
COMMITTEE OF THE
WHOLE MEETING



April 18, 2017

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
APRIL 18, 2017**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, April 18, 2017, at 4:00 p.m.** for the purpose of:

Projected Time for Presentation & Discussion

- | | |
|-----------------------------------------------------------------------------|------------------|
| 1. Review of Transfers and Disbursements (Item W.) – <i>Ms. Lisa Robert</i> | 4:00 – 4:05 p.m. |
| 2. Strategic Planning Presentation – <i>Ms. Moored</i> | 4:05 – 4:15 p.m. |
| 3. County Building Financing – <i>Ms. Moored</i> | 4:15 – 4:45 p.m. |
| 4. Vicksburg Mill (Item Z.) – <i>Treasurer Balkema</i> | 4:45 – 5:00 p.m. |
| 5. Enbridge Line 5 Pipeline Resolution - <i>Commissioner Quinn</i> | 5:00 – 5:05 p.m. |
| 6. Any other items | |
| 7. Executive Session | |
| 8. Adjournment – no later than 6 p.m. | |

The meeting will be held in the County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, in Room 207A. Questions regarding the meeting may be addressed to the Kalamazoo County Board of Commissioners, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, or by telephoning (269) 384-8111.

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

APRIL 12, 2017

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111

**COUNTY OF KALAMAZOO
RECOMMENDED TRANSFERS AND DISBURSEMENTS
APRIL 18, 2017**

DISBURSEMENTS

CLAIMS

Claims	\$1,178,186.79
Claims Requiring Disclosure:	\$0.00
Total Current Claims:	\$1,178,186.79

RELEASE OF FUNDS

Total Release of Funds: \$0.00

TRANSFERS

DEPARTMENT/ACCOUNT	DECREASE	INCREASE
<u>Human Resources</u>		
Carryover	101-129-402.01	63,400 R
Salaries, Others	101-226-704.00	42,000
Fringe Benefits	101-226-710.00	15,400
Office Supplies	101-226-730.00	3,000
Internal Communications Expense	101-226-849.00	900
Travel	101-226-860.00	500
Employee Training	101-226-956.00	500
Employment Recruitment	101-226-957.12	600
Safety Program	101-226-957.79	500

Reason: Budget to cover creation of Human Resources Specialist position per BOC meeting 3/8/2017.

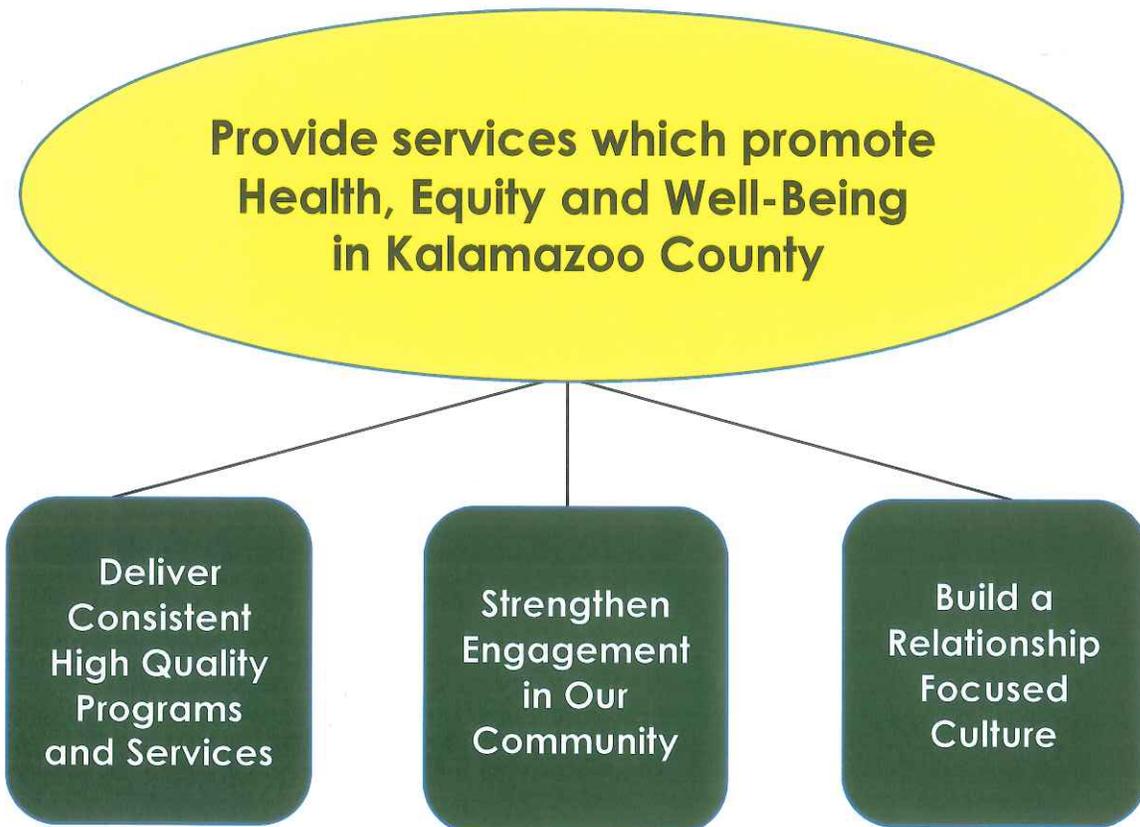


OUR MISSION:

In the pursuit of extraordinary governance, Kalamazoo County Government provides equitable programs and excellent services to promote the health and safety of everyone in Kalamazoo County.

Strategic Map: 2017-2020

We will accomplish our mission utilizing the following strategic map.



Estimated
Downtown County Building Financing
\$80 Million

Current State Shared Revenue Stream	\$5.1 Million annually
Sheriff's Office Operational Obligation	\$1.3 Million annually
Technology Commitment	\$500 Thousand annually
Maximum Available for Bond Commitment	\$3.3 Million
\$3.3 Million Bond Conversion Assuming Current Rates, 3.5%, 25 Years	\$60 Million
Remaining Liquid Cash Needs	\$20 Million
Current Capital Improvement Balance 2018	\$13.5 Million
2019 Cash Contribution	\$ 3.3 Million
2020 Cash Contribution	\$ 3.3 Million
2020 Projected Cash Balance	\$20.1 Million

**RESOLUTION
IN SUPPORT OF SHUTTING DOWN
ENBRIDGE LINE 5 PIPELINE UNDER THE STRAITS OF MACKINAC**

WHEREAS, Line 5 is a set of twin, 64-year-old pipelines owned by Enbridge that carry light crude oil and natural gas under the Straits of Mackinac; and

WHEREAS, the currents in the Straits of Mackinac at peak volumetric transport can be more than 10 times greater than the flow of Niagara Falls and switch bi-directionally from east to west every few days and according to a 2014 University of Michigan study is the "worst possible place" for an oil spill in the Great Lakes; and

WHEREAS, the Great Lakes contain 20 percent of the world's fresh, available, surface water and are a drinking water source for over 35 million people; and

WHEREAS, one out of every five jobs in Michigan is linked to the high quality and quantity of fresh water in the Great Lakes; and

WHEREAS, tourism is one of Michigan's largest income industries bringing in billions of visitor dollars spent each year; and

WHEREAS, agriculture, fisheries, shipping and industry depend on the health of the Great Lakes; and

WHEREAS, in 2009 the Great Lakes were linked to over 1.5 million jobs, with Michigan accounting for 35 percent of those jobs; and

WHEREAS, Enbridge has a concerning track record that includes 1,244 reportable spills, leaks and releases from 1996 to 2013; and

WHEREAS, Enbridge was in violation of spacing requirements of its 1953 easement for Line 5 in 2014 and were responsible for a pinhole leak in a section of the pipeline north of the Straits in December 2014; and

WHEREAS, Enbridge was responsible for one of the worst and most expensive oils spills in U.S. history when Line 6b ruptured near Kalamazoo in 2010 allowing almost 1 million gallons of tar sands oil to leak for 17 hours before shutting down the line; and

WHEREAS, corrosion is the number one reason that pipelines fail; and

WHEREAS, Line 5 was built before the Great Lakes Submerged Lands Act was adopted so it didn't have to obtain a permit and ensure that the pipeline wouldn't pose a threat to the waters or the public's use of the waters; and

WHEREAS, Michigan's Attorney General has stated (in regards to Line 5) that the "pipeline wouldn't be built today" and that "the pipeline's days are numbered"; and

WHEREAS, the Coast Guard Commandant testified before congress in 2015 that the Coast Guard would be unable to respond effectively to an open water oil spill in the heart of the Great Lakes; and

WHEREAS, there is no plan for how to recover oil if there was a leak during the winter when the

lakes are covered with ice; and

WHEREAS, as Michiganders we have a responsibility to be wise stewards of the waters of our state for generations to come; and

WHEREAS, protection of Michigan's water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restore degraded environments after the fact.

NOW, THEREFORE, BE IT RESOLVED, that on the 3rd day of May 2017, the Kalamazoo County Board of Commissioners supports stopping the transportation of oil under the Great Lakes; and

BE IT FURTHER RESOLVED, that the Kalamazoo County Board of Commissioners supports shutting down Line 5 and the flow of oil under the Great Lakes, and

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners will send a copy of this resolution to Governor Rick Snyder, Attorney General Bill Schuette and Kalamazoo County's delegation to the Michigan Legislature, U.S. House of Representatives and the U.S. Senate, calling on them to take swift action to shut down Line 5.

STATE OF MICHIGAN)
) SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk/Register for the County of Kalamazoo, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on May 3, 2017.

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Timothy A. Snow
County Clerk/Register