

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 5, 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 May 5, 2015.

ITEM 2 Invocation: Ms. Sherry Anderson gave the invocation on behalf of Commissioner Larry Provancher.

ITEM 3 Pledge of Allegiance: Commissioner Provancher 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, and Kevin Wordelman.

Members Absent: Commissioner Roger Tuinier.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Kathy Flack, Circuit Court; Judge Tiffany Ankley; Lotta Jarnefelt, Planning & Community Director; Rachel Grover, Resource Development Coordinator; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the April 21, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Resolution from Brady Township to allow the operation of Golf Carts on designated streets pursuant to 2014 Public Act 491.
- b) A Notice of Public Hearing from the Village of Vicksburg for Industrial Facilities Tax Exemption Certificate for Summit Polymers, Inc.

Commissioner Provancher received a communication from John and Judy Provancher concerning pay for Congress.

Commissioner Rogers received communication from Gary Taylor on Croyden Avenue in Kalamazoo Township regarding trees that have fallen onto his property from an adjacent Road commission retaining basin.

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.

Ms. Kay Chase, Kalamazoo, stated the last seven years they have held National Train Day and over the last few years the County Board had been supportive of this day. She indicated this year there would be several events being held throughout Michigan.

ITEM 8 For Consideration

A. Request for Approval of 25 Year Resolution Honoring Joddi Witt

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

WHEREAS, Joddi Witt has served the citizens of Kalamazoo County for twenty-five (25) years as of May 1, 2015; and

WHEREAS, Joddi Witt has faithfully served as a Juvenile Probation Officer II; 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 Joddi Witt has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Roger Tuinier

The motion carried.

Ms. Witt thanked the Board for honoring her and stated she was humbled.

B. Request for Approval of a Resolution Proclaiming May 7th, 2015 National Children's Mental Health Awareness Day

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

WHEREAS, addressing the complex mental health needs of children, youth, and families today is fundamental to the future of the County of Kalamazoo; and

WHEREAS, the need for comprehensive, coordinated mental health services for children, youth, and families places upon our county a critical responsibility; and

WHEREAS, it is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, Kalamazoo Wraps, through its unique and collaborative approach to serving children, youth, and families, is improving the System of Care supporting the mental health needs of all children, youth, and families in our county; and

WHEREAS, May 7th has been designated "National Children's Mental Health Awareness Day" and Kalamazoo Wraps is committed to caring for every child's mental health through education, raising awareness and eliminating stigma.

NOW, THEREFORE, the Kalamazoo County Board of Commissioners do hereby proclaim Thursday, May 7th, 2015, as NATIONAL CHILDREN'S MENTAL HEALTH AWARENESS DAY in the County of Kalamazoo and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that day in the observance of such exercises as will acquaint the people of the County of Kalamazoo with the fundamental necessity of providing comprehensive and coordinated services children and youth with mental health needs and their families.

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Roger Tuinier

The motion carried.

Ms. Pat Weighman, Senior Executive for Children, Youth and Families at Kalamazoo Community Mental Health and Substance Abuse Services thanked the Board for passing the Resolution and invited everyone to the May 7th event.

Commissioner Gisler would like to remove Item E. from the Consent Agenda.

CONSENT AGENDACircuit Court**C. Request for Approval of to Accept Grant Award from the Kalamazoo Community Foundation for the Youthful Offender Transitions Program (YOTP)**

That the appropriate County officials be authorized and directed to accept a Grant Award from the Kalamazoo Community Foundation for the YOTP in the amount of \$60,000 for the period of January 15, 2015 through December 30, 2015; a copy of said Grant to be attached to the official Minutes of this meeting.

D. Request for Approval of the Adjusted County Child Care Budget Summary

That the Board of Commissioners approve the adjusted County Child Care Budget Summary for an increased amount of \$489,800 for the period of October 1, 2014 through September 30, 2015; a copy of said Budget Summary to be attached to the official Minutes of this meeting.

E. Request for Approval to Extend Temporary Employee, Family Counseling Supervisor Position (General Funds)

This Item was removed from the Consent Agenda.

Drain Commissioner**F. Request for Approval of a Contract with Michigan Department of Environmental Quality (MDEQ) for the Morrow Lake Water Quality Monitoring Grant**

That the appropriate County officials be authorized and directed to execute a Contract with MDEQ for the Morrow Lake Water Quality Monitoring Grant in the amount of \$39,680; a copy of said Grant to be attached to the official Minutes of this meeting.

Health & Community Services**G. Request for Approval of Household Hazardous Waste Contract Amendments with Multiple Townships and Municipalities**

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Contract Amendments with Multiple Townships and Municipalities for the period of January 1, 2015 through December 31, 2015 as follows; a copy of said Contract Amendments to be attached to the official Minutes of this meeting.

GOVERNMENTAL UNITS AND FUNDING

1. Alamo Township	\$2,800
2. Antwerp Township	\$3,500
3. Brady Township	\$2,500
4. Climax Township	\$800
5. Cooper Township	\$7,500
6. Paw Paw Township	\$1,400
7. Richland Township	\$7,000
8. Richland Village	\$700
9. Schoolcraft Township	\$2,500
10. Texas Township	\$10,000

H. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)

That the appropriate County officials be authorized and directed to execute a Grant Agreement with MMAP to support SHIP in the amount of \$17,364 for the period of April 1, 2015 through

March 31, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

I. Request for Approval of a Professional Service Contract with the Frank Taylor Group, Inc.
That the appropriate County officials be authorized and directed to execute a Professional Service Contract with the Frank Taylor Group, Inc. for comprehensive training to members of the Community Action Tripartite Advisory Board in the amount of \$1,400 for the period of May 1, 2015 through June 30, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

J. Request for Approval of a Business Associate Agreement with Western Michigan University Homer Stryker MD School of Medicine

That the appropriate County officials be authorized and directed to execute a Business Associate Agreement with Western Michigan University Homer Stryker MD School of Medicine to ensure that any potential interactions and access to personal health information is secured effective May 1, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval to Purchase a Vision Screening Machine for the HCS Hearing & Vision Program

That the appropriate County officials be authorized and directed to Purchase a Vision Screening Machine for the HCS Hearing & Vision Program at the estimated cost of less than \$3,000.

Michigan Works!

L. Request for Approval of WIA Statewide Activities Supporting Independent, Third Party Monitoring Funds, Grant 15-01

That the appropriate County officials be authorized and directed to execute WIA Statewide Activities Supporting Independent, Third Party Monitoring Funds, Grant 15-01 in the amount of \$15,000 for the period of July 1, 2014 through April 30, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

Planning & Community Development

M. Request for Approval of a Professional Services Agreement with Scott Hopkins, PS

That the appropriate County officials be authorized and directed to execute a Professional Services Agreement with Scott Hopkins, PS for per diem payment in the amount of \$125 for attendance at the Kalamazoo County Peer Review Group meetings; a copy of said Contract to be attached to the official Minutes of this meeting.

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

that the Board of Commissioners approve a Resolution to Accept Loan/Grant from MDEQ to support the remediation of a brownfield site in the Village of Schoolcraft; a copy of said Resolution to be attached to the official Minutes of this meeting.

Sheriff

O. Request for Approval of Amendment to EZ Card and Kiosk Agreement

That the appropriate County officials be authorized and directed to execute an Amendment to EZ Card and Kiosk Agreement to extend the agreement for another three years; a copy of said Amendment to be attached to the official Minutes of this meeting.

Board of CommissionersP. 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 5, 2015", noting claims in the total amount of \$2,863,333.21 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 5, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

Q. Request for Approval of Appointment of Connor Farrell to the Jury Board

That the Board of Commissioners approve the appointment of Connor Farrell to the Jury Board for a six year term beginning May 1, 2015 through April 30, 2021.

Commissioner Rogers moved and it was duly seconded that Items C. through Q, with the exception of Item E., 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: Commissioner Roger Tuinier

The motion carried.

NON-CONSENT AGENDA ITEMS

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

E. Request for Approval to Extend Temporary Employee, Family Counseling Supervisor Position (General Funds)

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve the extension of a Temporary Employee, Family Counseling Supervisor through September 26, 2015.

Family Counseling Supervisor; 1.0 FTE K11; \$56,326.40-\$76,044.80;
 Account number: 215-141-704.00, position number: 10257-001

Commissioner Gisler wanted to know why it was being extended for another five months and if there would be any Human Resource issues. Interim County Administrator Mr. John Faul indicated this position was proven difficult to fill with a qualified candidate and there would be no Human Resource issues.

Commissioner McGraw inquired if it was the same position as discussed before and it was indicated it was not.

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

R. Request for Approval of Appointment/Reappointment to the Building Authority

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve the following appointment/reappointment:

- Reappointment of Wayne Kruger for another term that will commence 5/1/15 – 4/30/18
- Appointment of Ken Willcutt for a term that will commence 5/1/15 – 4/30/18

Commissioner Shugars stated he would like to discuss the Board Appointment Committee process, particularly with this Authority.

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

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul reminded the Board of the upcoming tour of the Gull Road Complex on May 13th.

ITEM 12 Chairperson's Report

Chairperson Taylor stated he was very pleased with the discussion that took place at the Committee of the Whole meeting earlier today; he was thankful of the Board by the respect of one another.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler reminded everyone to thank a Veteran, law enforcement, emergency personnel and fire personnel.

ITEM 14 Members' Time

Commissioner Provancher stated Mr. Kevin Haines presented at the Annual Respecting Differences Event as well as, at the Annual Community Mental Health Board breakfast.

Commissioner Rogers stated she, Commissioner Wordelman along with Ms. Lotta Jarnefelt met with Levin Energy Partners concerning the PACE Program. She thanked everyone who participated in the Borgess Marathon. She thanked the Board for passing Item N. on the agenda tonight. She stated her next Coffee with Constituents would be on May 16th from 10-11:30 a.m. She stated May 9th through May 16th was bike week in Kalamazoo County. She stated there was a KRVT fundraising event being held tonight.

Commissioner Seals asked everyone to thank a Veteran.

Commissioner Shugars congratulated Commissioner Rogers for running the half marathon. He reminded everyone that Sunday was Mother's Day.

Commissioner Wordelman stated this week was Teacher Appreciation week. He stated he, along with Commissioner Rogers as well as County Staff attended a meeting held by EPA last week to give an update on the Allied Paper Site Clean Up.

Commissioner Gisler stated the Resolution from Brady Township concerning the ability to drive golf carts on County roads would be discussed at the next Committee of the Whole meeting.

Commissioner McGraw stated he attended the Road Commission meeting earlier today and toured the facilities, which was informative. He stated the Road Commission recently received two awards. He congratulated Ms. Johnson and her staff for all their hard work.

Commissioner Moore thanked those who attended the Board meeting tonight. She stated there would be a youth forum at Mt. Zion Baptist Church on Monday, May 11th at 6 p.m., entitled Youth Lives Matter. She stated YWCA was having meetings concerning infant mortality; she stated black babies are dying at the rate of 4.5 higher than white babies. She stated there was a fundraiser being held for the Hispanic American Council next week.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:46 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners