

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

MAY 6, 2014

PLACE: Room 207A, County Administration Building

TIME: 4:02 p.m. – 6:10 p.m.

MEMBERS PRESENT: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, Dave Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, and John Taylor

MEMBERS ABSENT: Commissioners Roger Tuinier and John Zull

OTHERS PRESENT: Peter Battani, John Faul, Thom Canny, Tracie Moored, Sue Darling, Mary Balkema, Kelly Ball, Rebecca Liskovec, Judge Bell, Lisa Bradshaw, Lotta Jarnefelt, Lee Adams, Lynne Norman, Lucinda Stinson, Carrie Klein, Paul Matyas, Susan Sayles, Dina Sutton

Chairman Maturen convened the Committee of the Whole at 4:02 p.m.

1. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for May 6, 2014 totaled \$2,889,591.23. She stated there was a release of funds to the Michigan Department of Human Services and a few budgetary transfers.

Discussion ensued on the transfer of funds from the Tax Revolving Fund to the General Fund.

Commissioner Iden arrived at 4:09 p.m.

2. Oshtemo Township – S. Drake Road Corridor Improvement Authority

Ms. Lotta Jarnefelt, Director of Planning & Community Development, reviewed her memo as included in the packet as well as the Plan she distributed to the Board.

Discussion ensued.

Vice Chairman Buskirk left the meeting at 4:30 p.m.

3. HCS Succession Plan Review

Mr. John Faul, Deputy County Administrator reviewed his memo as included in the packet. He stated Ms. Lynne Norman and Ms. Lucinda Stinson would be appointed as Co-Deputy Directors of HCS and Ms. Norman will be appointed as the Public Health Officer.

Commissioner Rogers stated she approved these recommendations; she stated she did have concerns with the continued exception to salaries related to the K Band structure.

Discussion ensued.

4. HCS Financial Analyst Salary Exception

Mr. Faul discussed this as part of Item 3.

5. Gull Road Court Facility Contracts

Mr. Faul reviewed his memo as included in the packet as well as the Bid Summary he distributed.

Commissioner Taylor stated he would like a detail of where the funds were coming from.

Commissioner Seals stated he had a concern with Ritsema Associates.

Commissioner Alford stated she appreciated that a lot of local vendors were being used on this project.

6. Child Care Fund Discussion

Mr. Peter Battani, County Administrator reviewed his memo he distributed to the Board via email yesterday. He summarized his memo and attachments.

Vice Chairman Buskirk returned to the meeting at 5:23 p.m.

Discussion ensued.

7. Any other items

There were no other items.

8. Executive Session

There was no Executive Session.

9. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Maturen adjourned the meeting at 6:10 p.m.

David C. Maturen, Chairman
Kalamazoo County Board of Commissioners