



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS REGULAR MEETING April 3, 2018

#### **ITEM 1 CALL TO ORDER**

The Regular Meeting of the Board of Commissioners was called to order by Chairperson Moore, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on April 3, 2018.

#### **ITEM 2 INVOCATION**

Commissioner Roger Tuinier.

#### **ITEM 3 PLEDGE OF ALLEGIANCE**

Commissioner Tuinier led the Pledge of Allegiance.

#### **ITEM 4 ROLL CALL**

Commissioners: Stephanie Moore, Tracy Hall, Michael Seals, Julie Rogers, Ron Kendall, Roger Tuinier, John Gisler, Dale Shugars, Mike Quinn, and Kevin Wordelman.

Members Absent: Scott McGraw.

Administrators Present: Tracie Moored, County Administrator/Controller; Beth White, Corporate Counsel; Lisa Henthorn, Deputy County Administrator; Amanda Morse, Deputy County Administrator; Jeff Getting, Prosecuting Attorney; David Rachowicz, Parks & Expo Director; Pat Crowley, Drain Commissioner; Mary Balkema, Treasurer; Thom Canny, Circuit Court/Probate Court Administrator; Mathew Hansen, Equalization Director; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

#### **ITEM 5 APPROVAL OF MINUTES**

Commissioner Gisler moved and it was duly seconded that the Minutes of the March 20, 2018 Board meeting be approved as distributed.

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

#### **ITEM 6 COMMUNICATIONS**

Commissioner Tuinier presented the following communications which are on file in the Administrative Services Office unless otherwise noted:

1. A Resolution from Wexford County opposing mandatory legislation to Michigan Public Act 93 of 2013.
2. An email from Mr. Roger Bus concerning data mining through Kalamazoo County Courts, Register

of Deeds and Treasurer.

3. An email from Mr. Larry Provancher regarding the lack of movement on the County ID Program.
4. A Resolution from Bay County supporting HB 4429.
5. An email from Peter and Chris Bourgeois, David Middleton, Denise Hartsough, and Veronica McKissack, Bethany Christian Services, and Kelly Henderson, Ministry with Community supporting the Resolution on Trauma Informed, Resilient, and Healthy Kalamazoo County.
6. An email from Ms. Mona Lisa Watson regarding the opioid issue.

Commissioners Hall, Rogers, Seals received communication supporting the opioid litigation as well as support for the trauma resolution.

#### **ITEM 7           CITIZENS' TIME**

Chairperson Moore stated that Citizens' Time was when any citizen could address the Board on a non-agenda item. She 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. She 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 she would provide an opportunity just prior to that section of the agenda.

Ms. Bridgett Bell, Conservation District, updated the Board on activities of the Conservation District.

Mr. Chris Wahmoff, addressed the Board concerning the opioid issue.

Mr. Raymond, urged the Board to support the Trauma Informed, Resilient, and Health Kalamazoo County Resolution.

Ms. Jennifer Nottingham, United Way, urged the Board to support the Trauma Informed, Resilient, and Healthy Kalamazoo County resolution.

Ms. Jennifer Strebb, ProKazoo, expressed support of moving forward with the opioid litigation as well as support the Trauma Informed, Resilient and Healthy Kalamazoo County Resolution.

Ms. Enica Way, Kalamazoo, urged the Board to approve the Trauma Informed, Resilient, and Healthy Kalamazoo County resolution.

Mr. Vince Laheary, Kalamazoo, acknowledged the 50th Anniversary of the death of Martin Lutheran King.

Sheriff Rick Fuller, indicated there were scam calls going around and cautioned everyone to be aware. He thanked the Board for bringing forward the Trauma Informed, Resilient, and Healthy Kalamazoo County resolution.

#### **ITEM 8           FOR CONSIDERATION**

##### **CONSENT AGENDA ITEMS**

##### **Office of Community Corrections**

- A. Request for Approval for Community Corrections to Submit Grant Application to the Michigan Department of Corrections for FY19 Funding

That the appropriate County officials be authorized and directed to submit a grant application to the

Michigan Department of Corrections for FY19 funding for the Office of Community Corrections in the amount of \$833,095 for the period of October 1, 2018 through September 30, 2019.

Sheriff

- B. Request for Approval of the 2018 Marine Grant Safety Program through the Michigan Department of Natural Resources (DNR)

That the appropriate County officials be authorized and directed to submit 2018 Marine Grant Safety Program to the Michigan Department of Natural Resources in the amount of \$25,000 for the period of January 1, 2018 through September 30, 2018.

- C. Request for Approval to Accept Grant from the State of Michigan for Michigan Medical Marijuana Operation and Oversight

That the appropriate County officials be authorized and directed to accept grant from the State of Michigan for equipment to enhance training opportunities for deputies to work through real-life law enforcement activities as part of the Michigan Medical Marijuana Operation and Oversight in the amount of \$60,615 for the period of January 1, 2018 through September 15, 2018.

Board of Commissioners

- D. Request for Approval of Disbursements

That the Board of Commissioners approve the Disbursements as defined and set forth in the document entitled, "Kalamazoo County Claims List, dated April 3, 2018", noting claims in the amount of \$2,104,819.33 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 April 3, 2018.

- E. Request for Approval of Appointments to the Kalamazoo County Transportation Authority

That the Board of Commissioners approve the following Appointments to the Kalamazoo County Transportation Authority:

Sam Urban and John Dillworth to assume a term ending December 31, 2018.

Dusty Farmer and Timothy Sloan to assume a term ending December 31, 2020.

- F. Request for Approval of Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for Program Year 2017

That the appropriate County officials be authorized and directed to execute Statewide Rapid Response Allocations for Customer Relationship Management in the amount of \$4,173 for the period of July 1, 2017 through June 30, 2018; a copy of said Contract to be attached to the officials Minutes of this meeting.

- G. Request for Approval of Resolution to Build a Trauma Informed, Resilient, and Healthy Kalamazoo County

That the Board of Commissioners approve a Resolution to Build a Trauma Informed, Resilient, and Healthy Kalamazoo County.

Commissioner Tuinier moved and it was duly seconded that Items A. through G. 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: Commissioners McGraw

The motion carried.

### **NON-CONSENT AGENDA ITEMS**

#### H. Request for Approval of Position Budget Transfers

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve the elimination/creation of positions as included in the packet.

Commissioner Rogers inquired why the Health Equity Coordinator Position was being eliminated from HCS and a new position being created in Human Resources. She stated she had concerns with eliminating this position and it should stay at HCS.

Commissioner Quinn stated he concurred with Commissioner Rogers.

Ms. Moored indicated this was a budget transfer request and the position had been moved at the discretion of the Administrator.

Commissioner Wordelman stated he too had concerns with moving the position to Human Resources.

Discussion ensued.

The roll call vote was as follows:

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

The motion carried.

### **ITEM 10          NEW BUSINESS**

#### A. Request for Approval of a 90 day Temporary Employee

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve a 90 Day Temporary Paralegal Employee for the Corporation Counsel in the amount of \$14.57/hour to \$16.34/hour (dependent on experience) for an estimated 40 hours per week effective April 3, 2018.

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

#### B. Request for Approval of Legal Services Contract with Cummings, McClorey, Davis & Acho PC

Commissioner Tuinier moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Legal Services Contract, upon MMRMA determination, with Cummings, McClorey, Davis & Acho PC at a rate of \$175/hour for attorney services and \$90/hour for paralegal services effective April 3 2018.

Commissioner Quinn inquired what the contract was for.

Ms. White indicated the contract would be for no more than one year and the firm would be utilized for litigation not handled through MMRMA.

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

**ITEM 11 COUNTY ADMINISTRATOR'S REPORT**

Ms. Tracie Moored stated the final stages of the new County Building were being worked on and should be rolled out to the public in June.

**ITEM 12 MEMBERS' TIME**

Commissioner Rogers stated an application was accepted by the BRA from the NACD. She stated a grant from MacArther Foundation was received from NACo regarding Young Adult Diversion.

Commissioner Gisler thanked the Board for the good dialogue today.

Commissioner Wordelman thanked the Sheriff and his staff for the active shooter training at his employer. He stated he was pleased the Board passed the Trauma Informed resolution.

Commissioner Quinn indicated Frank Warren passed away this past weekend. He stated he felt the Board needed to put more resources into the Health & Community Services Department. He stated he attended MAC. He stated he would like to explore a bond court.

Commissioner Seals stated he would like to hear from Pfizer concerning the lawsuit.

Commissioner Hall stated the County ID was close to be up and running for a soft launch.

**ITEM 13 VICE CHAIRPERSON'S REPORT**

Vice Chair Shugars stated he was saddened to hear of the passing of Mr. Warren.

**ITEM 14 CHAIRPERSON'S REPORT**

Chair Moore expressed her condolences to Mr. Warren's wife and family on his passing. She thanked Administrator Moored for her work and support of the Health Equity Task Force over the last year.

**ITEM 15 ADJOURNMENT**

There being no further business to come before the Board, Chairperson Moore adjourned the meeting at 8:38 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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Stephanie Moore, Chairperson  
Kalamazoo County Board of Commissioners