

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MAY 19, 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 19, 2015.

ITEM 2 Invocation: Ms. Shyneeta Rush gave the invocation on behalf of Commissioner Stephanie Moore.

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

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

Members Absent: Commissioner Stephanie Moore.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Tim Snow, Clerk, Tina Becker, Administrative Assistant.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the May 5, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Resolution No. 15-08 from Chippewa County supporting the appeal of Tax Tribunal Ruling.

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.

Mr. Jamor James from Recovering Institute stated they would be facilitating a Hearing Voices Seminar on the Public Access Channel regarding Mental Health this Thursday.

ITEM 8 For Consideration

A. Discover Kalamazoo Presentation

Mr. Greg Ayers, President and CEO of Discover Kalamazoo gave a PowerPoint presentation.

Commissioner Rogers enjoyed the positive updates. She gave a shout out to Kalamazoo Marathon and hopes the partnership continues. She inquired if Discover Kalamazoo had done anything with trains and Amtrack.

Mr. Ayers stated they were working with transportation. He stated he was amazed the amount of people that came into Kalamazoo on Amtrack.

Commissioner Shugars complimented the board and staff with their financial reports, he stated this was a well run organization and was very impressed.

Commissioner Seals echoed Commissioner Shugars comments.

CONSENT AGENDA

B. Request for Approval of Resolution Honoring Jon Dixon

Proposed Motion: I move that the Board of Commissioners approve the following Resolution:

WHEREAS, Jon Dixon was appointed to the Kalamazoo County Building Authority in November 2006; and

WHEREAS, Jon Dixon was elected Chairperson in May 2008, a position he held until June 9, 2010; and

WHEREAS, Jon Dixon served on the Kalamazoo County Building Authority from November 2006 until May, 2015; and

WHEREAS, Jon Dixon retired from Bronson Healthcare Group as Senior Vice President and had an extensive financial and construction background, which was beneficial to the Kalamazoo County Building Authority; and

WHEREAS, Jon Dixon was a loyal and faithful public servant, serving on numerous boards, in addition to the Kalamazoo County Building Authority.

NOW, THEREFORE, LET IT BE RESOLVED that the County of Kalamazoo and the Kalamazoo County Building Authority wish to acknowledge and honor Jon Dixon for his contributions to the Kalamazoo County Building Authority and to the citizens of Kalamazoo County.

Circuit Court

C. Request for Approval to Accept Grant Award from the DeGroot Family Foundation for the Youthful Offender Transitions Program (YOTP)

That the appropriate County officials be authorized and directed to accept a Grant Award from the DeGroot Family Foundation for the YOTP in the amount of \$15,000 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.

District Court

D. Request for Approval of an Agreement with Southwest Michigan Behavioral Healthcare (SWMBH) for the Sobriety Court and Young Adult Diversion Program (YADC)

That the appropriate County officials be authorized and directed to approve an Agreement with SWMBH for the Sobriety Court and YADC in the amount of \$40,000 for the period of October 1, 2014 through September 30, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

Drain Commissioner

E. Request for Approval to Accept 2014 Annual Drain Report

That the appropriate County officials be authorized and directed to approve the 2014 Annual Drain Report; a copy of said Report to be attached to the official Minutes of this meeting.

Health & Community Services

F. Request for Approval of Household Hazardous Waste Contract and 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. Comstock Township | \$10,815 |
| 2. Portage, City of | \$26,000 |
| 3. Prairie Ronde Township | \$1,000 |
| 4. Ross Township | \$2,500 |
| 5. Schoolcraft Village | \$500 |
| 6. Vicksburg, Village of | \$625 |

G. Request for Approval of a Memorandum of Understanding with the Michigan Department of Environmental Quality (MDEQ)

That the appropriate County officials be authorized and directed to approve a Memorandum of Understanding with the MDEQ for developing protocols and procedures for rapid beach water testing for the period of April 1, 2015 through December 31, 2019; a copy of said Memorandum of Understanding to be attached to the official Minutes of this meeting.

H. Request for Approval of a Dental Provider Agreement with Scion Administrative Services of Michigan, LLC (SCION)

That the appropriate County officials be authorized and directed to approve an Agreement with SCION for the coordination and payment of dental care services for the period starting May 19, 2015 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

I. Request for Approval of a Contract for Professional Services with Mary Kushion Consulting, LLC

That the appropriate County officials be authorized and directed to approve a Contract for Professional Services with Mary Kushion Consulting, LLC for the development and implementation of a Performance Management System and Quality Improvement Plan in the amount of \$10,000 for the period of May 1, 2015 through August 31, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

J. Request for Approval of a Nurse Family Partnership (NFP) Agreement with National Service Office – Nurse Family Partnership

That the appropriate County officials be authorized and directed to approve an Agreement with National Service Office – NFP for the continuation of the Nurse Family Partnership evidence-based module implementation for the period of July 1, 2015 through June 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval of Position Creation in Area Agency on Aging Program (Grant Funds)

Proposed Motion: I move that the Board of Commissioners approve the Elimination/Creation of the following Positions:

Create

<u>Account#</u>	<u>Position/#</u>	<u>Pay</u>	<u>Grade</u>	<u>FTE</u>	<u>Effective</u>
282-142	Public Health Nurse #10866-002	\$8,303-\$11,211	K8	0.2	05/20/2015
690-005	Social Worker #10743-006	\$898-\$1,213	K7	0.025	05/20/2015
690-005	Social Worker #10743-011	\$7,188-\$9,705	K7	0.2	05/20/2015

L. Request for Approval of Position Creation in the KCHCS Community Action Agency
That the Board of Commissioners approve the Creation of the following Position:

Create:

<u>Account#</u>	<u>Position#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
793-142	Program Assistant #TBD-NEW	K06	.8	\$25,975 - \$35,060	5/20/15

Michigan Works!

M. Request for Approval of an Appointment to the Workforce Development Board
That the appropriate County officials be authorized and directed to Approve the appointment to the Workforce Development Board.

<u>Name</u>	<u>Sector</u>	<u>Representing</u>	<u>Replacing</u>
Therese A. Zieleniewski Manager	Private Sector	Bronson at Home Personal Care	Jamie Bos

Sheriff

N. Request for Approval of 2015 Strategic Traffic Enforcement Grant Agreement with the Office of Highway Safety Planning

That the appropriate County officials be authorized and directed to approve the Strategic Traffic Enforcement Grant Agreement in the amount of \$9,997 for the period of October 7, 2014 through September 30, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

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 forth in the document entitled, "Recommended Transfers and Disbursements, dated May 19, 2015", noting claims in the total amount of \$3,467,494.55 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 19, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

P. Request for Approval of Property Transfer Agreement with JGM Properties, LLC

That the Board of Commissioners approve the Property Transfer Agreement with JGM Properties, LLC; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Wordelman moved that Items B. through P. be voted on at one time by a roll call vote and be considered as consent agenda by the Board.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner Stephanie Moore

The motion carried.

NON-CONSENT AGENDA ITEMS

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

ITEM 9 Old Business

ITEM 10 New Business

Commissioner McGraw moved and it was duly seconded to authorize advancement funds on behalf of the Kalamazoo County Consolidated Dispatch Authority.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner Stephanie Moore

The motion carried.

ITEM 11 County Administrator's Report

Interim Administrator John Faul indicated the next Lunch and Learn would be on May 27th at noon at Health and Community Services. He stated HCS recommended for new Commissioners to attend and that it was very beneficial.

ITEM 12 Chairperson's Report

Chairman Taylor spoke about transparency and he indicated he would work harder on that with the board.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler reminded the citizen's memorial weekend was coming up. He stated there would be a ceremony at Ft. Custer Cemetery at 2:00 p.m. on Sunday to celebrate and honor the veterans.

ITEM 14 Members' Time

Commissioner Wordelman stated MLive did a story on the child care fund; Kids Count. He indicated the cost for foster care placement was going up and stated the State had cut funds from that budget. He expressed he was not happy with House Bill 4052 and feels the need to reach out to Legislators at the state level to vote no on this bill.

Commissioner Gisler wanted to clarify the lunch and learns were not free lunches.

Commissioner McGraw expressed his condolences to Dina Sutton for the passing of her mother.

Commissioner Provancher spoke about Buses by the Beach Blodgett Camp for burn victims. He suggested this may be something Discover Kalamazoo may want to look into. He mentioned he attended his 2nd community coffee. He indicated the next one would be on May 26th at 7 a.m. at Oakland and Center.

Commissioner Rogers thanked Commissioners Seals for attending her coffee with constituent's event. She stated her and her husband participated with the Kalamazoo Bike Week Events. She mentioned on May 30th was the Relay for Life and would be held at Portage Central.

Commissioner Seals stated a merger happened at state level with HCS/DHS. He indicated the Airport authority had come up with money to demo the old airport terminal. He stated they received a request from United to come back to Kalamazoo and Delta wants to bring in 1st and 2nd class. He stated there was an opening for a Veteran's Affairs Director. He reminded citizens of the Memorial Day parade at Gull Road and Riverview. He thanked the Board for passing the 911 request. He stated his condolences to Dina.

Commissioner Shugars complimented the Boys and Girls Club Golf Outing Event on being successful. He stated they raised approximately \$63,000. He also stated Ronnie Stephenson was a staff member that worked for State Representative Brandt Iden and mentioned there was a fundraiser being held on June 6th for foster care children who lived in Kalamazoo County that were transferred from home to home. He stated the children would be given a suitcase with blankets, towels, hygiene kit, etc.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:16 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners