

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 17, 2016

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 17, 2016.

ITEM 2 Invocation: Ms. Kiona Powers, 5th Grade Student at Kalamazoo Christian School, gave the Invocation on behalf of Commissioner Dale Shugars.

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

ITEM 4 Roll Call: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, and Kevin Wordelman.

Members Absent: Commissioners Larry Provancher and Roger Tuinier.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Mary Balkema, Treasurer; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Moore moved and it was duly seconded that the Minutes of the May 3, 2016, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Resolution from Bay County urging the EPA and Army Corps of Engineers to support in efforts to protect Michigan's Waterways.
- b) A Letter from Donald Ryan, Chair of the Older Adult Services Advisory Council urging the County to support a Senior Millage.

Commissioner Seals stated he received a call from a citizen supporting the gun violence resolution.

Commissioner Rogers indicated she received communication supporting the gun violence resolution.

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. Wendy Fields, Kalamazoo, addressed the Board concerning several issues she experienced while being employed at the County.

ITEM 8 For Consideration

A. Discover Kalamazoo Presentation

Mr. Greg Ayers President & CEO introduced Board members Kate Clark and Bill Makerl. He presented a Power Point Presentation to the Board.

Commissioner Rogers thanked Mr. Ayers for his presentation and was very pleased with the positive work being done. She indicated the craft beer trail program seemed be very successful.

Commissioner Rogers inquired about social media and Mr. Ayers indicated it was included in the Annual Report; however, social media was very successful.

Vice Chairman Heppler thanked Mr. Ayers for his hard work for showcasing and promoting Kalamazoo County.

Chairman Taylor thanked Mr. Ayers for all his hard work.

CONSENT AGENDA

Administration

B. Request of Approval of Elimination/Creation of Positions

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

Eliminate:

<u>Fund & Activity</u>	<u>Position #</u>	<u>Position Title</u>	<u>Band</u>	<u>FTE</u>	<u>Salary Range</u>	<u>Eff Date</u>
101223	10426	Senior Finance Clerk	K03	0.35	\$8,925.28 -	5/18/2016

Chm Initial _____

Clk Initial _____

29897

\$12,041.12

Create:

<u>Fund & Activity</u>	<u>Position #</u>	<u>Position Title</u>	<u>Band</u>	<u>FTE</u>	<u>Salary Range</u>	<u>Eff Date</u>
101-104	10193-003	Assistant Corporation Counsel	K10	0.5	\$25,438.40 - \$34,330.40	5/18/2016

Circuit Court

C. Request for Approval of Elimination/Creation of Positions

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

CREATE:

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	36,753.60-49,608.00	1.0	101-132-704.00
10132-00X	Psychologist	k10	50,876.80-68,660.80	1.0	292-662-704.00

ELIMINATE:

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	36,753.60-49,608.00	.5	101-132-704.00
				.5	292-676-704.00
10685-001	Prog Mgr-Youth Systems Dev	k09	46,384.00-62,628.80	1.0	292-662-704.00
10132-002	Psychologist	k10	40,701.44-54,928.64	.8	292-662-704.00

Finance

D. Request for Approval of an Agreement with Thomson Reuters

That the appropriate County officials be authorized and directed to execute an Agreement with Thomson Reuters to access electronic subscriptions and training information as follows, effective April 25, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

GASB Reference Material (1 user)	\$485.00
WGL Government Accounting & Auditing Disclosure Manual (5 users)	\$439.76
WGL Government Accounting & Financial Reporting Manual (5 users)	\$515.70
PPC Guide to Preparing Government Financial Statements (5 users)	\$291.00
PPC Accounting & Auditing Newsletter (5 users)	\$294.50
CPL Premier Plus CPE Package (1 user)	\$422.10
	<u>\$2,448.06</u>

Health & Community Services

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

That the appropriate County officials be authorized and directed to execute a Grant Agreement with MMA for SHIP in the amount of \$19,539 for the period of April 1, 2016 through March 31, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

F. Request for Approval of a Medicare Application to the U.S. Department of Health & Human Services – Centers for Medicare & Medicaid Services (CMS) for Diabetes Self Management Training (DSMT) and Medical Nutrition Therapy

That the appropriate County officials be authorized and directed to submit a Medicare Application to the U.S. Department of Health & Human Services – CMS for DSMT and Medical Nutrition Therapy; a copy of said Application to be attached to the official Minutes of this meeting.

G. Request for Approval of Veterans Health Administration Provider Agreement & Application for Furnishing Long-Term Care Services (Form 10-10145)

That the appropriate County officials be authorized and directed to execute Veterans Health Administration Provider Agreement & Application for Furnishing Long-Term Care Services for the period of May 1, 2016 through April 30, 2021; a copy of said Agreement & Application to be attached to the official Minutes of this meeting.

H. Request for Approval to Accept CSBG 14-39015 Community Services Block Grant (CSBG) Notice of Funds Available (NFA) #8 from the Michigan Department of Health & Human Services (MDHHS) Bureau of Community Action & Economic Opportunity

that the appropriate County officials be authorized and directed to accept CSBG 14-39015 CSBG NFA #8 from MDHHS Bureau of Community Action & Economic Opportunity in the increased funding amount of \$36,585 for the period of October 1, 2015 through September 30, 2016; a copy of said NFA #8 to be attached to the official Minutes of this meeting.

I. Request for Approval of Notice of Funds Available (NFA) #7 to the Agreement for the DOE 13-39015 Weatherization Assistance Program from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to accept NFA #7 to the Agreement for DOE 13-39015 Weatherization Assistance Program from MDHHS in the increased funding amount of \$60,000 for the period of July 1, 2013 through June 30, 2016; a copy of said NFA #7 to be attached to the official Minutes of this meeting.

J. Request for Approval of a Contract with Kalamazoo Valley Community College (KVCC) Promise Program for Delivery of Financial Assistance to Resolve Educational Barriers

That the appropriate County officials be authorized and directed to execute a Contract with KVCC Promise Program for delivery of financial assistance to resolve educational barriers to eligible Kalamazoo residents in the amount of \$35,480 for the period of May 1, 2016 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

K. Request for Approval of Notice of Funds Available (NFA) #5 to the Agreement for LIHEAP 13-39015 Weatherization Assistance Program from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to accept NFA #5 to the Agreement for LIHEAP 13-39015 Weatherization Assistance Program from MDHHS in the amount of \$30,000 for the period of April 1, 2013 through September 30, 2016; a copy of said NFA #5 to be attached to the official Minutes of this meeting.

L. Request for Approval of the 2016 Department of Energy (DOE) Weatherization Assistance Program Agreement WAP 16-39015 with the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute the 2016 Department

of Energy (DOE) Weatherization Assistance Program Agreement WAP 16-39015 with MDHHS for the continued provision of a range of services in the amount of \$281,248 for the period of July 1, 2016 through June 30, 2019; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval to Apply for Grant Funding from the Michigan Health Endowment Fund in Support of Community Fatherhood Initiative

That the appropriate County officials be authorized and directed to submit a grant application to the Michigan Health Endowment Fund in support of Community Fatherhood Initiative in the amount of \$97,400 for the period of August 1, 2016 through July 31, 2017.

N. Request for Approval of Paid Internship Position for Support to the STD Health Coalition (grant funds)

That the Board of Commissioners approve a paid internship position for support in the STD Health Coalition at a cost not to exceed \$27,816.08 including fringe rate for the period of July 1, 2016 through June 30, 2017.

O. Request for Approval of a Contract with Family Health Center for Rental of Dental Equipment at the Edison School Based Health Clinic

That the appropriate County officials be authorized and directed to execute a Contract with the Family Health Center for rental of Dental Equipment at the Edison School Based Health Clinic effective immediately with automatic annual renewals; a copy of said Contract to be attached to the official Minutes of this meeting.

P. Request for Approval of Elimination/Creation of Positions

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

ELIMINATE:

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
282-152	Public Health Nurse #10866-001	1.0	K8	\$42,452 - \$57,324	5/18/16
282-152	Public Health Nurse #10866-002	1.0	K8	\$42,452 - \$57,324	5/18/16

CREATE:

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
690-005	Public Health Nurse #10866-001	1.0	K8	\$42,452 - \$57,324	5/18/16
690-005	Public Health Nurse #10866-002	1.0	K8	\$42,452 - \$57,324	5/18/16

Q. Request for Approval of Alignment to Board Member's Terms of Service for the Community Action Tripartite Advisory Board (CATAB)

This item was removed from the Consent Agenda.

Human ResourcesR. Request for Approval of a Contract with C2 Consulting for Kalamazoo County Government Leadership Academy

That the appropriate County officials be authorized and directed to execute a Contract with C2 Consulting for Kalamazoo County Government Leadership Academy focusing on building leadership skills of supervisors in the amount of \$28,000 for the period of November 2016 through March 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

S. Request for Approval of a Contract with C2 Consulting for 2016 Leadership vs. Management Training

That the appropriate County officials be authorized and directed to execute a Contract with C2 Consulting for 2016 Leadership vs. Management Training in the amount of \$12,000 for the period of July 2016 through November 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Michigan Works!T. Request for Approval of Trade Adjustment Assistance (TAA) Business Services Employer-Based Training Funding

That the appropriate County officials be authorized and directed to execute TAA Business Services Employer-Based Training Funding in the amount of \$21,000 for the period of July 1, 2015 through June 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

SheriffU. Request for Approval of Asset Recovery & Management Services Agreement with Concierge Corrections, LLC

That the appropriate County officials be authorized and directed to execute Asset Recovery & Management Services Agreement with Concierge Corrections, LLC to assist in reimbursement of large inmate medical expenses for the period of May 6, 2016 through May 5, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

V. Request for Approval of a Contract with Maxim for Temporary Nurses at the Jail

That the appropriate County officials be authorized and directed to execute a Contract with Maxim Health Services to provide nurses on a temporary basis for the Jail in the amount not to exceed \$314,500 effective May 17, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Board of CommissionersW. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated May 17, 2016", noting claims in the total amount of \$1,753,821.48 be approved and 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 17, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

X. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

Building Authority:

- Kraig Lee – for a term commencing 5/1/16 through 12/31/19

Community Action Tripartite Advisory Board

- Nikkea Kelley (Consumer Slot) – to assume a term commencing 4/1/16 through 3/31/19
- Cheri Bell (Private Sector) – to assume a term commencing 4/1/16 through 3/31/19

Y. Request for Approval of a Contract with Eckert Wordell

That the appropriate County officials be authorized and directed to execute a Contract with Eckert Wordell for architectural services for the design of the new Health & Community Services Building for a fee of 4.9% of the actual construction costs; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Shugars moved and it was duly seconded to amend approval of Items B. through Y, with the exception of Item Q., 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 Provancher, Tuinier

The motion carried.

NON-CONSENT AGENDA ITEMS

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

Q. Request for Approval of Alignment to Board Member's Terms of Service for the Community Action Tripartite Advisory Board (CATAB)

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve alignment of Board Member's terms of services for CATAB as included in the packet.

Commissioner Moore stated she did not feel the information included in the packet was accurate. She did not think the sector information was not accurate.

Chairman Taylor stated he worked with Mr. Bradley on this issue. He stated that some of the individuals would have different terms and by approving this, the Board would be approving the new terms. He stated he supported this request.

Commissioner Rogers stated this was realigned at the request by the CATAB Board.

Chairman Taylor indicated a presentation would be done at the next meeting.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioners Provancher, Tuinier

The motion carried.

ITEM 9 Old Business

Z. Request for Approval of Resolution Declaring June 2, 2016 National Gun Violence Awareness Day

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

WHEREAS, six Kalamazoo-area residents were recently killed and two others badly wounded in a tragic mass shooting event in Kalamazoo; and

WHEREAS, two of the victims in the Kalamazoo mass shooting were children under the age of 18; and

WHEREAS, according to the Brady Campaign to End Gun Violence, 297 people are shot every day in the United States, including 48 children, and more than 33,000 people are killed by guns every year; and

WHEREAS, gun violence affects people of all race, gender, religion, socioeconomic status, ethnicity, national origin, sexual orientation and gender identity; and

WHEREAS, more than 1,000 people are killed with guns each year in Michigan, according to MLive Media Group; and

WHEREAS, it is our responsibility as commissioners to protect and promote the safety, health and welfare of our many constituents; and

WHEREAS, June 2, 2015 would have been the 18th birthday of Hadiya Pendleton, a Chicago teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later; and

WHEREAS, to honor Hadiya- and the nearly 300 people shot daily in the United States- a national coalition of organizations designated June 2nd to be "National Gun Violence Awareness Day; and

Chm Initial _____

Clk Initial _____

29903

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their community to commemorate Hadiya's life by wearing orange, the color hunters wear to protect themselves from accidental shootings when out in the woods; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 2nd to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 2nd, Americans will raise awareness about gun violence and honor the lives and lost human potential stolen by gun violence; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and to encourage responsible gun ownership; and

WHEREAS, as local elected officials we call on our state and national representatives to take action to promote common sense, responsible gun ownership;

NOW, THEREFORE BE IT RESOLVED, that the Kalamazoo County Board of Commissioners declares June 2, 2016 to be Gun Violence Awareness Day in Kalamazoo County and encourage all citizens to support efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Ms. Katie Zamona, Kalamazoo, Co-Chair Mom Demands Action, invited the Board to the Wear Orange Event on June 2nd. She urged the Board to pass this resolution.

Mr. Rick Omilian, Kalamazoo, urged the Board to support the resolution. He stated he and his wife lost a daughter to gun violence 17 years ago.

Ms. Wendy Flora, Kalamazoo, Co-Chair ISAAC Youth Task Force, urged the Board to support this resolution.

Ms. Louise Wright, Coalition on Common Ground, urged the Board to support this resolution.

Mr. Steve Barber, Kalamazoo, addressed the Board concerning gun violence and urged the Board to support this resolution.

Commissioner Gisler stated at best the resolution was an attempt to be politicized.

Commissioner Rogers stated she would support this resolution as it did not hinder the right to bear arms.

Commissioner Wordelman stated this resolution would need 6 votes to pass; he stated he realized this issue was easily divisive.

Vice Chairman Heppler stated he too was a victim of gun violence; however, his issue was that there were other forms of violence and the community needed to be aware of those issues as well. He stated he would not support the resolution.

Commissioner Rogers inquired if the statics were removed from the resolution would others be supportive.

Commissioner Wordelman stated he would be open to removing some of the language of the resolution; he felt it was important to declare June 2nd at Gun Violence Awareness Day.

Commissioner McGraw stated Ms. Zamona two weeks ago referenced gun safety awareness and he would be supportive of that wording, but not gun violence.

Commissioner Wordelman stated he would not be willing to change the title of the resolution as it was a national movement.

Commissioner Moore stated the Board at the earlier meeting today authorized spending \$30,000 towards a study on gun violence, why was this resolution not just as important. She stated the resolution was symbolic.

Commissioner Seals stated the numbers weren't important; there was an opportunity to do something right.

Commissioner Shugars suggested changes to the resolution in order to get it passed.

Commissioner Moore indicated this was a national awareness day.

Discussion ensued.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Gisler, Heppler, Shugars, McGraw
Abstains: None
Absent: Commissioners Provancher, Tuinier

The motion failed.

ITEM 10 New Business

AA. Request for Approval of Bargaining Agreement with the Sheriff's Supervisors Association
Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve a bargaining Agreement as secured by the County's bargaining team between the County of Kalamazoo and the Sheriff Supervisors Association, and that the County Board Chair and the County Clerk-Register be authorized and directed to sign the aforementioned Agreement, for the period of January 1, 2016 through December 31, 2016; 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.

ITEM 11 County Administrator's Report

There was no Administrator's report.

ITEM 12 Chairperson's Report

Chairperson Taylor stated he was appointed to the Finance Committee for the 9-1-1 Dispatch Authority and he would not support a tax of the citizens.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler stated there would be a Memorial Day event at Ft. Custer.

ITEM 14 Members' Time

Commissioner Gisler stated there would be a Memorial Day parade in Vicksburg.

Commissioner McGraw stated there would be a Memorial Day parade in Portage. He concurred with Chairman Taylor regarding the 9-1-1 tax.

Commissioner Moore mentioned the passing of Anna Whitten.

Commissioner Rogers mentioned the two individuals who were hit and killed by automobiles in the last few weeks. She stated she attended the Gilmore Musical Festival. She mentioned her upcoming quarterly coffee meeting.

Commissioner Seals also mentioned the passing of Anna Whitten.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:55 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners