

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 3, 2017

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Shugars, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on May 3, 2017.

ITEM 2 Invocation: Commissioner Kevin Wordelman.

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

ITEM 4 Roll Call: Commissioners John Gisler, Tracy Hall, Scott McGraw, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars, Roger Tuinier and Kevin Wordelman.

Members Absent: Commissioners Ron Kendall, Stephanie Moore.

Administrators Present: Tracie Moored, County Administrator/Controller; Thom Canny, Corporate Counsel; Sheriff Rick Fuller; Lotta Jarnefelt, Planning & Community Development Director; David Rachowicz, Parks Director; Jim Rutherford, HCS 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 April 18, 2017 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) An Email from Mr. Mark Dunham concerning Commissioner Gisler's comments on the issue of rates of incarceration in communities of color.

Commissioner Quinn indicated several constituents contacted him concerning Pipeline 5.

Commissioner Rogers indicated she too received several calls.

Commissioner McGraw receive an email from Gail Martin who indicated the waters were beautiful in Michigan.

ITEM 7 Citizens' Time

Chairperson Shugars 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. Don Ryan, Older Adult Services Chair, thanked the Board for considering a Resolution celebrating Older Americans Month.

Ms. Bridgette Bell introduced herself as the new District Manager for Kalamazoo Conservation District.

Several citizen's addressed the Board concerning Enbridge Pipeline 5.

Sheriff Rick Fuller thanked those who came out and voted. He indicated there would be additional work done on education and finding out what the citizen's didn't like about the proposal. He congratulated Ms. Lisa Henthorn and Ms. Amanda Morse on their recent hire as Deputy County Administrator's.

ITEM 8 For Consideration

Circuit Court

A. Request for Approval to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Women's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Women's Drug Treatment Court Program in the amount of \$300,000 for the period of October 1, 2017 through September 30, 2018.

B. Request for Approval to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Men's Drug Treatment Court Program in the amount of \$400,000 for the period of October 1, 2017 through September 30, 2018.

C. Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Women's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Submit Michigan Drug Court Grant (MDCGP) Application for Women's Drug Treatment Court Program in the amount of \$300,000 for the period of October 1, 2017 through September 30, 2018.

D. Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Submit Michigan Drug Court Grant (MDCGP) Application for Men's Drug Treatment Court Program in the amount of \$400,000 for the period of October 1, 2017 through September 30, 2018.

E. Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Juvenile Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Submit Michigan Drug Court Grant (MDCGP) Application for Juvenile Drug Treatment Court Program in the amount of \$30,000 for the period of October 1, 2017 through September 30, 2018.

F. Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Family Dependency Treatment Court

That the appropriate County officials be authorized and directed to Submit Michigan Drug Court Grant (MDCGP) Application for Family Dependency Treatment Court in the amount of \$95,000 for the period of October 1, 2017 through September 30, 2018.

G. Request for Approval to Submit Michigan Mental Health Court Grant Program Application for Juvenile Mental Health Treatment & Recovery Court Program

That the appropriate County officials be authorized and directed to Submit Michigan Mental Health Court Grant Program Application for Juvenile Mental Health Treatment & Recovery Court Program in the amount of \$90,000 for the period of October 1, 2017 through September 30, 2018.

H. Request for Approval to Submit Michigan Veterans Treatment Grant Court Program Application for Veterans Treatment Court

That the appropriate County officials be authorized and directed to Submit Michigan Veterans Treatment Court Grant Program Application for Veterans Treatment Court in the amount of \$90,000 for the period of October 1, 2017 through September 30, 2018.

I. Request for Approval to Submit Swift & Sure Sanctions Probation Program Application

That the appropriate County officials be authorized and directed to Submit Swift & Sure Sanctions Probation Program Application in the amount of \$200,000 for the period of October 1, 2017 through September 30, 2018.

J. Request for Approval of Treatment Provider Contract with Freedom Counseling, LLC

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Freedom Counseling, LLC for the Drug Court Treatment Programs for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

K. Request for Approval of Treatment Provider Contract with Sarah Webb Counseling Services

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Sarah Webb Counseling Services for the Drug Court Treatment Programs for the

period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

L. Request for Approval of Treatment Provider Contract with Chaya Gieszer, LMSW

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Chaya Gieszer, LMSW for the Drug Court Treatment Programs for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

M. Request for Approval of Treatment Provider Contract with Family Counseling & Mediation Services, LLC

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Family Counseling & Mediation Services, LLC for the Drug Court Treatment Programs for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

N. Request for Approval of Treatment Provider Contract with Kathy Piecuch Counseling Services, LLC

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Kathy Piecuch Counseling Services, LLC for the Drug Court Treatment Programs for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

O. Request for Approval of Treatment Provider Contract with Deb Imbrock, MA, LPC

That the appropriate County officials be authorized and directed to execute Treatment Provider Contract with Deb Imbrock, MA, LPC for the Drug Court Treatment Programs for the period of January 1, 2017 through December 31, 2019; a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community Services

P. Request for Approval of 2017-2018 Advertising Agreement with YP-Yellow Pages

That the appropriate County officials be authorized and directed to execute 2017-2018 Advertising Agreement with YP-Yellow Pages for the period of June 1, 2017 through May 31, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

Q. Request for Approval of Resolution Supporting Older Americans Month

That the Board of Commissioners approve the following Resolution:

WHEREAS, Kalamazoo County is a thriving community that includes over 53,000 citizens aged 60 and better who deserve recognition for their contributions and sacrifices to our community and nation; and

WHEREAS, Kalamazoo County recognizes that older adults are trailblazers; advocating for themselves, their peers and their communities and paving the way for future generations; and

WHEREAS, Kalamazoo County Older Adult Services and the Kalamazoo County Older Adult Services Advisory Council, are committed to raising awareness about issues facing older Americans, helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, Kalamazoo County is Celebrating Elderhood in 2017 through an innovative initiative that is challenging aging stereotypes and myths and through community partnerships showcasing how this stage of the lifecycle enriches individuals, families and the whole community;

NOW, THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of Commissioners does hereby proclaim the month of May, 2017 as OLDER AMERICANS MONTH in the County of Kalamazoo.

R. Request for Approval for County Employee to Travel to Ireland with Western Michigan University Faculty & Students to Study Aging & Long-Term Care Issues (Grant Funds)

That the Board of Commissioners approve County Employee to Travel to Ireland with Western Michigan University Faculty & Students to Study Aging & Long-Term Care Issues (Grant Funds) for the period of June 28, 2017 through July 12, 2017.

S. Request for Approval of the Creation of Position (Grant Funds)

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

Increase

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
221-501	Administrative Assistant #10099-002	0.2	K4	\$6,061.12 - \$7,433.92	05/03/17

Human Resources

T. Request for Approval of Labor Counsel Contract with Cohl, Stoker & Toskey

That the appropriate County officials be authorized and directed to execute a three year Labor Counsel Contract with Cohl, Stoker & Toskey at an hourly rate of \$205 for the period of July 1, 2017 through June 30, 2019 and at an hourly rate of \$215 for the period of July 1, 2019 through June 30, 2020; a copy of said Contract to be attached to the official Minutes of this meeting.

Parks & Expo Center

U. Request for Approval of Markin Glen House Lease with Kalamazoo Garden Council

That the appropriate County officials be authorized and directed to execute Markin Glen House Lease with Kalamazoo Garden Council at a rate of \$333/month plus \$50,000 towards repairs of the house; a copy of said Lease to be attached to the official Minutes of this meeting.

V. Request for Approval of 2019 National Street Rod Contract

That the appropriate County officials be authorized and directed to execute 2019 National Street Rod Contract in the amount of \$17,582; a copy of said Contract to be attached to the official Minutes of this meeting.

Chm Initial _____

Clk Initial _____

30147

W. Request for Approval of the Creation of Kalamazoo River Valley Trail Program Coordinator Position (Private Funds)

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

Create

1 FTE, Coordinator-Trail Program K07 \$40,996.80-\$50,358.80, 208-007, Position #10786

X. Request for Approval of River Oaks Thunderbirds R/C Club Contract

That the appropriate County officials be authorized and directed to execute River Oaks Thunderbirds R/C Club Contract in the amount of \$207 per month for the period of January 1, 2017 through December 31, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

Planning & Community Development

Y. Request for Approval of Resolution to Exempt the Kalamazoo County Metropolitan Planning Commission from Preparing Capital Improvements Program Reports

That the Board of Commissioners approve the following Resolution:

WHEREAS, the Kalamazoo Metropolitan County Planning Commission (hereafter referred to as the Planning Commission) was established in January 1960 by a Resolution of the Kalamazoo County Board of Commissioners pursuant to Act 282 of the Public Acts of 1945; and

WHEREAS the Planning Commission is authorized pursuant to Act 33 of the Public Acts of 2008 as amended; and

WHEREAS, the Planning Commission is designated as a Metropolitan County Planning Commission pursuant to section 37(1); and

WHEREAS, the Planning Commission is in the process of creating a County Master Plan; and

WHEREAS, in accordance with section 65 of Act 33 of 2008, as amended, the Kalamazoo County Board of Commissioners wishes to exempt the Planning Commission from the requirement of preparing a Capital Improvements Program of public structures and improvements as part of the County Master Plan, and to delegate that responsibility to the County Administrator-Controller and his/her designees; and

WHEREAS, the County Administrator-Controller is directed to submit the Capital Improvements Program to the County Board of Commissioners annually, as part of the annual budget process; and

WHEREAS, the County Board of Commissioners is required to approve the annual Capital Improvements Program during the annual budget adoption process.

NOW, THEREFORE BE IT RESOLVED that the Kalamazoo County Board of Commissioners hereby exempts the Planning Commission from preparing a Capital Improvements Program.

Sheriff

Z. Request for Approval to Purchase Marine Police Boat Radio (Sheriff's Operational Budget)
That the appropriate County officials be authorized and directed to purchase Marine Police Boat Radio in the estimated amount of \$5,279.25.

AA. Request for Approval of Temporary Marine Sergeant Position (General Funds)
That the Board of Commissioners approve of Temporary Marine Sergeant Position for the period of April 2, 2017 through September 30, 2017.

BB. Request for Approval of Temporary Booking Clerk Position (General Funds)
That the Board of Commissioners approve Temporary Booking Clerk Position through December 31, 2017.

CC. Request for Approval of Extradition Service Contract with PTS of America, LLC
That the appropriate County officials be authorized and directed to execute Extradition Service Contract with PTS of America, LLC effective May 3, 2017 with automatic renewals; a copy of said Contract to be attached to the official Minutes of this meeting.

DD. Request for Approval to Purchase a GPS Antenna System Utilizing Drug Law Enforcement Funds
That the appropriate County officials be authorized and directed to purchase a GPS Antenna System utilizing Drug Law Enforcement Funds in the estimated cost of \$10,906.

EE. Request for Approval to Hire New Employee at the NF-19 Step F Rate
That the Board of Commissioners approve to hire a new employee at the NF-19 Step F rate.

Board of Commissioners

FF. 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 May 3, 2017", noting claims in the total amount of \$1,388,257.79 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 May 3, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

GG. Request for Approval of Resolution Supporting a Grant from Michigan Council for Arts and Cultural Affairs for Improvements to Bronson Park
That the Board of Commissioners approve the following Resolution:

WHEREAS, The City of Kalamazoo is submitting an application to receive a Michigan Council for Arts and Cultural Affairs Capital Improvement Grant for \$100,000 for restoration/historic preservation of Alfonso Iannelli's National Register of Historic Places-listed Fountain of the Pioneers located in Bronson Park, which is supported by the Bronson Park 21st Century Campaign; and

WHEREAS, the grant applicant is the City of Kalamazoo, which is the sole historic lessor of Bronson Park and will be the sole recipient, administrator, fund matcher, and fiscal agent of the Grant,

including paying vendors, and receiving reimbursement from the State of Michigan. Contact City Manager Jim Ritsema, (269) 334-8047; ritsemaj@kalamazoocity.org; 241 West South Street, Kalamazoo, MI 49007; and

WHEREAS, the owner of Bronson Park, The County of Kalamazoo, will not receive, administer, fund match, or act as a fiscal agent paying vendors or receiving reimbursement from the State of Michigan for the Grant, and will resolve its support for the Grant, and authorize the City to do all transactions as they pertain to any award which may be made as a result of the Grant application, at its May 3, 2017 County Board meeting; and

WHEREAS, the Fountain of the Pioneers restoration/historic preservation project component of the Bronson Park 21st Century Campaign has a total fundraising goal of \$1.25 million; and

WHEREAS, the City will match the Grant at a rate of one-to-one, or \$100,000, from the City's General Fund.

NOW THEREFORE BE IT RESOLVED, that the Kalamazoo County Board of Commissioners does hereby support the City of Kalamazoo in submitting a Grant Application to the Michigan Council for Arts and Cultural Affairs.

HH. Request for Approval of 9-1-1 Surcharge Report and to Submit Report to the State 9-1-1 Commission

This Item was removed from the Consent Agenda.

II. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

✚ Building Authority:

- Fred Einspahr for a term commencing May 1, 2017 through April 30, 2020

✚ Older Adult Services:

- Tim Charron for a term commencing January 1, 2015 through December 31, 2018

✚ Community Action Tripartite Advisory Board:

- Sherry Thomas Cloud for a term commencing April 1, 2017 through March 31, 2020
- Nathan Dannison for a term commencing April 1, 2017 through March 31, 2020
- Patricia Davis for a term commencing April 1, 2017 through March 31, 2020
- Patricia Clark for a term commencing April 1, 2017 through March 31, 2020

JJ. Request for Approval of the Settlement Agreement for Vicksburg Mill

That the appropriate County officials be authorized and directed to execute the Settlement Agreement for Vicksburg Mill; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Wordelman moved and it was duly seconded that Items A. through JJ., with the exception of Item HH., 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 Kendall, Moore

The motion carried.

NON-CONSENT AGENDA ITEMS

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

HH. Request for Approval of 9-1-1 Surcharge Report and to Submit Report to the State 9-1-1 Commission

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve 9-1-1 Surcharge Report and to Submit Report to the State 9-1-1 Commission.

Mr. Nicholas Kirk stated the 42 cents surcharge should be used for fire services and upgrades.

Commissioner Gisler stated he agreed with Mr. Kirk.

Commissioner McGraw asked for clarification.

Mr. Canny indicated that what was before the Board was 42 cent surcharge as outlined in an agreement with the 5 PSAP's and the monies collected go to the dispatch authority with the exception of the first \$100,000.

Commissioner McGraw inquired if the question raised would need to go back before the Dispatch Authority and Mr. Canny indicated that was correct.

Commissioner Rogers stated she was supportive of the continuation of the 42 cent surcharge and was a 30 year in the making as well as getting the 5 PSAP's on board with the model and cautioned about unintended consequences and urged anyone to meet with individuals from the PSAP's.

Commissioner Seals concurred with Commissioner Rogers. He stated the fire side has been an issue and had been for a long time.

Mr. Jeff Troyer, Executive Director, Dispatch Authority explained what the 42 cent surcharge would be used for. He indicated the Authority was quite aware of the issue on the fire side.

Chair Shugars inquired if one of the PSAP's withdrew from the Interlocal Agreement would they be able to collect 42 cent surcharge.

Mr. Troyer indicated it was possible for a PSAP to leave the Authority, however, there would be obligation of debt while a part of the Authority.

Commissioner McGraw inquired Dispatch Authority Board of Directors would entertain having citizens involved.

Mr. Troyer indicated the Dispatch Authority would be willing to have an advocacy committee of sorts.

Commissioner Seals stated he felt it would be beneficial to have citizens involved, however, there were many other issues that were involved.

Mr. Canny stated the Dispatch Authority was made up of a composition by the PSAPs.

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners implement the recommendation of Corporate Counsel pursuant to his written opinion.

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

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored stated Stella Chivikas, Victim Advocate for the Prosecutor's Office received the Michigan Crime Advocate of the year Award. She stated Ms. Lisa Henthorn and Ms. Amanda Morse were hired as Deputy Administrators. She indicated the County refinanced the Juvenile Home Bonds saving the taxpayers over \$3 Million and reduced the rate from 4.52% to 2.28%.

ITEM 12 Members' Time

Commissioner Tuinier clarified that the County did not take funds from Enbridge.

Ms. Moored indicated the Sheriff applied for a Grant for \$45,000 that was listed as Enbridge, who was a partner with the Kalamazoo River Recreation Foundation, which was the grantee.

Commissioner Quinn recognized the Juvenile Home Bond Sale was successful due to fiscal responsibility from previous Boards. He thanked those who addressed the Board on the Enbridge resolution.

Commissioner Rogers thanked Ms. Moored for mentioning Stella and was proud of her. She indicated the BRA recently held its regular and annual meetings where leadership was chosen.

Commissioner Gisler stated he was very pleased with the new bond rate.

Commissioner Seals stated he too was pleased with the new bond rate. He indicated there would be an Airport drill on May 30th.

ITEM 13 Vice Chairperson's Report

There was no Vice Chairperson's Report.

ITEM 14 Chairperson's Report

Chairperson Shugars congratulated the Board working with Ms. Moored and through her with the business of the County and encouraged to continue to support her.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 9:42 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners