



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

June 5, 2018

#### **ITEM 1 CALL TO ORDER**

The Regular Meeting of the Board of Commissioners was called to order by Chairperson Moore, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on June 5, 2018.

#### **ITEM 2 INVOCATION**

Commissioner Scott McGraw introduced Desiree Lamphier of Love Him More Ministries Inc., who gave the Invocation.

#### **ITEM 3 PLEDGE OF ALLEGIANCE**

Commissioner Scott McGraw led the Pledge of Allegiance.

#### **ITEM 4 ROLL CALL**

Commissioners: Stephanie Moore, Kevin Wordelman, Tracy Hall, Michael Seals, Ron Kendall, Roger Tuinier, John Gisler, Scott McGraw, Mike Quinn, Dale Shugars.

Members Absent: Julie Rogers.

Administrators Present: Tracie Moored, County Administrator/Controller; Beth White, Corporate Counsel; Lisa Henthorn, Deputy County Administrator; Amanda Morse, Deputy County Administrator; Jeff Getting, Prosecuting Attorney; Rick Fuller, Sheriff; Mary Balkema, Treasurer; Thom Canny, Circuit Court/Probate Court Administrator; Mathew Hansen, Equalization Director; Lotta Jarnefelt, Director Planning & Community Development Department; Timothy A. Snow, County Clerk/Register of Deeds; Diane Erikson, Communications Specialist.

#### **ITEM 5 APPROVAL OF MINUTES**

Commissioner Wordelman moved and it was duly seconded that the May 15, 2018 Minutes be approved as distributed.

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

#### **ITEM 6 COMMUNICATIONS**

A Communication was presented regarding Item S on the agenda, which was removed due to an email from Zach Lassiter.

#### **ITEM 7 CITIZENS' TIME**

Chairperson Moore stated that Citizens' Time was when any citizen could address the Board on any topic. She 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. She said if anyone would like to speak about any item, they could ask that it be removed from the consent agenda at this time or she would provide an opportunity just prior to that section of the agenda.

Desiree Lamphier, Love Him More Ministries Inc., Portage, shared she will be presenting live on Facebook tonight at 10:00pm and invites all to join her prayers.

Thom Canny, Circuit Court/Probate Court Administrator, has seven items on the agenda for tonight's meeting that will provide critical funding for important work, and thanks the Board for their support.

David Benac, Kalamazoo, 2018 Democratic candidate seeking election to the U.S. House to represent the 6th Congressional District of Michigan introduced himself and asked for support.

#### **ITEM 8 FOR CONSIDERATION**

##### **A. Public Hearing for a Non-Potable Water Well Program**

Commissioner McGraw moved and it was duly seconded to move into a Public Hearing on a Non-Potable Water Well Program.

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

Commissioner Wordelman moved and it was duly seconded to move out of a Public Hearing on a Non-Potable Water Well Program.

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

Commissioner Gisler stated he believes that this is a solution in search of a problem and will vote no.

Commissioner Kendall talked about contamination and what it means, and is in agreement with Commissioner Gisler's comments. He will be voting no to this item at the next meeting.

Commissioner McGraw commented that he talked with several builders and was surprised at the number of homes with their own wells, such as watering systems within condo associations. He added he won't vote on this issue.

#### **CONSENT AGENDA ITEMS**

Administration

- B. Request for Approval of an Amendment to the Contract for Architectural Services between Kalamazoo County and Tower Pinkster Titus Associates

That the appropriate County officials be authorized and directed to execute an Amendment to the Contract for Architectural Services with Tower Pinkster Titus Associates in the amount not to exceed \$27,500 plus reimbursable expenses.

Circuit Court

- C. Request for Approval to Apply for Michigan Drug Court Grant to Fund the Family Dependency Treatment Court Program

That the appropriate County officials be authorized and directed to apply for Michigan Drug Court Grant to fund the Family Dependency Treatment Court Program in the amount of \$106,574.59 for the period of October 1, 2018 through September 30, 2019.

- D. Request for Approval to Apply for Swift and Sure Sanctions Probation Program Grant to Support the Swift and Sure Sanctions Program

That the appropriate County officials be authorized and directed to apply for Swift and Sure Sanctions Probation Program Grant to Support the Swift and Sure Sanctions Program in the amount of \$80,000 for the period of October 1, 2018 through September 30, 2019.

- E. Request for Approval to Apply for the Michigan Veterans Treatment Court Grant to fund the Veterans Treatment Court Program

That the appropriate County officials be authorized and directed to Apply for the Michigan Veterans Treatment Court Grant to fund the Veterans Treatment Court Program in the amount of \$68,000 for the period of October 1, 2018 through September 30, 2019.

- F. Request for Approval to Apply for the Edward Byrne Memorial Justice Assistance Grant to Fund the Women's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Apply for the Edward Byrne Memorial Justice Assistance Grant to Fund the Women's Drug Treatment Court Program in the amount of \$286,444.12 for the period October 1, 2018 through September 30, 2019.

- G. Request for Approval to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Women's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Women's Drug Treatment Court Program in the amount of \$288,194.12 for the period of October 1, 2018 through September 30, 2019.

- H. Request for Approval to Apply for the Edward Byrne Memorial Justice Assistance Grant to Assist in Funding the Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Apply for the Edward Byrne Memorial Justice Assistance Grant to Assist in Funding the Men's Drug Treatment Court Program in the amount of \$505,980.91 for the period of October 1, 2018 through September 30, 2019.

- I. Request for Approval to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Men's Drug Treatment Court Program in the amount of \$507,480.91 for the period of October 1, 2018 through September 30, 2019.

#### Equalization

- J. Request for Approval of Resolution to Levy Operating Tax

That the Board of Commissioners approved to adopt a Resolution to Levy Operating Tax.

#### Health & Community Services

- K. Request for Approval and Signature of an Agreement with Community AIDS Resource and Education Services (CARES)

That the appropriate County officials be authorized and directed to execute an Agreement with Community AIDS Resource and Education Services (CARES) to continue the referral process between organizations for HIV education, counseling, testing and support services effective June 5, 2018 with open-ended term.

- L. Request for Approval of Health and Community Services Department to participate in Region 5 Michigan Voluntary Organizations Active in Disaster (VOAD)

That the appropriate County officials be authorized to participate in Region 5 Michigan Voluntary Organizations Active in Disaster (VOAD) facilitated by Gryphon Place effective June 5, 2018 with an open-ended term.

#### Human Resources

- M. Request for Approval of Extension of Contract with Cohl, Stoker & Toskey, PC for Workers' Compensation Legal Services

That the appropriate County officials be authorized and directed to execute an Extension of Contract with Cohl, Stoker & Toskey, PC for Workers' Compensation Legal Services in the amount of \$125/hour plus expenses for the period of July 1, 2018 through June 30, 2020.

#### Parks & Expo Center

- N. Request for Approval of a Surface Use Lease between Kalamazoo County and the State of Michigan for Use of the Kal Haven Trail

That the appropriate County officials be authorized and directed to execute a Surface Use Lease between Kalamazoo County and the State of Michigan for Use of the Kal Haven Trail for the period of March 27, 2018 through March 27, 2020, with renewal options for three additional 5-year terms.

- O. Request for Approval to Accept Michigan Department of Agriculture and Rural Development County Fair Capital Improvement Grant for Horse Arena Improvements

That the appropriate County officials be authorized and directed to Accept Michigan Department of Agriculture and Rural Development County Fair Capital Improvement Grant for Horse Arena Improvements for a total project cost of \$41,500 to be completed in phases throughout 2018 with \$20,000 funded by MDARD and \$21,500 funded from the Accommodation Tax Capital Fund for the Fairgrounds.

#### Planning

- P. Request KCBOC Approval of Resolution to Adopt the Kalamazoo County Master Plan

That the Board of Commissioners approve a Resolution to adopt the Kalamazoo County Master Plan.

#### Sheriff

- Q. Request for Approval of Civil Process Services Contract Addendum #2 between County of Kalamazoo and Karen B. Hencken Process Services LLC

That the appropriate County officials be authorized and directed to execute Civil Process Services Contract Addendum #2 between County of Kalamazoo and Karen B. Hencken Process Services LLC for the period of July 1, 2018 through June 30, 2019.

#### Board of Commissioners

- R. Request for Approval of Disbursements

That the Board of Commissioners approve the Disbursements as defined and set forth in the document entitled, "Kalamazoo County Claims List, dated June 5, 2018", noting claims in the total amount of \$1,759,387.96 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 June 5, 2018.

Commissioner McGraw moved, and it was duly seconded, that items B. through R. 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 on the motion was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Rogers

The motion passed.

#### **NON-CONSENT AGENDA ITEMS**

##### **ITEM 9 OLD BUSINESS**

##### **ITEM 10 NEW BUSINESS**

- A. Approval of Elimination/Creation of Positions in the Corporation Counsel's Office

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners authorize the temporary 90-day position clerical assistance to Corporation Counsel become a full time position, and reduce the Assistant Corporation Counsel position to be filled on a contract basis for the remainder of the fiscal year to accommodate that expense.

The roll call vote on the motion was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Rogers

The motion passed.

B. Approval to Amend Parking Agreement Dated November 1, 2017

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners authorize the First Amendment of the Parking Agreement Dated November 1, 2017.

The roll call vote on the motion was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Rogers

The motion passed.

**ITEM 11 COUNTY ADMINISTRATOR'S REPORT**

Ms. Tracie Moored, County Administrator indicated she had nothing further tonight.

**ITEM 12 VICE CHAIRPERSON'S REPORT**

Vice Chair Dale Shugars. Passed.

**ITEM 13 CHAIRPERSON'S REPORT**

Chair Stephanie Moore indicated she had nothing further to share.

**ITEM 14 MEMBERS' TIME**

Commissioner Hall, thanked the Board for their attention to the resolutions in the COW for Pride Month, Justice Against Bullying @ Schools (JABS) and Elder Abuse Awareness. She reminded everyone that these resolutions passed unanimously last year and respectfully requests these resolutions pass again this year.

Commissioner Seals extends his welcome to all the American Legion veterans that will be here in Kalamazoo for the American Legion Department of Michigan national convention from June 21 – June 24<sup>th</sup> to be held at the Radisson.

**ITEM 15 ADJOURNMENT**

There being no further business to come before the Board, Chairperson Moore adjourned the meeting at 7:23 pm.

---

Timothy A. Snow  
Clerk/Register of Deeds

---

Stephanie Moore, Chairperson  
Kalamazoo County Board of Commissioners