

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 7, 2015

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 7, 2015.

ITEM 2 Invocation: Pastor Nate Bull gave the Invocation on behalf of Commissioner Dale Shugars.

ITEM 3 Pledge of Allegiance: Commissioner Shugars led the Pledge of Allegiance.

ITEM 4 Roll Call: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman.

Members Absent: Commissioner Larry Provancher.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Dr. Gillian Stoltman, HCS Director; Lynne Norman, Deputy HCS Director; Lucinda Stinson, Deputy HCS Director; Steve Burnham, Probate Court Administrator; Lotta Jarnefelt, Planning & Community Development Director; Treasurer Mary Balkema, Sheriff Rick Fuller; Amanda Wooden, Airport Finance Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Wordelman moved and it was duly seconded that the Minutes of the March 17, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Notice of Public Hearing from the Village of Vicksburg for a Facilities Tax Exemption Certificate for Miniature Custom Manufacturing.

- b) A Resolution from Bay County Board of Commissioners urging the State Legislators to consider requiring vaccinations in all school children unless there is a legitimate medical waiver.

Commissioner Rogers stated she received a letter from a constituent concerning the new smart electrical meters.

Commissioner Gisler stated he received a call from Mr. Hubbard concerning the Business Research Park.

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. Nate Bull, Kalamazoo, addressed the Board concerning the Urban Alliance in which he was a member of.

Ms. Mattie Jordan Woods, Kalamazoo, addressed the Board concerning the removal of Commissioner Moore from the CATAB.

Ms. Gwen Lainer, Kalamazoo, addressed the Board concerning her support of Commissioner Moore.

Ms. Jessica Taylor, Kalamazoo, addressed the Board concerning her support of Commissioner Moore on the CATAB.

Ms. Shannon Sykes, Kalamazoo, addressed the Board concerning funds not reaching those who need them.

The following individuals addressed the Board concerning the development of the Business Research Technology Park:

Scott Warner
Tim Grand
Frank Thompson
Shaana Way
Megan Mazel
Iris Potter
Michael Dwyer

ITEM 8 For Consideration

A. Request for Approval of Resolution Declaring April Child Abuse Prevention Month

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

Whereas, 6,062 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, the sleep-related infant mortality rate in Kalamazoo County is 1.5 deaths per 1,000 live births, a higher overall rate than the State of Michigan's; 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 works 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 2015 as CHILD ABUSE PREVENTION MONTH in Kalamazoo County.

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Larry Provancher

The motion carried.

Mr. Scott Brower, Board Member of the Child Abuse and Neglect Council, thanked the Board for adopting this Resolution. He stated all efforts to bring awareness to this issue was valuable. He stated a presentation would be held on April 17th at 5:15 p.m. on the Mall for the Blue Ribbon Event.

B. Request for Approval of Public Health Week Proclamation

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

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Whereas, public health measures such as vaccination, provision of clean drinking water and good nutrition have had substantial impact upon the overall health of the community and increases in life expectancy; and,

Whereas, the Robert Wood Johnson Trust has determined that for every \$1 invested in community-based public health programs, the community receives a \$5.60 return on that investment; 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,

Whereas, health disparities among residents, particularly the infant mortality rate among African-American babies, are not acceptable characteristics of Kalamazoo County; and,

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

Whereas, strong public health systems are critical for sustaining and improving community health;

NOW THEREFORE BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby proclaim this week of April 6, 2015 as PUBLIC HEALTH WEEK in Kalamazoo County.

The roll call vote was as follows:

Ayes: All members present except

Nays: None

Abstains: Commissioner Moore

Absent: Commissioner Provancher

The motion carried.

Dr. Gillian Stoltman thanked the Board for adopting this Proclamation on behalf of herself and all staff.

C. Public Hearing on Establishing a Property Assessed Clean Energy (PACE) Program

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on establishing a Property Assessed Clean Energy Program.

Mr. Kyle Peczynski from Levin Energy Partners stated he was very pleased the Board was considering a PACE Program.

Mr. Bill Rose, Kalamazoo thanked the Board for considering this and for working so hard to bring this to the community.

Mr. Tim Grand, Kalamazoo, addressed the Board by stating clean air and water was vital for the

community.

Mr. Charlie Stephanic, Kalamazoo, addressed the Board concerning renewable energy. He stated Kalamazoo County was behind the times when it came to renewable energy. He urged the Board to support the PACE Program.

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

Commissioner Shugars moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on establishing a Property Assessed Clean Energy Program.

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

Commissioner Shugars stated the County Board and staff had done a great deal of work on this project and wanted individuals to know that no County dollars or tax dollars would be used for the Program.

Commissioner Seals stated he supported this Program.

Commissioner Gisler stated he would also support this Program.

Commissioner Wordelman stated a PACE Program would be a huge step for the community and would support this Program. He stated this would be a great beginning to a conversation to be had on infrastructure for Kalamazoo County.

D. Public Hearing on Amendment to Brownfield Redevelopment Plan – 4460 Commercial Avenue Site

This Item was removed from the Agenda.

CONSENT AGENDA

Circuit Court

E. Request for Approval to Submit a Grant Application to the De Groot Family Foundation for the Youthful Offender Transitions Program (YOTP)

That the appropriate County officials be authorized and directed to submit a Grant Application to the De Groot Family Foundation for the YOTP in the amount of \$15,000; a copy of said Grant to be attached to the official Minutes of this meeting.

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

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

Eliminate:

<u>Account #</u>	<u>Title/Position #</u>	<u>Band</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
240-120-704.00	Drug Court Manager #10374-001	K09	.25	\$21.91--\$29.45/hr	4/7/2015

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242-120-704.00	Drug Court Manager #10374-001	K09	.25	\$21.91--\$29.45/hr	4/7/2015
249-130-704.00	Drug Court Manager #10374-001	K09	.25	\$21.91--\$29.45/hr	4/7/2015
292-676-704.00	Drug Court Manager #10374-001	K09	.25	\$21.91--\$29.45/hr	4/7/2015

Create:

<u>Account#</u>	<u>Title/Position#</u>	<u>Band</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
240-120-704.00	Drug Court Manager #10374-001	K09	.50	\$21.91--\$29.45/hr.	4/7/2015
242-120-704.00	Drug Court Manager #10374-001	K09	.50	\$21.91--\$29.45/hr	4/7/2015

Community Corrections

G. Request for Approval of a Contract with Kalamazoo County Community Mental Health Services

That the appropriate County officials be authorized and directed to execute a Contract with Kalamazoo County Community Mental Health Services for clinician to perform on-site screening of Community Corrections clients for 20 hours per month in the amount of \$6,000 for the period of January 1, 2015 through December 31, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

District Court

H. Request for Approval of a Contract Amendment with Speak It Forward Inc.

That the appropriate County officials be authorized and directed to execute a Contract Amendment with Speak It Forward Inc. to extend services to the Young Adult Diversion Program through June 1, 2015; a copy of said Contract Amendment to be attached to the official Minutes of this meeting.

Health and Community Services

I. Request for Approval of Provider Enrollment, Purchase of Service & Business Associate Agreements with Region 3B Area Agency on Aging – Aetna Better Health/Meridian Health Plan

That the appropriate County officials be authorized and directed to execute Provider Enrollment, Purchase of Service & Business Associate Agreements with Region 3B Area Agency on Aging – Aetna Better Health/Meridian Health Plan to participate in the MI Health Link Demonstration Program effective January 1, 2015; a copy of said Agreements to be attached to the official Minutes of this meeting.

J. Request for Approval of an Agreement with Jackson Grayson & Campbell DBA Comforcare

That the appropriate County officials be authorized and directed to execute an Agreement with Jackson Grayson & Campbell DBA Comforcare to provide homemaking, respite, personal care and transportation services for AAIIIA clients for the period of March 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval of Household Hazardous Waste Agreements with Prairie Ronde Township & the City of Parchment

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Agreements with the following municipalities for the period of January 1, 2015 through December 31, 2015:

GOVERNMENTAL UNITS AND FUNDING

1. Prairie Ronde Township \$1,000.00
2. City of Parchment \$1,500.00

L. Request for Approval of Business Associate Agreement with Kalamazoo Loaves & Fishes

That the appropriate County officials be authorized and directed to execute a Business Associate Agreement with Kalamazoo Loaves & Fishes to ensure that any potential interactions and access to personal health information is secured effective March 1, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval of Amendment #1 to the 2014-2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)

That the appropriate County officials be authorized and directed to execute Amendment #1 to the 2014-2015 CPBC Agreement with MDCH for additional funds in the amount of \$225,701 for a total amount of \$3,805,804 for the period of October 1, 2014 through September 30, 2015; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

N. Request for Approval of a Grant Contract with Susan G. Komen (Southwest) Michigan Affiliate for Breast and Cervical Cancer Control Program (BCCCP) Wrap-Around Services

That the appropriate County officials be authorized and directed to execute a Grant Contract with Susan G. Komen (Southwest) Michigan Affiliate for BCCCP Wrap-Around Services in the amount of \$22,750 for the period of April 1, 2015 through March 31, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

O. Request for Approval to Purchase Nitrate Testing Equipment for the Laboratory

That the appropriate County officials be authorized and directed to purchase Nitrate Testing Equipment for the Laboratory in the amount of \$4,866.

P. Request for Approval of the Creation of Positions (Fees/General Funds)

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

Create:

Account#	Position/#	Grade	FTE	Pay Range	Effective
221-217	HHW Technician #10361-002	k04	0.6	\$15,912-\$21,490	4/1/15
221-217	HHW Technician #10361-003	k04	0.15	\$3,978-\$5,372	4/1/15

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221-217	HHW Technician #10361-004	k04	0.15	\$3,978-\$5,372	4/1/15
221-217	HHW Specialist #10668	k07	0.1	\$3,594-\$4,852	4/1/15

Q. Request for Approval of the Creation of Position (Grant/General Funds)
That the Board of Commissioners approve the following Creation of Position:

Create:

<u>Account#</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
690-005	QA & Planning Coord. #10870-001	K8	0.2	\$8,303.00 - \$11,211	4/8/15

Human Resources

R. Request for Approval of Resolution to Comply with Requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by Adopting the 80%/20% Option for the Medical Benefit Plan Coverage Year January 1, 2015 through December 31, 2015

That the Board of Commissioners approve the following Resolution:

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option-: limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Kalamazoo County Board of Commissioners has decided to adopt the 80%/20% option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the County of Kalamazoo elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year January 1, 2015 through December 31, 2015.

Planning & Community DevelopmentS. Request for Approval of Resolution Creating County Brownfield Plan for the 4460 Commercial Avenue Site

This Item was removed from the Agenda.

T. Request for Approval of Resolution to Accept Loan/Grant from MDEQ

This Item was removed from the Agenda.

Probate CourtU. Request for Approval to Temporarily Increase Hours of Part Time Employee (General Funds)

That the Board of Commissioners approve the temporary increase of hours of a part time employee (position #10005-010) to assist with document management at the rate of \$16.46/hour through December 31, 2015.

SheriffV. Request for Approval of a Temporary Sergeant Position for the Jail Division (General Funds)

That the Board of Commissioners approve a temporary Sergeant position for the Jail Division for a period not to exceed August 17, 2015.

W. Request for Approval of Renewal of Intergovernmental Funding Agreement with Van Buren County

That the appropriate County officials be authorized and directed to execute a renewal of Intergovernmental Funding Agreement with Van Buren County through May 31, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of CommissionersX. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated April 7, 2015", noting claims in the total amount of \$2,386,745.31, 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 7, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

Y. Request for Approval to Schedule a Public Hearing to Establish a Groundwater Restricted Use Zone in Oshtemo Township for the KL Avenue Landfill

That the Board of Commissioners approve the scheduling of a Public Hearing to Establish a Groundwater Restricted Use Zone in Oshtemo Township for the KL Avenue Landfill.

Z. Request for Approval of a Contract with GovHR USA

This item was removed from the Consent Agenda.

Chm Initial _____

Clk Initial _____

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AA. Request for Approval of Resolution Approving the Establishment of a Property Assessed Clean Energy (PACE) Program

That the Board of Commissioners approve a Resolution Establishing a Property Assessed Clean Energy Program.

Commissioner Shugars moved and it was duly seconded that Items E. through AA., with the exception of Items S., T. and Z., 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 except

Nays: None

Abstains: None

Absent: Commissioner Provancher

The motion carried.

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

Z. Request for Approval of a Contract with GovHR USA

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve a Contract with GovHR USA to assist with the recruitment and hiring of a County Administrator in the amount of \$20,000 plus fees effective April 7, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Shugars stated he would not support this motion due the fact that GovHR did not provide the testing he felt was needed as well as the firm was not Michigan based.

The roll call vote was as follows:

Ayes: All members present

Nays: Commissioners Wordelman, Seals, Shugars

Abstains: None

Absent: Commissioner Provancher

The motion carried.

BB. Request for Approval of Community Action Tripartite Advisory Board

This Item was removed from the Agenda.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

Commissioner Moore stated she was disappointed by the behavior expressed during the Committee of the Whole meeting earlier today and wanted an item placed on a future agenda to discuss professional behavior.

Commissioner Moore also stated she also had sent an email concerning the process/guidelines for appointments/removal, expectations concerning the Advisory Boards.

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated he provided a written report to the Board. He stated he placed a copy of the Facilities Master Plan project updates in the Commissioners mailboxes.

ITEM 12 Chairperson's Report

Chairperson Taylor stated he would discuss with Administration and Board Leadership about scheduling a discussion on transparency, ethics, etc. He thanked Administration for their hard work, particularly with the AA+ Bond rating.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler thanked Treasurer Balkema and Ms. Moored for their work on its AA+ Bond rating and all the employees for their work for serving the citizens with the limited funding and staff.

ITEM 14 Members' Time

Commissioner Shugars stated Pastor Bull distributed a book to each Commissioner. He stated the Board as a group needed to work together.

Commissioner Tuinier thanked Administration for all their hard work. He thanked former Commissioner Frank Thompson for serving and for being in attendance tonight.

Commissioner Wordelman echoed comments made by previous Commissioners.

Commissioner McGraw thanked Treasurer Balkema for bringing the numbers of foreclosures down from 2,000 to 200.

Commissioner Moore echoed Commissioner McGraw's comments.

Commissioner Rogers echoed comments as other Commissioners. She stated she also appreciated staff for attending the meetings. She stated she participated in the Walk for Homeless and was pleased the Board was able to have a budget line item for Public Housing.

Chm Initial _____

Clk Initial _____

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She stated the Brownfield items that were on the agenda that was pulled was due to Accumold not being able to close on their property.

Commissioner Seals apologized for his behavior earlier towards Commissioner Moore. He stated Commissioner Moore was out in the public defacing him and he was not pleased with her behavior.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:31 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners