

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 5, 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 April 5, 2016.

ITEM 2 Invocation: Elder Doug King gave the Invocation on behalf of Commissioner Kevin Wordelman.

ITEM 3 Pledge of Allegiance: Commissioner Wordelman 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; Thom Canny, Corporate Counsel; Dr. Gillian Stoltman, HCS 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 15, 2016, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Resolution from Kalkaska County urging the EPA and Army Corps of Engineers to support in efforts to protect Michigan's Waterways.
- b) A Resolution from Kalkaska County opposing HB 5016.

- c) A Notice of Public Hearing from Ross Township for Applications of Variances for David Weidemer and Advantage Roofing.
- d) A copy of a Letter to Governor Snyder from Marquette County opposing the appointment of Marcus Abood to the Michigan Tax Tribunal.
- e) A Notice of Public Hearing from the City of Portage regarding a Temporary Use Permit from Jimmie's BBQ.

Commissioner Provancher stated he received a communication from a citizen concerning gun shows at the Expo Center.

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.

Mr. Frank Warren, Kalamazoo, addressed the Board concerning the Drug Court.

Ms. Wendy Flora, Kalamazoo, addressed the Board concerning the mass shooting incident on February 20, 2016 and how that changed the community. She stated the community was suffering with the gun violence.

Mr. Rick Omilian, Kalamazoo, addressed the Board to examine the roles of the County of Kalamazoo and urged the County to work with local municipalities when it came to gun violence.

Ms. Venessa Collins-Smith, Kalamazoo, addressed the Board concerning gun violence in the community.

Mr. Rick Frame, Kalamazoo, addressed the Board concerning lack of parking at the Administration Building.

Ms. Elisheva Johnson, Kalamazoo, addressed the Board concerning the gun violence in the community.

Ms. Gwendolyn Hooker, Kalamazoo, addressed the Board concerning the incarceration of her son Anthony Clark Lee who is at the County Jail. She stated there were many issues with the process of housing an inmate.

ITEM 8 For Consideration

A. Request for Approval of Public Health Week 2016 Proclamation

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, Public Health measures such as vaccination, provision of clean drinking water, pre and post natal care and good nutrition have had substantial benefits to the overall health of the community and increases in life expectancy; and

WHEREAS for every \$1 invested in community-based Public Health programs, the community receives a \$5.60 return on that investment; and

WHEREAS, Public Health works to identify and reduce health disparities among residents; and

WHEREAS, all sectors of the Kalamazoo County community have a role and responsibility in reducing these disparities; and

WHEREAS, strong Public Health systems are critical for sustaining and improving our health; and

WHEREAS, Kalamazoo County recognizes the importance of good health among its residents as a key factor in building a strong economy and an environment for all people to participate in the opportunities, benefits, and responsibilities of society; and

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby proclaim this week of April 4th through the 10th as Public Health Week in Kalamazoo County.

Commissioner Gisler stated he asked Dr. Stoltman concerning \$1.00 invested with a \$5.60 return and he stated she satisfied his question.

The roll call vote was as follows:

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

The motion carried.

Dr. Stoltman thanked the Board for their support and would let staff know how proud the Board was of them. She stated if any indication that Public Health was important one could look to the Flint situation.

CONSENT AGENDA

B. Request for Approval of 25 Year Resolution Honoring Thomas McCurrie

That the Board of Commissioners approve the following Resolution:

WHEREAS, Thomas McCurrie has served the citizens of Kalamazoo County for twenty-five (25) years as of March 25, 2016; and

WHEREAS, Thomas McCurrie has faithfully served as an Enforcement Officer; 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 Thomas McCurrie has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Circuit Court

C. Request for Approval of Amendment to 2015-2016 Child Care Fund Budget

That the Board of Commissioners approve an Amendment to 2015-2016 Child Care Fund Budget allowing for the allocation of expenditures to change for the period of October 1, 2015 through September 30, 2016.

D. Request for Approval of Extension of Temporary Position (Grant Funds) by Elimination/Creation of Positions

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

CREATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	36,753.60-49,608.00	1.0	101-132-704.00

ELIMINATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	36,753.60-49,608.00	0.5	101-132-704.00
				0.5	292-676-704.00

E. Request for Approval of a Contract for Professional Services with Michael Rocklin

That the appropriate County officials be authorized and directed to execute a Contract for Professional Services with Michael Rocklin to further develop and perform case management functions of the Family Dependency Treatment Court Program in the amount of \$21,760 for the period of March 22, 2016 through October 20, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Clerk/Register

F. Request for Approval Elimination/Creation of Positions (Housekeeping)

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

Eliminate:

101-219	10586-010	Official Document Specialist	K04	.5 FTE	\$13,561.60 - \$18,314.40
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Create:

262-000 10586-010 Official Document Specialist K04 .5 FTE \$13,561.60 - \$18,314.40

District CourtG. Request for Approval of a Contract with Recovery Institute of Southwest Michigan, Inc.

That the appropriate County officials be authorized and directed to execute a Contract with Recovery Institute of Southwest Michigan, Inc. for Recovery Coach/Peer Support services for the Sobriety/OWI Court and the Young Adult Diversion Court in the amount of \$24/hour not to exceed 14 hours or \$336/month for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community ServicesH. Request for Approval of Household Hazardous Waste (HHW) Program Contracts with the City of Kalamazoo and Ross Township

That the appropriate County officials be authorized and directed to execute HHW Program Contract with the City of Kalamazoo and Ross Township for the period of January 1, 2016 through December 31, 2016; a copy of said Contracts to be attached to the official Minutes of this meeting.

GOVERNMENTAL UNITS AND FUNDING

1. Kalamazoo, City of \$ 40,000
2. Ross Township \$ 3,500

I. Request for Approval of Amendment #3 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute Amendment #3 to the 2015-2016 Comprehensive Agreement with MDHHS to increase BCCCNP funding in the amount of \$20,000 and increase HIV Prevention funding in the amount of \$20,000 for a total amount of \$3,773,274 for the period of October 1, 2015 through September 30, 2016; a copy of said Amendment #3 to be attached to the official Minutes of this meeting.

J. Request for Approval to Increase Hours of Paid Internship Positions in the Emergency Preparedness Program

That the Board of Commissioners approve the increase of hours of paid internship positions in the Emergency Preparedness Program from 1050 hours to 1293 hours at a cost not to exceed \$18,100 plus fringe rate for the period of October 1, 2015 through June 30, 2016.

K. Request for Approval to Accept Grant Award for STD Health Coalition from the Kalamazoo County Health Plan and Creation of Position (Grant Funds)

That the Board of Commissioners authorize acceptance of Grant Award for STD Health Coalition from the Kalamazoo County Health Plan in the amount of \$100,000 and Create the following Position:

Create:

Account #	Position/#	Grade	FTE	Pay Range	Effective
221-201	STD Health Coordinator #10914-001	K08	.25	\$10,613-14,331	4/6/2016

Human ResourcesL. Request for Approval of ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement

That the appropriate County officials be authorized and directed to execute ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement

SheriffM. Request for Approval of Creation of Temporary Sergeant Position (General Funds)

That the Board of Commissioners approve the Creation of a Temporary F22 Sergeant Position to be assigned to the Marine/ORV patrols for the period of April 2, 2016 through September 30, 2016.

N. Request for Approval to Terminate a Contract with Touch Pay (formerly EZ Card & Kiosk)

That the appropriate County officials be authorized and directed to terminate a Contract with Touch Pay (formerly EZ Card & Kiosk) effective May 5, 2016.

O. Request for Approval to Terminate a Contract with Rapid Financial Solutions

That the appropriate County officials be authorized and directed to terminate a Contract with Rapid Financial Solutions effective May 5, 2016.

Board of CommissionersP. 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 April 5, 2016", noting claims in the total amount of \$1,333,960.41 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 April 5, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

Q. Request for Approval of Appointments to the Metropolitan Planning Commission

That the Board of Commissioners approve the following Appointments:

- Joel Amos – has served since 4/13
 - ✓ meeting attendance 80%
- Steven Cook – has served since 7/13
 - ✓ meeting attendance 88%

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

Commissioner Wordelman moved and it was duly seconded that Items B. through Q., 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

R. Commissioner Provancher moved and it was duly seconded that the Board approve the following Resolution:

Whereas, 6,331 calls of suspected maltreatment of children were received by our local Children’s Protective Services last year; and,

Whereas, nearly 50% of confirmed victims of abuse and neglect in our County are under the age of 6; and,

Whereas, an average of 686 children are in foster care per month; and

Whereas, five Protective Factors, namely: Social and Emotional Competence of Children, Knowledge of Parenting and Child Development, Social Connections, Parental Resilience, and Concrete Support in Times of Need, reduce the risk of child maltreatment; and,

Whereas, the Kalamazoo County Child Abuse and Neglect Prevention Council uses the five protective factors to educate community members and advocate for the prevention of child abuse, especially during April.

NOW, THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of Commissioners does hereby proclaim the month of April 2016 as CHILD ABUSE PREVENTION MONTH in the County of Kalamazoo.

Commissioner Shugars stated he appreciated the Resolution and wanted additional information before he would support this.

Commissioner Gisler stated he too had concerns as Commissioner Shugars did and would not support this motion.

Commissioner Rogers stated she attended the Blue Ribbon Ceremony concerning the child abuse victims. She stated she would support this resolution because it was important to report abuse so an investigation would take place.

Commissioner Moore thanked Commissioner Shugars for bringing this to the forefront concerning the violence, particularly the reporting.

Commissioner Wordelman stated he felt the Board could have a huge impact on this issue.

Commissioner Provancher stated the number of calls listed in the resolution was the total number of calls received, whether they were confirmed cases or not. He urged everyone to continue to report.

Commissioner Seals stated he would support this resolution because the number of calls received didn't matter, the issue was not allowing a child to be maltreated or abused.

The roll call vote was as follows:

Ayes:	All members present, except
Nays:	Commissioner Gisler
Abstains:	None
Absent:	None

The motion carried.

ITEM 10 New Business

S. Commissioner Heppler moved and it was duly seconded that the Board of Commissioners approve a Resignation Agreement with the County Administrator.

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

T. Chairman Taylor indicated the Legislative meeting would be held on Friday, May 20th at 7:30 a.m. and indicated the agenda for the meeting was included in the packet.

U. Chairman Taylor indicated the architect firm interviews would be held on April 19th at 2:30 p.m.

Commissioner Shugars had a question about the matrix and why some of those that were the lowest bidder were not being considered for interviews.

Discussion ensued.

Commissioner Shugars moved and it was duly seconded to add Tower Pinkster to the interview schedule on April 19th.

Commissioner Rogers stated the whole purpose of having a subcommittee was so that there was no debate on the issue by the Board.

Commissioner Shugars stated he appreciated the work of the subcommittee.

Commissioner Provancher stated it was his understanding the Board gave direction to the Subcommittee to make two recommendations to the full Board.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Provancher, Rogers, Taylor, Gisler
Abstains: None
Absent: None

The motion carried.

V. Mr. Canny indicated Administration needed direction from the Board concerning the Purchase Agreement with the City of Kalamazoo for the Alcott Street Property.

Chairman Taylor stated Administration would negotiate with the City and bring it back to the Board on April 19th.

Commissioner Wordelman stated it might be appropriate to include Treasurer Balkema in those discussions.

Commissioner Shugars stated he felt Treasurer Balkema should be included in those negotiations and work with the City of Kalamazoo.

Commissioner Rogers asked if it was past practice for elected officials to be involved in land acquisition. Mr. Canny indicated it depended on the elected official, whereas, Treasurer Balkema had a working relationship with Mr. Brink from VFW and that was why she had been involved in that process.

Commissioner Rogers stated she did not understand the reason for including Treasurer Balkema.

Commissioner McGraw moved and it was duly seconded to create a negotiation team to include Tracie Moored, John Faul and Thom Canny along with Treasurer Balkema.

Chair Taylor indicated they were going down two tracks and Treasurer Balkema had negotiated a deal that would have cost the County more money.

Commissioner Shugars stated having Treasurer Balkema on the team would unite the two parties.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioner Provancher, Rogers, Moore, Seals, Taylor
Abstains: None
Absent: None

The motion carried.

W. Chair Taylor indicated Commissioners Moore and Seals wanted to attend the Community Action Agency conference in Texas.

Commissioner Rogers stated she did not know if there were enough funds allocated.

Discussion ensued.

Chair Taylor indicated this issue would be discussed at a future meeting.

ITEM 11 County Administrator's Report

There was no Administrator's Report.

ITEM 12 Chairperson's Report

Chair Taylor thanked the Board for working together.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler also thanked the Board for working together. He stated the community needed to focus on many things and not to focus on one issue.

ITEM 14 Members' Time

Commissioner Gisler thanked Board leadership for their hard work.

Commissioner Moore acknowledged and thanked those who spoke during citizen's time during gun control. She stated Michael Moore would be speaking at WMU tomorrow. She mentioned various upcoming events.

Commissioner Provancher stated the Community Mental Health Substance Abuse had a good audit. He stated the Public Housing Commission meeting would be on April 7th and there would be an opportunity to discuss the Work Plan and Memorandum of Understanding.

Commissioner Rogers stated the Workforce Development Board would receive an update from the Brownfield Authority at its next meeting. She thanked those who participated in the Lead event.

Commissioner Seals stated on April 30th the Eastside Neighborhood Association was hosting a dance.

Commissioner Shugars stated the National Dairy Association created a donation website for Flint. He stated the Board should focus on gun violence. He mentioned an article in USA Today.

Chm Initial _____

Clk Initial _____

29873

Commissioner Tuinier stated he was astounded by the 911 call from the February 20th incident. He stated the consolidated dispatch would be beneficial in the future. He asked for prayers for the Commission with all of its hard decisions forthcoming.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:33 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners