



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR
COMMITTEE OF THE WHOLE MEETING

June 19, 2018

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, June 19, 2018 at 4:00 PM** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

	<i>Projected Time for Presentation & Discussion</i>
1. Review of Disbursements - <i>Ms. Amanda Morse</i>	4:00 - 4:05 p.m.
2. Opioid Update - <i>Ms. Tracie Moored</i>	4:05 - 4:30 p.m.
3. Any other items	
4. Closed Session	4:30 - 5:30 p.m.
5. Adjournment	

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: June 19, 2018
DEPARTMENT: Administrative Services
PREPARED BY: Amanda Morse, Deputy County Administrator -
Internal Services
SUBJECT: Review of Disbursements

SPECIFIC ACTION REQUESTED:

Review of Disbursements

DESCRIPTION OF ACTION (dollar amount, purpose):

Review of Disbursements totaling \$3,614,305.32.

TIME FRAME OF ACTION:

Checks will be released 6/20/2018

FUNDING SOURCE & BUDGET CHANGES:

Please see claims list attached with Committee of the Whole agenda for detail.

PERSONNEL IF REQUIRED:

N/A

NEW OR RENEWAL:

N/A

ANY OTHER PERTINENT INFORMATION:

N/A

PROCUREMENT INFORMATION:

N/A

CONTACT PERSON:

Amanda Morse, Deputy County Administrator, 269-384-8148



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: June 19, 2018
DEPARTMENT: Administrative Services
PREPARED BY: Dina Sutton
SUBJECT: Opioid Update

SPECIFIC ACTION REQUESTED:

Opioid Update

DESCRIPTION OF ACTION (dollar amount, purpose):

n/a

TIME FRAME OF ACTION:

n/a

FUNDING SOURCE & BUDGET CHANGES:

n/a

PERSONNEL IF REQUIRED:

n/a

NEW OR RENEWAL:

n/a

ANY OTHER PERTINENT INFORMATION:

n/a

PROCUREMENT INFORMATION:

CONTACT PERSON:

Tracie Moored, Administrator/Controller, 269-383-8843



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MEMORANDUM

TO: Board of Commissioners
FROM: Tracie Moored, Administrator/Controller
DATE: June 13, 2018
RE: Opioid Litigation

As continued update to the Board of Commissioners regarding potential Opioid Litigation, attached is survey information provided by Michigan Association of Counties regarding participating counties and selected law firms.

An internal stakeholder group was convened on May 22, 2018. Members present were Prosecutor Getting, Sheriff Fuller, Commissioner Rogers, Circuit Court Administrator Canny, District Court Administrator Filkins, Corporation Counsel White, Administrator Moored, Deputy Administrator Morse, Human Resources Director Cunningham and HCS Director Rutherford.

A recap of the meeting discussion is as follows:

- Prosecutor and Sheriff both expressed support in moving forward and participating in the work needed to move forward.
- Commissioner Rogers expressed support in moving forward as soon as possible.
- Circuit Court strongly believes in the separation of powers and that the Courts and the Board of Commissioners are separate and equal branches of government. They expressed no support or opposition to the lawsuit but did share that if the Board decides to move forward, it is their desire to obtain a portion of any recovery.
- District Court outlined cooperation with whatever decision is made by the Board.
- Administration expressed interest in obtaining facts to present to the Board to make their decision and also shared that much of the work on behalf of HCS has already been captured.

The work group members have reached out to their perspective counterparts to gauge time commitments and additional resources required. Administration has developed a Request for Proposal which is ready to be released should the Board decide to move forward. It has been indicated by several counties that the RFP process has been helpful to articulate settlement costs. Many final contracts are also available for us to model. With this information, it is now presented to the Board for further discussion and direction.

OFFICE OF THE ADMINISTRATOR

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.384.8111 | www.kalcounty.com

County Name	Has your county filed or joined a lawsuit against pharmaceutical firms over opioids?	If so, what law firm is representing you?	If not, is your county considering such litigation?
Alger	Joined	Smith and Johnson	
Alcona	Joined	Weitz and Luxenberg	
Antrim	Joined	Smith and Johnson	
Arenac	Joined	Smith and Johnson	
Baraga	Joined	Smith and Johnson	
Barry	No	N/A	No
Bay	No	Motley Rice	Yes/joining suit soon
Branch	No	N/A	Yes
Calhoun	No	N/A	Created small workgroup to select law firm
Cass	Joined	Weitz and Luxenberg	
Charlevoix			
Cheboygan	No	N/A	Yes/In process of selecting firm
Chippewa	Joined	Bernstein	N/A
Clare	No		
Crawford	Joined	Smith and Johnson, White and Luxembourg	N/A
Delta	Joined	Smith and Johnson	N/A
Dickinson	Joined	Smith and Johnson	N/A
Eaton	Joined	Sommers Schwartz	
Genesee	Joined		N/A
Gladwin	No	N/A	Yes
Grand Traverse	Joined		N/A
Gratiot	Joined		
Hillsdale	Joined	Weitz and Luxenberg	
Houghton	No	N/A	Yes/Board address at Feb mtg
Ingham	Joined	Weitz and Luxenberg	
Iron	No	N/A	Yes
Isabella	Joined	??	N/A
Jackson	No	N/A	Yes
Kalamazoo	No	N/A	Yes
Kent	Joined		
Leelanau	Joined		
Lenawee	Joined	Bernstein	N/A

Livingston			
Luce	Joined	Bernstein	Yes (a year from now)
Macomb	Joined		N/A
Manistee	Joined	Smith and Johnson	N/A
Marquette	Joined		N/A
Mason	Joined		N/A
Mecosta	No	N/A	No
Menominee	No	N/A	No
Midland	No	N/A	Yes
Missaukee	No	N/A	No
Monroe	Joined	Miller Law Firm, Rochester, Michigan	N/A
Montcalm	No	N/A	No/considered, rejected
Montmorency	Joined	Weitz and Luxenberg	
Muskegon	No	N/A	No/considered, rejected
Newaygo			
Oakland	Joined	Miller Law Firm PC and Robbins, Geller, Rudman and Dowd LLP	N/A
Oceana	Joined	Weitz and Luxenberg	
Ogemaw	Joined	Weitz and Luxenberg	
Ontonagon			
Osceola	Joined	Smith and Johnson	
Oscoda			
Otsego	Joined	Smith Johnson	N/A
Ottawa			
Presque Isle	No	N/A	No/have not considered
Saginaw	Joined		N/A
Sanilac	Joined	Weitz and Luxenberg	
Schoolcraft			
Shiawassee	Joined	Bernstein	
St. Clair			
Tuscola	Joined	Behm	
Van Buren	No	N/A	No, but may reconsider

Wayne	Joined	Miller Law Firm PC and Robbins, Geller, Rudman and Dowd LLP	N/A
Wexford	Joined	Weitz and Luxenberg	