMBERS ABSENT: Commissioner Ron Kendall

OTHERS PRESENT: Tracie Moored, Lisa Henthorn, Amanda Morse, Kristine Cunningham, Tim Snow, Dina Sutton, Rick Fuller, Jim VanDyken, Jim Rutherford, Julie Pioch, Sean McBride, Beth White, Jeff Getting, Lotta Jarnefelt, Pat Crowley

Chair Moore convened the Committee of the Whole at 3:00 p.m.

1. Interviews for the Kalamazoo County Transportation Authority

The Board of Commissioners introduced themselves and interviewed the following candidates:

- Timothy Sloan
- Sam Urban
- John Dillworth
- David DeRyder

Commissioner Hall arrived at 3:28 p.m.

Chair Moore indicated there were four vacancies and four interviewed as recommended by the Board Appointment Committee.

Commissioner Seals stated he wished to see the other candidates applications.

Commissioner Rogers inquired about the process and indicated she wish to interview all the candidates that applied. She indicated Ms. Farmer was not included.

Commissioner McGraw indicated he wished to interview all candidates.

Chair Moore indicated it was the will of the Board.

Commissioner Gisler stated he wouldn't mind interviewing all the candidates and not single anyone out.

Discussion ensued.

Commissioner Rogers indicated she would support appointing Sam Urban and Tim Sloan.

Commissioner Gisler indicated he would support Tim Sloan.

Commissioner Tuinier arrived at 4:03 p.m.

Commissioner McGraw stated he would support John Dillworth.

Commissioner Quinn stated the four candidates interviewed brought forth good qualities and would support appointing all candidates. He would support appointing Tim Sloan and Sam Urban.

Chair Moore indicated the Board needed to appoint two and have the Board Appointment Committee review the pool of candidates and bring back additional candidates for interviews.

Mr. McBride indicated it would be beneficial to have overlapping board membership with CCTA and KCTA.

Commissioner Gisler indicated he agreed with Mr. McBride's comments.

Commissioner Hall stated she felt it was important to have riders on the Board.

Discussion ensued.

The recommendation was to appoint: Tim Sloan, John Dillworth, Dusty Farmer, Sam Urban.

2. Review of Disbursements - Ms. Amanda Morse

Ms. Amanda Morse, Deputy County Administrator indicated there were disbursements in the amount of \$2,666,453.58.

3. Screening of Resilience Documentary - Chair Stephanie Moore, Vice Chair Shuqars

Chair Moore indicated the Board would review a movie centering around trauma.

Commissioner Wordelman arrived at 4:25 p.m.

Commissioner Hall thanked Chair Moore and Vice Chair Shugars for bringing this movie to the Board.

Commissioner Rogers stated she had previously seen the video at NACo. She stated she would like to know if HCS utilized any of these services.

Commissioner Tuinier stated the video was enlightening.

Commissioner Quinn stated he had viewed this previously and stated prevention programs were more beneficial and understanding the root cause was important.

Commissioner Seals stated the subject was near to his heart and felt a holistic approach was a good approach.

Ms. Moored indicated the County had 2 employees on the Equity Task Force to see what the Board would want to address in 2019. She indicated Administration was working on this internally as well as with community members.

Commissioner Rogers stated she was pleased it was a focus for 2019. She wanted to know if there was a way to fund those HBHS positions.

Vice Chair Shugars stated he cautioned the Board to not change budget with the current year and should be discussed during the next budget cycle.

Chair Moore reminded everyone to complete the survey. She also indicated there was a Resolution she wished the Board to discuss and support.

She indicated there were some individuals in the audience who worked on this issue.

Mr. Jim Rutherford, HCS Director stated he was glad to have the support of the County with this issue and was pleased to view the video.

Ms. Jennifer Nottingham, United Way, thanked the Board for having this discussion.

Commissioner Rogers inquired if the Chair was asking for support tonight or in two weeks and Chair Moore indicated in two weeks.

Commissioner Hall stated she would support this Resolution.

4. Any other items

Commissioner Rogers stated she attended a NACo briefing on opioid. She indicated she hoped the Board could discuss at the next meeting.

5. Closed Session

Commissioner Gisler 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 Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the County's labor negotiations.

The roll call vote was as follows:

Ayes: All present

Nays: None

Abstains: None

Absent: Commissioner Kendall

The motion carried.

6. Adjournment

There being no further business to come before the Board, Chairperson Moore adjourned the meeting at 5:52 p.m.

Stephanie Moore, Chairperson
Kalamazoo County Board of Commissioners