

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

APRIL 5, 2016

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 6:29 p.m.

MEMBERS PRESENT: 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

OTHERS PRESENT: John Faul, Thom Canny, Lisa Bradshaw, Dr. Gillian Stoltman, Pat Crowley, Tim Snow, Mary Balkema, Dina Sutton

Chairman Taylor convened the Committee of the Whole at 4:00 p.m.

#### 1. Executive Session

Commissioner Heppler moved and it was duly seconded that the Kalamazoo County Board of Commissioners, go into a closed session pursuant to Section 8 (h) of the Open Meeting Act to consult with its attorneys regarding material exempt from discussion or disclosure by statute.

The roll call vote was as follows:

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

The motion carried.

#### 2. Review of Transfers and Disbursements

Ms. Lisa Bradshaw, Deputy Finance Director stated claims for April 5, 2016 totaled \$1,333,960.41. She indicated there were some budget adjustments for the Health & Community Services Office.

#### 3. Local Housing Assistant Fund Millage – Public Housing Commission (PHC) Memorandum of Understanding

Mr. David Artley introduced members of the Public Housing Commission and thanked County Administrative Staff for their assistance and work. Mr. Artley reviewed the memo as included in the packet. He indicated a Work Plan would be distributed to the County Board once approved by the PHC and the PHC would be seeking approval at the next County Board meeting.

Commissioner McGraw inquired about benchmarks and Mr. Artley indicated those would be included in the Work Plan which would be distributed prior to the next meeting. Commissioner McGraw stated he would like to see the KRESA report.

Commissioner Shugars inquired if it was the intent of the PHC to have employees and Mr. Artley indicated there would not be any employees. Commissioner Shugars stated he would ask that the PHC let the Board know if it planned on hiring any employee in the future.

Commissioner Moore suggested some changes to the Memorandum of Understanding.

Commissioner Provancher stated he wanted to make sure that undocumented students would also be assisted.

4. Retreat Review & Update

This item was moved to the Board meeting.

a. Facilities Master Plan

I. Alcott Street Request for Qualifications for Professional Services Review & Interview Schedule

Chair Taylor

II. Discussion of New Option to Purchase Property & Negotiation Team

Mr. John Faul, Deputy County Administrator

Mr. Thom Canny, Corporate Counsel

5. Legislative Meeting (May 20<sup>th</sup>)

This item was not discussed.

6. Any other items

There were no other items.

7. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Taylor adjourned the meeting at 6:29 p.m.

---

John Taylor, Chairman  
Kalamazoo County Board of Commissioners