

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

MAY 7, 2013

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 6:03 p.m.

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

MEMBERS ABSENT: Commissioners John Taylor and Roger Tuinier

OTHERS PRESENT: Peter Battani, John Faul, Thom Canny, Tracie Moored, Dina Sutton, Lisa Bradshaw, Cliff Moshoginis, Mary Balkema, Tim Snow, Steve Lawrence, Lotta Jarnefelt, Paul Matyas, Patricia Crowley

Chairman Maturen convened the Committee of the Whole at 4:00 p.m.

1. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for May 7, 2013 totaled \$2,879,531.60. She indicated there were a few budget transfers.

Commissioner Rogers stated she had a concern of using emergency preparedness funds being used on billboards and indicated she would be following up on this issue.

2. Southwest Michigan Partnership, LLC Presentation

Mr. Ron Kitchens, CEO reviewed the 2013 Work Plan as included in the packet. He stated one of the largest projects for 2012 was bringing Rubbermaid to Kalamazoo County.

Commissioner Heppler inquired about the Plante and Moran study and Mr. Kitchens indicated they were working on it and would expect it to be available within a month.

Commissioner Rogers thanked Mr. Kitchens and his staff for all their work. She stated she would like diversity/inclusion information be included in future report.

Discussion ensued.

3. Airport Project

Mr. Clifton Moshoginis, Airport Director presented a power point presentation concerning facility updates at Duncan Aviation and his request to use allocated funds in the amount of \$125,000 for this project.

Commissioner Stinchcomb inquired if the #5 hangar was owned by the Airport to be demolished and Mr. Moshoginis indicated this was correct. Commissioner Stinchcomb inquired what portion Duncan Aviation was going to contribute towards and Mr. Moshoginis stated they were going to build the building.

Commissioner Rogers inquired what the budget was and Mr. Moshoginis indicated it was over \$300,000.

Commissioner Rogers wanted the breakdown for the \$125,000 and Mr. Moshoginis indicated it was parking structure

Vice Chairman Buskirk stated this was EDC funds that were for another project that never came to fruition.

Discussion ensued.

4. Schedule a Public Hearing on the Establishment of a Groundwater Restricted Zone for Parker Hannifin

Mr. Thom Canny, Corporate Counsel reviewed his memo as included in the packet.

Discussion ensued on the location of the restricted zone and Mr. Canny explained the location.

Discussion ensued on the public hearing.

5. Facilities Master Plan Update

Mr. John Faul, Deputy County Administrator reviewed his memo as included in the packet.

Discussion ensued.

6. Pension Plans Overview

Ms. Moored reviewed the material in the packet concerning the various pension plans.

Discussion ensued on having a commissioner serve on the Retirement Investment Committee. It was the consensus not to do this.

Ms. Moored stated further discussions would be held at subsequent meetings.

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 6:03 p.m.

David C. Maturen, Chairman
Kalamazoo County Board of Commissioners