

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JUNE 17, 2014

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Maturen, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on June 17, 2014.

ITEM 2 Invocation: Commissioner John Zull.

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

ITEM 4 Roll Call: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, David Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, John Taylor, Roger Tuinier and John Zull.

Members Absent: None.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Judge Blatchford; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Heppler moved and it was duly seconded that the Minutes of the June 3, 2014, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Letter from the Michigan Department of Treasury revoking Industrial Facilities Exemption Certificate No. 2003-151 for Interfibe Corporation.

ITEM 7 Citizens' Time

Chairperson Maturen 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. Eve Honeywood addressed the Board concerning a home she had purchased through the Land Bank Authority along with the City of Kalamazoo. She indicated the home had issues with flooding and molding.

ITEM 8 For Consideration**CONSENT AGENDA**Community CorrectionsA. Request for Approval to Submit FY 2015 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives

That the appropriate County officials be authorized and directed to submit FY 2015 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives for the period of October 1, 2014 through September 30, 2015.

Drain OfficeB. Request for Approval of Revolving Drain Fund Procedure Amendment

That the Board of Commissioners approve the Revolving Drain Fund Procedure Amendment as included in the Packet.

C. Request for Approval to Accept 2013 Annual Drain Report

That the Board of Commissioners accept 2013 Annual Drain Report as presented.

Health & Community ServicesD. Request for Approval of Amendment to the Agreement with Kalamazoo County Health Plan Corporation (KCHP) for the Provision of Indigent Health Care Services

That the appropriate County officials be authorized and directed to execute an Amendment to the Agreement with KCHP for the provision of indigent health care services in the amount of \$367,328.25 for the period of October 1, 2013 through September 30, 2014; a copy of said Amendment to be attached to the official Minutes of this meeting.

E. Request for Approval of Fiscal Year 2015 Annual Implementation Plan for the Region IIIA Area Agency on Aging

That the appropriate County officials be authorized and directed to approve of FY 2015 Annual Implementation Plan for the Region IIIA Area Agency on Aging as presented.

F. Request for Approval of Multiple Amendments to Purchase of Service Agreements with Various Providers of Service for Area Agency on Aging

That the appropriate County officials be authorized and directed to execute Multiple Amendments to Purchase of Service Agreements with Various Providers of Service for Area Agency on Aging for the period of October 1, 2013 through September 30, 2016 as follows:

<u>Organization</u>	<u>Services</u>
Medical Resource Management, Inc.	Homemaking, In-home Respite, Medication Management, Personal Care, Transportation
Home Watch Care Givers	Homemaking, In-home Respite, Medication Management, Personal Care, Transportation
ADL Home Care	Homemaking, In-home Respite, Personal Care, Transportation.

A copy of said Amendments to be attached to the official Minutes of this meeting.

G. Request for Approval of Amended Agreements for FY 2014 with Senior Services, Inc., Advocacy Services for Kids, and Legal Aid of Western Michigan

That the appropriate County officials be authorized and directed to execute Amended Agreements for the period of October 1, 2013 through September 30, 2014 as follows:

<u>Contractee</u>	<u>Agreement</u>	<u>Funding Total</u>
Senior Services, Inc. Services include Senior Center Staffing/Operations; Transportation, Home Injury Control, USDA, Congregate Meals, Home Delivered Meals, MMAP SMP and SMP II, MMAP Core	Amendment #2	\$718,213
Advocacy Services for Kids Caregiver Education, Support & Training	Amendment #1	\$4,043
Legal Aid of Western Michigan Legal Services	Amendment #1	\$12,491

A copy of said Amendments to be attached to the official Minutes of this meeting.

H. Request for Approval to Apply for A Sanofi Paseur Educational Grant to Assist in Creating Public Awareness to the Importance of Travel Health Assessments Prior to Foreign Travel

That the appropriate County officials be authorized and directed to apply for A Sanofi Paseur Educational Grant in the amount of \$2,500 to Assist in Creating Public Awareness to the Importance of Travel Health Assessments Prior to Foreign Travel; a copy of said Grant to be attached to the official Minutes of this meeting.

I. Request for Approval of Amendments to Partnership Agreements with Kothari Consulting, YMCA of Kalamazoo, and Challenger Group, Inc.

That the appropriate County officials be authorized and directed to execute Amendments through August 31, 2014 as follows:

<u>PROVIDER</u>	<u>SERVICES PROVIDED</u>	<u>AMOUNT</u>	<u>BOC DATE</u>
Kothari Consulting, LLC.	Consultant	\$ 5,000	Nov. 19, 2013
YMCA of Kalamazoo	Exercise/Physical Activities	\$ 2,100	July 2, 2013
Challenger Group, Inc.	Software	\$ 3,000	July 2, 2013

A copy of said Amendments to be attached to the official Minutes of this meeting.

J. Request for Approval of Data Sharing Agreement and Business Associate Agreement with Kalamazoo Regional Education Service Agency (KRESA)

That the appropriate County officials be authorized and directed to execute Data Sharing Agreement and Business Associate Agreement with KRESA effective July 1, 2014 with automatic annual renewals; a copy of said Agreements to be attached to the official Minutes of this meeting.

Michigan Works!

K. Request for Approval of Contract 2012-01, Mod 02 with the W.E. Upjohn Institute

That the appropriate County officials be authorized and directed to execute Contract 2012-01, Mod 2 with W.E. Upjohn Institute for the period of July 1, 2012 through June 30, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

L. Request for Approval of Contract 2014-01 with W.E. Upjohn Institute

That the appropriate County officials be authorized and directed to execute Contract 2014-01 with W.E. Upjohn Institute for the period of July 1, 2014 through June 30, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

M. Request for Approval of Intergovernmental Transfer of Functions and Responsibilities Act of 1967 (PA8) Agreement

That the appropriate County officials be authorized and directed to execute Intergovernmental Transfer of Functions and Responsibilities Act of 1967 (PA8) Agreement for the period of July 1, 2014 through June 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

N. Request for Approval of Workforce Development Board (WDB/CEO) Agreement and Bylaws

That the appropriate County officials be authorized and directed to approve Workforce Development Board Agreement and Bylaws for the period of July 1, 2014 through June 30, 2016; a copy of said Agreement and Bylaws to be attached to the official Minutes of this meeting.

O. Request for Approval of Wagner-Peyser 7 (a) Employment Services Plan 14-00

That the appropriate County officials be authorized and directed to execute Wagner-Peyser 7 (a) Employment Services Plan 14-00 in the amount of \$400,562 for the period July 1, 2014 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

P. Request for Approval of Workforce Investment Act Adult Services Plan 14-00

That the appropriate County officials be authorized and directed to execute Workforce Investment

Chm Initial _____

Clk Initial _____

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Act Adult Services Plan 14-00 in the amount of \$606,205 for the period of July 1, 2014 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

Q. Request for Approval of Workforce Investment Act Dislocated Worker Plan 14-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Dislocated Worker Plan 14-00 in the amount of \$775,611 for the period of July 1, 2014 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

R. Request for Approval of Workforce Investment Act Youth Plan 14-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Youth Plan 14-00 in the amount of \$873,160 for the period of July 1, 2014 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

S. Request for Approval of Workforce Investment Act, Service Center Operations – Statewide Activities Plan 14-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act, Service Center Operations – Statewide Activities Plan 14-00 in the amount of \$15,006 for the period of July 1, 2014 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

T. Request for Approval of Workforce Investment Act Capacity Building and Professional Development Plan 14-00

That the appropriate County officials be authorized and directed to execute Workforce Investment Act Capacity Building and Professional Development Plan 14-00 in the amount of \$125,000 for the period of July 1, 2014 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

Sheriff

U. Request for Approval of an Agreement with Kalamazoo County Community Mental Health and Substance Abuse Services

That the appropriate County officials be authorized and directed to execute an Agreement with Kalamazoo Community Mental Health and Substance Abuse Services for training Deputies on dealing with persons or inmates who may have mental health issues for the period of March 1, 2014 through September 30, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

V. Request for Approval of an Agreement with Bio-Medical Application of Michigan, Inc.

That the appropriate County officials be authorized and directed to execute an Agreement with Bio-Medical Application of Michigan, Inc., to provide dialysis treatments at a reduced cost of \$400 per treatment effective June 1, 2014 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

W. Request for Approval of a Contract Extension with Canteen Services

That the appropriate County officials be authorized and directed to execute a Contract Extension with Canteen Services to provide inmate commissary service to the County Jail Inmates through December 31, 2014; a copy of said Contract Extension to be attached to the official Minutes of this

meeting.

Board of Commissioners

X. 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 17, 2014", noting claims in the total amount of \$2,937,779.96, 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 17, 2014, and the Director of Finance be authorized to make budgetary transfers, as listed.

Y. Request for Approval of Change in Professional Services – Additional Scope with Arcadia Collaborative

That the appropriate County officials be authorized and directed to execute Change in Professional Services – Additional Scope with Arcadia Collaborative in the amount of \$27,500; a copy of said Change in Professional Services to be attached to the official Minutes of this meeting.

Z. Request for Approval of an Agreement with Charter Township of Oshtemo and the South Drake Road Corridor Improvement Authority Regarding the Capture of County Taxes

This Item was removed from the Consent Agenda.

AA. Request for Approval of A Resolution to Exempt County Taxes from Capture by the South Drake Road Corridor Improvement Authority

This Item was removed from the Consent Agenda.

Commissioner Zull moved and it was duly seconded that Items A. through Y., 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.

District Court

BB. Request for Approval of Contract Amendment with Speak It Forward

Commissioner Alford moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Contract Amendment with Speak It Forward for reimbursement up to \$5,586 per month for the Young Adult Diversion Program for the period of March 1, 2013 through March 1, 2015; a copy of said Contract Amendment to be attached to the

official Minutes of this meeting.

Commissioner Rogers stated she asked for the item to be pulled from Consent Agenda. She asked for additional information/clarification on this Amendment.

Ms. Lynn Kirkpatrick indicated at the time of the original request on June 3, 2014 there were unknowns at that time, however, District Court had received additional funding and would be able to pay Speak It Forward.

Commissioner Taylor inquired if there were any general funds involved and Ms. Kirkpatrick indicated it was all grant funds.

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

Board of Commissioners

Z. Request for Approval of an Agreement with Charter Township of Oshtemo and the South Drake Road Corridor Improvement Authority Regarding the Capture of County Taxes

Commissioner Heppler moved and it was duly seconded that the appropriate County officials be authorized and directed to execute an Agreement with Charter Township of Oshtemo and the South Drake Road Corridor Improvement Authority Regarding the Capture of County Taxes; a copy of said Agreement to be attached to the official Minutes of this meeting.

Discussion ensued on the contract language.

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

AA Request for Approval of A Resolution to Exempt County Taxes from Capture by the South Drake Road Corridor Improvement Authority

Commissioner Iden moved and it was duly seconded that the Board of Commissioners approve a Resolution to Exempt County Taxes from Capture by the South Drake Road Corridor Improvement Authority; a copy of said Resolution to be attached to the official Minutes of this meeting.

Commissioners Rogers stated she would not support this motion due to safety issues/concerns on Drake Road.

Commissioner Zull stated he personally wasn't against all Tax Incrementing Financing projects (TIF) but whether the TIF was being used for what the project stated.

The roll call vote was as follows:

Ayes:	All members present except
Nays:	Commissioner Rogers
Abstains:	None
Absent:	None

The motion carried.

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 Mr. Peter Battani stated he didn't have anything to add to his written report.

ITEM 12 Chairperson's Report

Chairperson Maturen stated he received a letter from the State Tax Commission indicating no changes to the equalized value of properties in Kalamazoo County.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk stated the Airport reported increased ridership and long-term parking. He stated flights to Atlanta would be reinstated. He stated he attended the Groundbreaking Ceremony for the next phase of the Kalamazoo River Valley Trail.

ITEM 14 Members' Time

Commissioner Zull stated at tomorrow's Portage Rotary the Chairman would be giving the State of the County Address.

Commissioner Rogers stated she was happy with the expansion of the Kalamazoo Promise. She stated the Governor signed SB 690.

Commissioner Seals stated he was excited with the Kalamazoo Promise expansion. He attended the Kalamazoo Rotary meeting last week to hear Andy Dillon speak about the PACE Program. He stated KCTA attended the Parchment City Council meeting last night concerning bus routes. He stated he watched the meeting last time via cable and was pleased with the quality.

Commissioner Tuinier thanked everyone for attending the Trail Groundbreaking Ceremony in Comstock Township.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:50 p.m.

Chm Initial _____

Clk Initial _____

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Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners