

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 16, 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 16, 2017.

ITEM 2 Invocation: Commissioner Stephanie Moore.

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

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

Members Absent: Commissioner John Gisler.

Administrators Present: Tracie Moored, County Administrator/Controller; Thom Canny, Corporate Counsel; Sheriff Rick Fuller; Mary Balkema, Treasurer; Megan Buwalda, Deputy Treasurer; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the May 3, 2017 Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) An email from Mr. Russ Schipper supporting the Resolution to shutdown Enbridge Pipeline 5.
- b) An email from Mr. Chris Wahmhoff providing information on Enbridge Pipeline 5.

Several Commissioners indicated they received several communications concerning Enbridge Pipeline 5.

Commissioner Tuinier indicated he received a call concerning a road issue and referred that to the Road Commission.

Commissioner Quinn received a communication from Mr. Bill Becker concerning his resignation on the Veterans Affairs Committee.

Commissioner Seals indicated he received a call from a citizen concerning an issue at the Airport.

Vice Chair Moore received a call concerning an issue with Metro.

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. Zach Lassister, Kalamazoo, indicated between the two meetings he was approached by a Commissioner. He requested every item be removed from the Consent Agenda.

Mr. Jerome Kohl, Kalamazoo, addressed the Board concerning the \$.42 dispatch surcharge.

Ms. Phyllis Lafave, Kalamazoo, Moms Demand Action & Coalition on Common Ground, addressed the Board concerning a Proclamation on Gun Violence.

Ms. Christine Peavler, Kalamazoo, read part of a Proclamation to the Board Concerning Gun Violence Day.

Ms. Dawn Wheaton, Kalamazoo, read part of a Proclamation to the Board Concerning Gun Violence Day.

Ms. Beth Luppe, Kalamazoo, read part of a Proclamation to the Board Concerning Gun Violence Day.

Ms. Sarah Baker, Kalamazoo read part of a Proclamation to the Board Concerning Gun Violence Day.

Several citizens addressed the Board concerning a resolution to shut down Enbridge Pipeline 5.

ITEM 8 For Consideration

A. Request for Approval of 25 Year Resolution Honoring Vern Johnson

This Item was removed from the Consent Agenda.

Circuit CourtB. Request for Approval to Accept Grant from Kalamazoo Community Foundation – Drug Treatment Court Fund

This Item was removed from the Consent Agenda.

FinanceC. Request for Approval of License Upgrade Agreement with Tyler Technologies for Advanced Scheduling Portion of Timekeeping System

This Item was removed from the Consent Agenda.

Health & Community ServicesD. Request for Approval of an Amendment to the Addendum Letter of Renewal for 2017 Sublease with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS)

This Item was removed from the Consent Agenda.

E. Request for Approval to Use Technology Reserve Funding for Electronic Health Record Software Replacement

This Item was removed from the Consent Agenda.

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

This Item was removed from the Consent Agenda.

G. Request for Approval to Accept Statement of Grant Award from the MI Aging & Adult Services Agency for Region 3A Area Agency on Aging

This Item was removed from the Consent Agenda.

H. Request for Approval to Submit a Grant Proposal to the Irving S. Gilmore Foundation and Kalamazoo Community Foundation Fetzer Fund for the Area Agency on Aging IIIA

This Item was removed from the Consent Agenda.

I. Request for Approval of Notice of Funds Available (NFA) #3 for the Low Income Home Energy Assistance Program (LIHEAP) WAP16-39015 from the Michigan Department of Health & Human Services (MDHHS)

This Item was removed from the Consent Agenda.

Human ResourcesJ. Request for Approval of Agreement with C2 Consulting to Continue the Leadership Academy in 2018

This Item was removed from the Consent Agenda.

K. Request for Approval of a Contract with HUMANeX Ventures to Conduct Cultural Assessment within Kalamazoo County Government

This Item was removed from the Agenda.

Prosecuting Attorney

L. Request for Approval of the Creation of Two Temporary Sexual Assault Kit Project Investigator Positions and Approval of Employment Agreements with Brian Beauchamp & Charles Dahlinger (State Funding)

This Item was removed from the Consent Agenda.

Sheriff

M. Request for Approval of Interlocal Agreement for the Southwest Enforcement Team (SWET)

This Item was removed from the Consent Agenda.

Treasurer

N. Request for Approval of Resolution to Utilize the County's Option to Acquire Tax Foreclosed Properties

This Item was removed from the Consent Agenda.

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve the Transfers and Disbursements as defined and set
This Item was removed from the Consent Agenda.

P. Request for Approval of Appointments to Various Advisory Boards

This Item was removed from the Consent Agenda.

Q. Request for Approval of Settlement Agreement with Vicksburg Mill

This Item was removed from the Agenda.

NON-CONSENT AGENDA ITEMS

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

A. Request for Approval of 25 Year Resolution Honoring Vern Johnson

Commissioner McGraw moved and it was duly seconded to approve the following Resolution:

WHEREAS, Vern Johnson, Jr. has served the citizens of Kalamazoo County for twenty-five (25) years as of May 11, 2017; and

WHEREAS, Vern Johnson, Jr. has faithfully served as Environmental Health Division Manager; 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 Vern Johnson, Jr. has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Chair Shugars called a 5 minute recess at 8:54 p.m.

Chair Shugars reconvened the meeting at 9:03 p.m.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner Gisler

The motion carried.

Circuit Court

B. Request for Approval to Accept Grant from Kalamazoo Community Foundation – Drug Treatment Court Fund

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to accept a Grant from the Kalamazoo Community Foundation – Drug Treatment Court Fund in the amount of \$225,000 to support the Men’s/Women’s/Juvenile and Family Dependency Treatment Court Programs for the period of October 1, 2016 through September 30, 2017; a copy of said Grant to be attached to the official Minutes of this meeting.

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

Finance

C. Request for Approval of License Upgrade Agreement with Tyler Technologies for Advanced Scheduling Portion of Timekeeping System

Commissioner Seals moved and it was duly seconded that the appropriate County officials be authorized and directed to execute License Upgrade Agreement with Tyler Technologies for Advanced Scheduling Portion of Timekeeping System; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

Health & Community Services

D. Request for Approval of an Amendment to the Addendum Letter of Renewal for 2017 Sublease with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS)

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to execute Amendment to the Addendum Letter of Renewal for 2017 Sublease with KCMHSAS in the amount of \$2,287.50 for the period of May 16, 2017 through

December 31, 2017; a copy of said Amendment to be attached to the official Minutes of this meeting.

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

E. Request for Approval to Use Technology Reserve Funding for Electronic Health Record Software Replacement

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners authorize Use of Technology Reserve Funding for Electronic Health Record Software Replacement in the amount of \$150,000.

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

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

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP) in the amount of \$5,845 for the period of April 1, 2017 through March 31, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

G. Request for Approval to Accept Statement of Grant Award from the MI Aging & Adult Services Agency for Region 3A Area Agency on Aging

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to accept Statement of Grant Award from the MI Aging & Adult Services Agency for Region 3A Area Agency on Aging to support older adult service programs in the additional amount of \$65,511 for the period of October 1, 2016 through September 30, 2017; a copy of said Grant Award to be attached to the official Minutes of this meeting.

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

H. Request for Approval to Submit a Grant Proposal to the Irving S. Gilmore Foundation and Kalamazoo Community Foundation Fetzer Fund for the Area Agency on Aging IIIA

Commissioner Hall moved and it was duly seconded that the appropriate County officials be authorized and directed to submit a Grant Proposal to the Irving S. Gilmore Foundation in the amount of \$30,000 and Kalamazoo Community Foundation Fetzer Fund in the amount of \$5,000 for the Area Agency on Aging IIIA for the period of October 1, 2017 through September 30, 2018.

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

I. Request for Approval of Notice of Funds Available (NFA) #3 for the Low Income Home Energy Assistance Program (LIHEAP) WAP16-39015 from the Michigan Department of Health & Human Services (MDHHS)

Commissioner Rogers moved and it was duly seconded that the appropriate County officials be

authorized and directed to accept Notice of Funds Available (NFA) #3 for the Low Income Home Energy Assistance Program (LIHEAP) WAP16-39015 from the Michigan Department of Health & Human Services (MDHHS) in the additional amount of \$23,259 for the period of October 1, 2016 through September 30, 2017; a copy of said NFA to be attached to the official Minutes of this meeting.

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

Human Resources

J. Request for Approval of Agreement with C2 Consulting to Continue the Leadership Academy in 2018

Commissioner Tuinier moved and it was duly seconded that the appropriate County officials be authorized and directed to execute an Agreement with C2 Consulting to Continue Leadership Academy in 2018 in the amount of \$7,000 per session for a cost of \$28,000/annually; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Kendall inquired what Leadership Academy was and was it successful. Ms. Tracie Moored explained Leadership Academy was provided to supervisors at various levels and allowed an opportunity for them to network and have mentors.

Commissioner Rogers inquired how many years the RFP was renewed and Ms. Moored indicated it was a year to year basis.

Commissioner Rogers inquired about the employee engagement and outcomes. Ms. Moored indicated the supervisors were very excited about the Academy and she had received nothing but positive feedback.

Commissioner Rogers indicated she would like it to go for an RFP in 2018.

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

K. Request for Approval of a Contract with HUMANeX Ventures to Conduct Cultural Assessment within Kalamazoo County Government

This Item was removed from the Agenda.

Prosecuting Attorney

L. Request for Approval of the Creation of Two Temporary Sexual Assault Kit Project Investigator Positions and Approval of Employment Agreements with Brian Beauchamp & Charles Dillinger (State Funding)

Commissioner Quinn moved and it was duly seconded that the Board of Commissioners approve the Creation of Two Temporary Sexual Assault Kit Project Investigator Positions (101-229) and Approval of Employment Agreements with Brian Beauchamp & Charles Dillinger (State Funding) in the amount of \$144,216 for positions and additional investigative associated costs; a copy of said Agreements to be attached to the official Minutes of this meeting.

Commissioner Kendall inquired how long the temporary positions were for and Ms. Moored

indicated for one year.

Commissioner Kendall inquired if these positions were created due to the back log testing and Mr. Canny indicated that was correct.

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

Sheriff

M. Request for Approval of Interlocal Agreement for the Southwest Enforcement Team (SWET)

Commissioner Seals moved and it was duly seconded that the appropriate County officials be authorized and directed to execute Interpositional Agreement for the Southwest Enforcement Team (SWET) for the purpose of combining efforts towards the enforcement of narcotic and controlled substance laws in the State of Michigan, effective immediately; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

Treasurer

N. Request for Approval of Resolution to Utilize the County's Option to Acquire Tax Foreclosed Properties

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

WHEREAS, the Kalamazoo County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Kalamazoo County Land Bank Authority (the "Authority") on May 11, 2017 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

THEREFORE BE IT RESOLVED that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Kalamazoo County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved by the County Attorney to convey said properties to the Authority.

Ms. Fran Bruder asked for clarification on the Resolution.

Ms. Mary Balkema, Treasurer, explained the properties were being demolished due to the condition of them. She indicated there was no cost to the County.

Commissioner Rogers inquired about the bundled and Ms. Balkema indicated these were taken out of the bundle to be demolished to get back on the tax roll.

Commissioner Seals inquired about receiving a list of properties and Ms. Balkema indicated a list had been provided to Administration.

Commissioner McGraw stated this was allowable under the State Public Act.

Discussion ensued.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner Gisler

The motion carried.

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

Commissioner McGraw moved and it was duly seconded 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 16, 2017", noting claims in the total amount of \$1,558,146.44 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 16, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

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

P. Request for Approval of Appointments to Various Advisory Boards

Vice Chair Moore moved and it was duly seconded that the Board of Commissioners approve the following appointments/reappointments:

Building Authority:

- o Mark Lee for a term commencing May 1, 2017 through April 30, 2020

- + Remonumentation Peer Review Group:
 - o Max George for a term commencing March 1, 2017 through February 28, 2020
- + Community Action Tripartite Advisory Board:
 - o Amy Helmuth for a term commencing April 1, 2016 through March 31, 2019

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

Q. Request for Approval of Settlement Agreement with Vicksburg Mill

This Item was removed from the Agenda.

R. Request for Approval of Appointment to Aeronautics Board

Vice Chair Moore moved and it was duly seconded that the Board of Commissioners approve the appointment of Erik Rankin to the Aeronautics Board for a term commencing August 1, 2014 through July 31, 2020.

Commissioner Seals stated he had a conversation with Airport Director David Reid as well as the Chair Gil Collver and he along with Chair Collver had concerns with the perception. He indicated he would not support Mr. Rankin's appointment

Commissioner Rogers stated she too had the same concerns as Commissioner Seals.

Vice Chair Moore stated she understood the concerns that Commissioner Seals and Rogers had, however, everyone had the opportunity to apply and be vetted by the Board.

Commissioner Wordelman stated he was impressed by Mr. Rankin.

Commissioner McGraw stated he had conversations with Mr. Reid and Mr. Reid indicated both candidates were good choices, however he indicated he had been criticized for not having diversity on the Aeronautics Board.

Ms. Fran Bruder Melgar, Kalamazoo stated she didn't understand why both couldn't be appointed.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Seals, Rogers, Wordelman, Hall, Quinn
Abstains: None
Absent: Commissioner Gisler

The motion failed.

Commissioner Wordelman moved and it was duly seconded to appoint Mr. Rankin.

Vice Chair Moore asked the Commissioners to reconsider their vote.

Commissioner Seals stated Mr. Rankin was a great candidate, but was concerned with the

perception.

Commissioner Hall indicated this was a difficult decision.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Seals, Rogers, Hall, Quinn
Abstains: None
Absent: Commissioner Gisler

The motion passed.

S. Request for Approval of Resolution in Support of Shutting Down Enbridge Pipeline Under the Straits of Mackinac

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

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.

Several citizens addressed the Board concerning supporting this resolution.

Commissioner Wordelman stated he would be supportive of this resolution.

Commissioner Hall stated she too would support this resolution.

Commissioner Seals stated he grew up on a farm and water was essential. He stated he was supportive of this resolution, but urged the citizens to step up and do what needs to be done to protect land, water and natural resources.

Vice Chair Moore stated it was beneficial for her to have speakers on both sides of the issue as it allowed her to make a decision. She stated it was hurtful and harmful that individuals were pressuring her to make a decision.

Commissioner Quinn stated he did send an email to Vice Chair Moore and the email was a request to have a conversation and her reply was rude.

Commissioner Quinn stated he was a member of NAACP and did not appreciate Vice Chair Moore's comments.

Commissioner Wordelman stated he was concerned that Enbridge was contacting Commissioners to sway their vote.

Commissioner Rogers called for the question. There was support.

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

The roll call vote was as follows:

Ayes: All members present
Nays: Commissioners Shugars, Kendall, McGraw
Abstains: None
Absent: Commissioner Gisler

The motion carried.

Chair Shugars called for a recess at 10:38 p.m.

Chair Shugars reconvened the meeting at 10:54 p.m.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

T. Request for Approval to Accept Letter of Resignation from Mr. Bill Becker from the Veterans' Affairs Committee

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners accept Letter of Resignation from Mr. Bill Becker from the Veterans' Affairs Committee effective May 10, 2017.

Commissioner Seals stated he would like the Veterans Committee to request a Resolution thanking him for his service on that Committee.

Commissioner Rogers stated she would support a Resolution honoring his service.

Commissioner Rogers stated the Board Appointment Committee discussed and agreed to hold off on interviews for the Veterans Committee until restructuring and operational decisions are finalized.

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

U. Request for Approval of an Agreement with Miller Johnson Law Firm to Pursue Quiet Title Action for the Michigan Avenue Courthouse

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve an Agreement with Miller Johnson law firm to pursue Quiet Title Action for the Michigan Avenue Courthouse.

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

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored recognized Ms. Dina Sutton for her hard work and dedication for over the last 6 months. She stated she was extremely happy with Dina and how she had communicated with not only the Board but the Department Heads, Elected Officials, and Court Administrators.

Chair Shugars thanked Ms. Moored for those comments.

ITEM 12 Member's Time

Commissioner Quinn stated he was pleased the Enbridge Resolution passed. He thanked the citizens who worked on the Resolution and addressed the Board.

Commissioner Kendall thanked all those who reached out to him on the birth of his son.

Commissioner Rogers stated she had to serve Jury Duty tomorrow and was disappointed in how the jury selection process occurred in Kalamazoo County. She stated there was an unfortunate incident between the meetings between a commissioner and citizens, she stated each Commissioner needs to be held accountable for their actions.

Commissioner Seals indicated he asked Administration to put a library of reports in the Commissioner's Office. He also touched on a parking issue at the Airport. He clarified the \$.42 cent dispatch surcharge as addressed by a citizen. He stated he was disappointed that an Elected Official was actively campaigning against the millage, however, the work was not done.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Moore stated the Board Appointment Committee met today and would be making recommendations to the Board for the next meeting. Vice Chair Moore thanked Commissioner Seals for serving for her at the last meeting. She stated the Enbridge issue was a very highly emotional situation and an incident did occur between the two meetings and she was upset by the situation.

ITEM 14 Chairperson's Report

Chairperson Shugars stated he said there would be unintended consequences by shutting the pipeline down.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 11:23 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners