

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JUNE 6, 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 June 6, 2017.

ITEM 2 Invocation: Ms. Desiree Lamphere gave the Invocation on behalf of Commissioner Scott McGraw.

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

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

Members Absent: None.

Administrators Present: Tracie Moored, County Administrator/Controller; Thom Canny, Corporate Counsel; Matt Hansen, Equalization Director; David Rachowicz, Parks Director; Mary Balkema, Treasurer; Megan Buwalda, Deputy Treasurer; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

ITEM 5 Approval of Minutes:

Commissioner Wordelman moved and it was duly seconded that the Minutes of the May 16, 2017 Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Letter from Mr. Jerome Kohel concerning the distribution of funds to the five PSAPs.
- b) A Letter from Mr. and Mrs. James Bratherton thanking the Board for passing the Enbridge Pipeline 5 resolution.

Commissioner Rogers indicated she received emails and calls concerning the Commissioner conduct at the last meeting.

Commissioner Seals indicated he too received emails and calls concerning the Commissioner conduct at the last meeting.

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.

Ms. Desiree Lamphere, Kalamazoo, thanked Commissioner McGraw for inviting her to give Invocation tonight.

Mr. Frank Warren, Kalamazoo, thanked the Board for attending the Veterans Memorial Day Service.

Ms. Bethany Garrett, Kalamazoo, urged the Board to pass the Resolution on Pride Month.

Ms. Nora Guess, Kalamazoo, also urged the Board to pass the Resolution on Pride Month.

Ms. Martin, Kalamazoo, also urged the Board to pass the Resolution on Pride Month.

Mr. and Mrs. Eseltine, Kalamazoo also urged the Board to pass the Resolution on Pride Month.

Mr. Zachary Lassister, Kalamazoo, also urged the Board to pass the Resolution on Pride Month. He stated he didn't feel the citizens were being respected at the last meeting.

ITEM 8 For Consideration

A. Request for Approval of Resolution Recognizing June 2017 as Pride Month in Kalamazoo County

Commissioners Hall, McGraw and Moore moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, OutFront Kalamazoo has served the Lesbian, Gay, Bisexual, and Transgender (LGBT) community of Southwest Michigan for the past 30 years; and,

WHEREAS, during that time, the LGBT community has grown, in the face of adversity, to become a more safe, welcome, and visible part of the citizenry of Kalamazoo County; and,

WHEREAS, the people of Kalamazoo, including the City of Kalamazoo, City of Portage, Kalamazoo Township, and Oshtemo Township, have actively supported their LGBT neighbors through a growing number of Human Rights Ordinances that protect people from discrimination based on sexual orientation and gender identity in housing, employment, and public accommodations; and,

WHEREAS, Kalamazoo County proudly boasts the 10th Anniversary of Kalamazoo Pride and can lay claim to hosting one of the largest Pride Festivals in the State of Michigan; and, WHEREAS, Kalamazoo County accepts that full equality for the LGBT community has nevertheless yet to be realized, and continues to strive toward the end of LGBT homelessness in Kalamazoo, the end of LGBT teen suicide and bullying in our society, and to the end of isolated and harassed LGBT elders in our nursing homes and assisted living facilities, among so much more; and,

WHEREAS, OutFront Kalamazoo continues providing to LGBT and Ally community members in need the access to resources necessary to help *all* people of our community be happy, healthy, and productive members of society; and,

WHEREAS, Kalamazoo County and OutFront Kalamazoo celebrate the diversity of all sexual orientations and gender identities, embrace the county’s principal of treating citizens with dignity, honesty, respect and fairness, and promote a community where everyone can love who they are.

THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of Commissioners hereby recognizes June 2017 to be LGBT Pride Month in Kalamazoo County and encourages all Kalamazoo County residents to recognize and support OutFront Kalamazoo and Kalamazoo Pride for strengthening our community.

Commissioner Quinn stated he was pleased to see the right of opinion change over the years.

The roll call vote was as follows:

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

The motion carried.

CONSENT AGENDA

Clerk/Register (Elections)

B. Request for Approval of Resolution Authorizing Clerk to Sign Grant Agreement for Voting Equipment

That the Board of Commissioners approve a Resolution authorizing Clerk to sign Grant Agreement in the amount of \$19,192.66 to purchase replacement computers.

EqualizationC. Request for Approval of Resolution to Levy

That the Board of Commissioners approve the following Resolution:

WHEREAS, the County Administrator of Kalamazoo County has submitted to the Board of Commissioners of Kalamazoo County estimates of the anticipated expenditures for the various departments and functions of Kalamazoo County for the year 2017; together with the estimated revenues from said departments and from taxation for the year 2017; and

WHEREAS, it is the duty of the Kalamazoo County Board of Commissioners to discuss, consider and authorize an annual appropriation to cover such expenditures as determined by the Board of Commissioners to be necessary; and

WHEREAS, it is estimated that a 4.6810 mill tax to cover such estimated expenditures would be necessary.

NOW, THEREFORE, BE IT RESOLVED that a 4.6810 mill operating tax be spread on the taxable value of the property of the County of Kalamazoo in 2017 to cover the estimated expenditures for the various departments and functions of Kalamazoo County for the year 2017. Such tax spread being subject to Public Act 357 of 2004, requiring the total operating rate of 4.6810 mills to be levied in July 2017.

BE IT FURTHER RESOLVED that the County Administrator-Controller, as the duly appointed Budget Director, is hereby empowered to administer such duties as may be from time to time delegated to that office by the Kalamazoo County Board of Commissioners.

BE IT FURTHER RESOLVED that the Budget Guidelines as adopted by the Kalamazoo County Board of Commissioners at the October 4, 2016 meeting and such amendments as from time to time may be adopted, shall be incorporated by reference into this Resolution and the County Administrator-Controller is hereby authorized to implement those guidelines for fiscal control of the County revenues and expenditures.

Health & Community ServicesD. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAAP), Inc. for Area Agency on Aging IIIA

That the appropriate County officials be authorized and directed to execute Grant Agreement with MMAAP, Inc. to provide one-on-one counseling and community outreach and education for Medicare beneficiaries in the amount of \$2,119.00 for the period of December 1, 2016 through November 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

E. Request for Approval of Amendment #1 to the Agreement with Senior Services Southwest Michigan

That the appropriate County officials be authorized and directed to execute Amendment #1 to the

Agreement with Senior Services Southwest Michigan to add additional contractee responsibilities effective June 6, 2017; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

F. Request for Approval of Annual Support Agreement with DBA Technologies for FACSPRO Software

That the appropriate County officials be authorized and directed to execute Annual Support Agreement with DBA Technologies for FACSPRO Software in the amount of \$6,200 for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval of Lease Agreement with the Douglass Community Association to Conduct Health Services

That the appropriate County officials be authorized and directed to execute Lease Agreement with Douglass Community Association for office space to conduct health services in the amount of \$540/month effective June 6, 2017 with automatic renewals; a copy of said Lease Agreement to be attached to the official Minutes of this meeting.

H. Request for Approval of an Agreement with Youth Opportunities Unlimited (Y.O.U) to Provide a Placement Site for At-Risk Youth

That the appropriate County officials be authorized and directed to execute an Agreement with YOU to provide a placement site for at-risk youth effective June 6, 2017 with automatic renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

I. Request for Approval to Create a Paid Internship Position to Support Creation of the Online Community Data Hub (Grant Funds)

That the Board of Commissioners Approve a paid internship position(s) for up to a maximum of 1,214 hours for the period of July 1, 2017 through June 30, 2018.

CREATE:

<u>Account:</u>	<u>Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
221-201	Community Data Hub Intern #TBD	00	00	\$14.00 per hour	07/01/2017

Michigan Works!

J. Request for Approval of Contract 2015-01, Mod 02 with W.E. Upjohn Institute for Employment Research

That the appropriate County officials be authorized and directed to execute Contract 2015-01, Mod 02 with W.E. Upjohn Institute for Employment Research for programs and services for the period of June 1, 2015 through June 30, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

K. Request for Approval of Agreement 2017-01 with W.E. Upjohn Institute for Employment Research Employment Management Services Division

That the appropriate County officials be authorized and directed to execute Agreement 2017-01 with W.E. Upjohn Institute for Employment Research Employment Management Services Division

for programs and services for the period of July 1, 2017 through June 30, 2019; a copy of said Agreement to be attached to the official Minutes of this meeting.

Parks & Expo Center

L. Request for Approval of Trail Easements Granted to Kalamazoo County and the City of Kalamazoo for the Downtown Connection of the Kalamazoo River Valley Trail

That the Board of Commissioners approve of Trail Easements Granted to Kalamazoo County and the City of Kalamazoo for the Downtown Connection of the Kalamazoo River Valley Trail: a copy of said Easements to be attached to the official Minutes of this meeting.

The easements agreements are with:

Kalamazoo Valley Community College
Western Michigan University
West Michigan Cancer Center
Kalamazoo County Community Mental Health
Number 39 LLC(Plaza Corp)
19 Props LLC(Plaza Corp)
Downtown Tomorrow Incorporated

Planning & Community Development

M. Request for Approval of an Amendment to Agreement with Pictometry International to Re-capture Pictometry Aerial Imagery in 2018

That the appropriate County officials be authorized and directed to execute an Amendment to Agreement with Pictometry International to Re-capture Pictometry Aerial Imagery in 2018; a copy of said Amendment to be attached to the official Minutes of this meeting.

Sheriff

N. Request for Approval an Agreement with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for Mental Health Services at the Jail

That the appropriate County officials be authorized and directed to execute an Agreement with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for Mental Health Services at the Jail at no cost for the period of October 1, 2016 through September 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval of Honeywell Instant Alert Plus Service Agreement and Accept Funding from the Kalamazoo Mortgage Hero Salute (Grant Funds)

That the appropriate County officials be authorized and directed to execute Honeywell Instant Alert Plus Service Agreement and Accept Funding from the Kalamazoo Mortgage Hero Salute in the amount of one-time set up fee of \$1,500.00 with an annual service fee of \$6,000.00 for 500 recipients; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

P. 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 June 6, 2017", noting claims in the total amount of \$1,704,323.18 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 6, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

Q. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

- ✚ Substance Use Disorder Oversight Policy Board
 - Dan Doehrman for a term commencing January 1, 2017 through December 31, 2020
 - Lisa White for a term commencing January 1, 2017 through December 31, 2020
- ✚ Community Action Tripartite Advisory Board:
 - Demetrias Wolverton for a term commencing April 1, 2016 through March 31, 2019

Commissioner McGraw moved and it was duly seconded that Items B. through 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: None

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

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored clarified the County did not have any Ordinances; they were passed by the Cities, Villages and Townships. She stated she was excited about the three projects presented at the Committee of the Whole meeting earlier today.

ITEM 12 Member's Time

Commissioner McGraw stated he attended the Memorial Day event in Portage and it was attended by other members of the community.

Commissioner Seals indicated Memorial Day was meaningful to him, however, he was unable to attend for personal reasons.

Commissioner Gisler thanked Mr. Warren for attending the Ft. Custer event; however he attended the Vicksburg Memorial Day event.

Commissioner Wordelman recognized some individuals in the audience. He stated there had been discussion on the Country pulling out of the Paris Agreement and he would be bringing forth information on this issue. He stated he had concerns over Federal dollar cuts for Meals on Wheels and would like to work on that locally. He also recognized Mr. Rachowicz for all of his hard work at the Parks. He stated the Facilities Standards Committee had been meeting and felt a plan would be forthcoming soon.

Commissioner Tuinier thanked Ms. Moored for the updates at the Committee of the Whole meeting. He thanked the Veterans for serving the Country.

Commissioner Quinn referenced a historical event where the USS Liberty had been attacked.

Commissioner Rogers stated she attended the Elder Care Event, Senior Olympians Event. She recognized Ms. Judy Sivak. She thanked Carol Babcock, Diane Erikson and Dina Sutton for all of their hard work behind the scenes. She read the names of the bicycle incident from one year ago.

ITEM 13 Vice Chairperson's Report

Vice Chairperson acknowledged Mr. Ben Damerow, Mr. John Fisher, and Mr. Jay Madock for attending the meeting tonight. She recognized Dr. Warfield and her gratitude for him. She thanked Desiree Lamphere for her beautiful prayer earlier tonight. She acknowledged Ms. Lashon Diallo who was the Metro Coach Operator that was injured recently in an accident. She sent her condolences to Ms. Teresa Johnson's family on her passing. She congratulated the 2017 graduates. She stated the State of the County presentations had been great so far.

ITEM 14 Chairperson's Report

There was no Chairperson's Report.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 7:59 p.m.

Chm Initial _____

Clk Initial _____

30176

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners