
COMMITTEE OF THE
WHOLE MEETING



June 20, 2017

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
JUNE 20, 2017**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Tuesday, June 20, 2017, at 4:00 p.m. for the purpose of:

Projected Time for Presentation & Discussion

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|----|---|------------------|
| 1. | Review of Transfers and Disbursements (Item W.) – Ms. Amanda Morse | 4:00 – 4:05 p.m. |
| 2. | Child Care Fund Update – Ms. Suzanne Darling | 4:05 – 4:15 p.m. |
| 3. | County ID Recommendation – Commissioners Hall, Kendall | 4:15 – 4:45 p.m. |
| 4. | Resolution Encouraging State to Endorse Convention of States
- Commissioner McGraw | 4:45 – 4:50 p.m. |
| 5. | CCTA/KCTA Appointments – Vice Chair Moore | 4:50 – 5:05 p.m. |
| 6. | Any other items | |
| 7. | Executive Session | 5:05 – 6:00 p.m. |
| 8. | Adjournment – no later than 6 p.m. | |

The meeting will be held in the County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, in Room 207A. Questions regarding the meeting may be addressed to the Kalamazoo County Board of Commissioners, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, or by telephoning (269) 384-8111.

Dina Sutton

Dina Sutton
Administrator's Executive Coordinator

JUNE 14, 2017

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:

Dina Sutton
Administrator's Executive Coordinator
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

RECOMMENDED TRANSFERS AND DISBURSEMENTS JUNE 20, 2017

DISBURSEMENTS

CLAIMS

Claims	\$2,534,450.37
Claims Requiring Disclosure:	\$0.00
Total Current Claims:	\$2,534,450.37

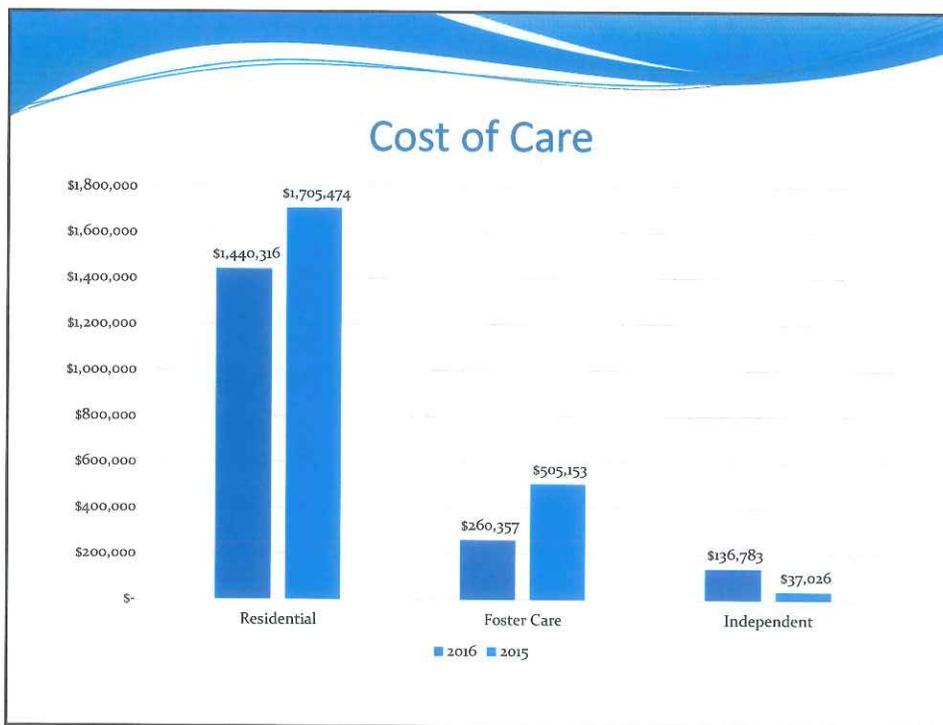
RELEASE OF FUNDS

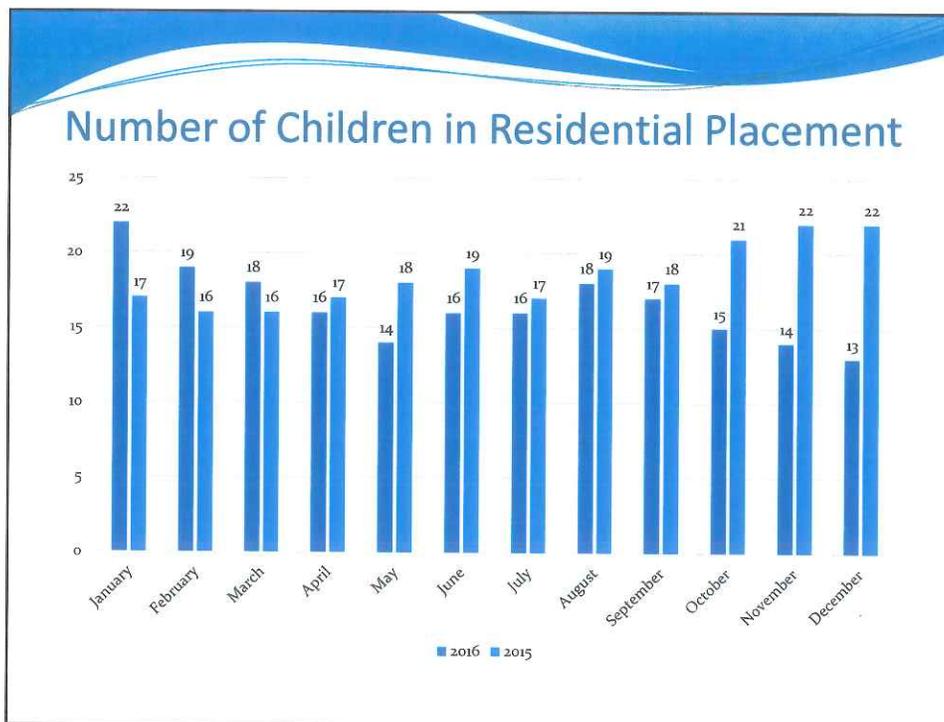
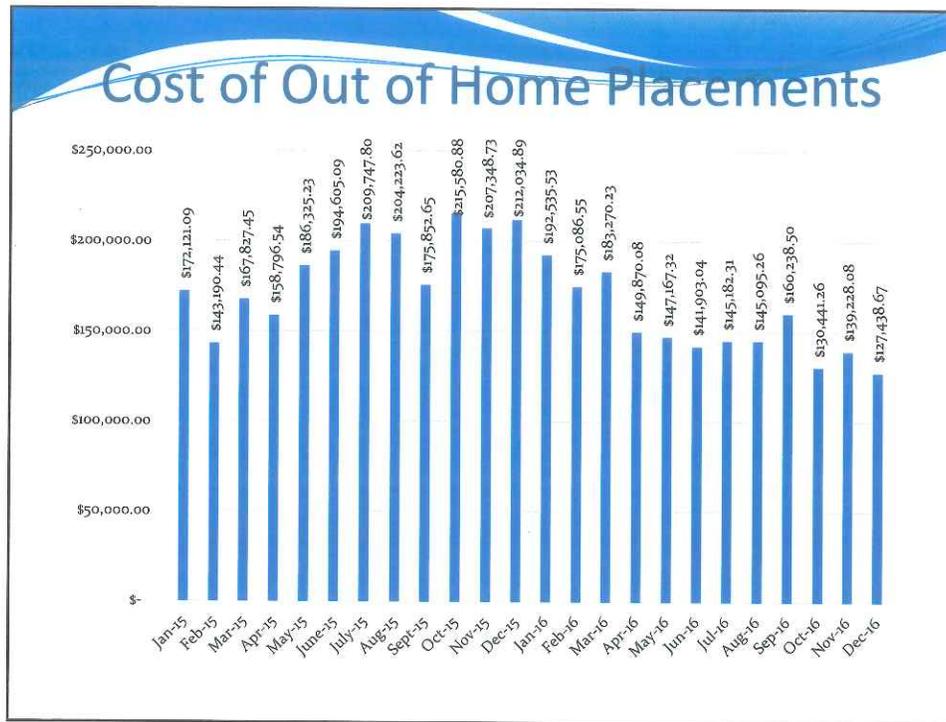
Total Release of Funds:	\$0.00
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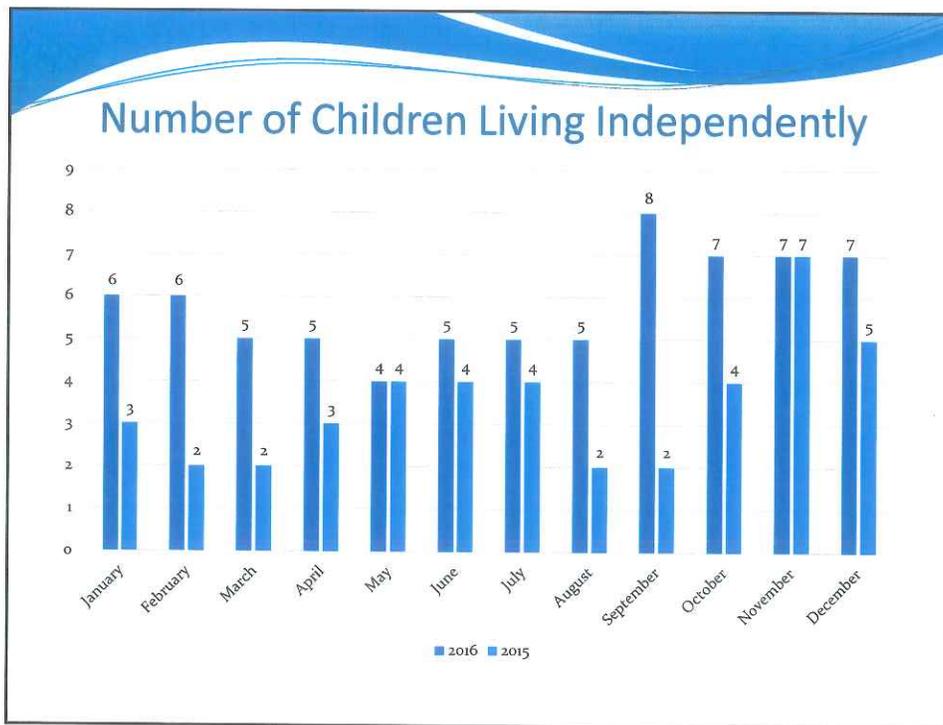
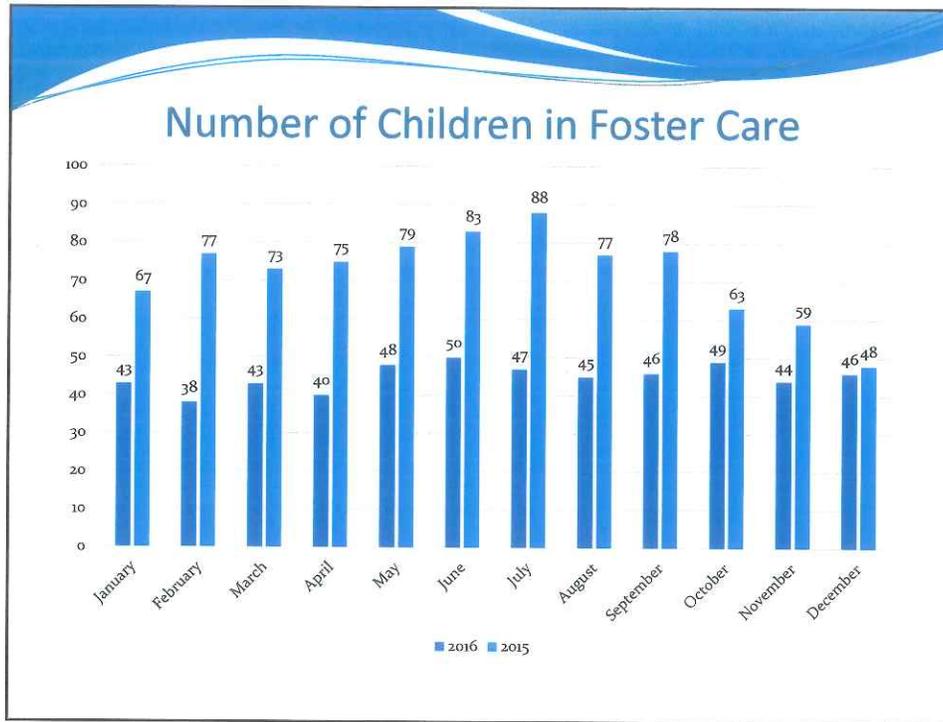
TRANSFERS

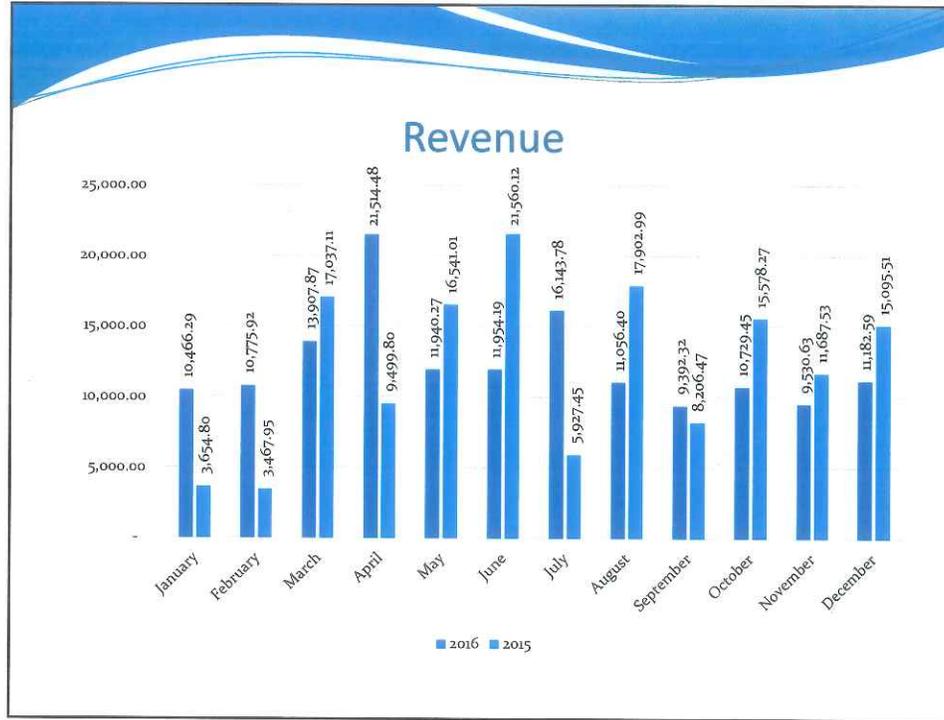
DEPARTMENT/ACCOUNT	DECREASE	INCREASE
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Child Care Fund









Kalamazoo County - DHHS

	2015 Actual	2016 Adjusted Budget	2016 Actual Expenditures
743.00 Clothing & Bedding	14,923	20,000	7,809
743.01 Clothing Other	5,950	10,000	6,830
801.01 Services, Health	0	2,500	2,058
801.03 Services, Mental	0	1,500	1,279
844.01 Foster Care - Private	1,692,134	1,630,000	1,642,556
844.02 Foster Care	255,551	170,000	98,416
844.07 Foster Care Agency	218,464	180,000	187,576
844.10 In-home Care, Intensive Services	9,962	50,000	6,844
844.11 In-home Care, Wraparound	16,149	10,000	7,906
844.12 Independent Living	36,900	116,000	136,970
957.22 Non-sched-private	304	7,000	1,575
957.28 Incidental Expense	6,709	6,000	5,883
	2,257,046	2,203,000	2,105,701
Reimbursement - Social Security, parental, ETC	146,159	135,000	149,708
Remaining	2,110,887	2,068,000	1,955,993
DHHS Revenue	1,055,443	1,034,000	977,996
County Portion	1,055,444	1,034,000	977,997
County Appropriation	612,100	612,100	612,100
Circuit Court Portion	443,344	421,900	365,897

The Kalamazoo County ID Program: Summary of Report

Context

- The proposed rollout date for the Kalamazoo County ID is January 1, 2018.
- At least 17 municipalities or counties offer identification cards to their residents. These cards provide a means to access important services that often require official photo ID.

Supporting local communities

- Many communities do not have access to state-issued IDs for various reasons, the most prominent being the demand to furnish documentation that is inaccessible to them. As a result, numerous individuals within our communities are unable to identify themselves.
- Within Kalamazoo County, while conducting an online search of local institutions and the documents necessary to receive services, we found a need for a localized ID program.
- The need for a county ID is accentuated by the difficulties for many individuals to secure state-issued IDs and the current political context in the legislature that is resistant to increasing necessary access.
- The Kalamazoo County ID Taskforce determined that the following communities would potentially benefit from a countywide ID program: Low-income elderly; youth in the foster system; transgender residents; emancipated youth; the homeless; individuals with physical or cognitive disability(ies); undocumented migrants; survivors of domestic violence or human trafficking; and individuals recently released from the prison system.
- The Kalamazoo County ID program may not facilitate access to subsidized housing services, state-funded food stamps, welfare benefits, etc. Furthermore, it will not serve as an alternative to a driver's license or a means to obtaining one for those already barred from one. At the same time, for individuals eligible for these services, the ID may prove quite useful in advancing their application.

Economic impact and adoption of the card

- In San Francisco, “all city agencies and entities receiving city funds” accept the ID “unless state or federal law requires otherwise.” In addition, six credit unions accept it.
- Detroit boasts the largest local business adoption in the country. Over 100 local businesses promote discounts upon presentation of the ID.
- The ID can benefit the local economy and provide additional revenue to the issuing entity. Given the support from local businesses and relatively low projected cost of the card, there is potential for financial benefits for the County. The card can also foster local pride and keep local Dollars in local businesses

Local support

- There is widespread support for the development of a Kalamazoo County ID. Local institutions and businesses such as Arcadia Ales, Bank Street Farmer’s Market, Borgess Medical Center, Catholic Charities Services, Kalamazoo College, Kalamazoo Valley College, the Kalamazoo Community Foundation, and Kalamazoo Public Schools, have signed in support. Furthermore, the cities of Kalamazoo and Portage, as well as Kalamazoo Township, through their perspective municipal governments voted to support this endeavor. Finally, over 500 county residents signed a letter of support for the ID.

Criteria and safety

- To determine the criteria to issue a Kalamazoo County ID, four primary sources were consulted: the criteria for issuance of identification at Washtenaw County, the city of Detroit, New York City, and the state of Michigan. No new criterion was added.
- The taskforce compiled a comprehensive list of documents that can make the Kalamazoo County ID a rigorous piece of identification. This list was compiled with input from the Compliance Subcommittee which included the Kalamazoo County Sherriff.

- The risk of fraud with municipal identification cards appear to be very low. According to the Center for Popular Democracy (2015), “there have been almost no instances of suspected fraud in any of the jurisdictions that currently run municipal ID card programs. When IDNYC released its first quarterly report to the City Council in March 2015, there were only two instances of possible fraud detected among more than 100,000 processed applications” (p.15). This is a 0.002% rate of *possible* fraud.

Resources and logistics

- The Finance Subcommittee recommends hiring a 0.5 FTE staff member. If this is a shared position with another endeavor, it is suggested that the County ID be their primary job assignment for the first six months as demand for the card may be quite high.
- In addition to the staff member, there are resources within the community that can aid the County. Both Kalamazoo College and Western Michigan University have internship programs and may provide the county with the means to further ensure a smooth rollout of the ID, maintain outreach efforts, and aid a potential advisory committee on developing internal research evaluating the success and limitations of the ID program.
- The proposed location and time to obtain the Kalamazoo County ID are the third floor of the County Administration Building within designated normal business hours established by the availability of the staff dedicated for the implementation of the program.

Recommendations

- For the ID project to be successful, it is vital that adoption by County agencies is ensured, stigmatization of the card is prevented, citizens’ privacy is maintained, outreach is continued across different languages, and cards look “official”.

COUNTY OF KALAMAZOO, MICHIGAN

A RESOLUTION ESTABLISHING THE KALAMAZOO COUNTY IDENTIFICATION CARD PROGRAM

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

JULY 5, 2017

Minutes of a regular meeting of the Kalamazoo County Board of Commissioners held on July 5, 2017, at 7:00 o'clock p.m., local time, at the Kalamazoo County Administration Building located at 201 West Kalamazoo Avenue, Kalamazoo, Michigan.

PRESENT, Commissioners:

ABSENT, Commissioners:

The following preamble and Resolution was offered by Commissioner _____ and supported by Commissioner _____.

WHEREAS, utilizing national data and statistics, there are approximately 27,000 Kalamazoo County residents who lack photo identification cards; and

WHEREAS, motivated by values of inclusion and equity that dictate embracing and officially acknowledging the approximately 27,000 Kalamazoo County residents who lack photo identification cards, the Kalamazoo County Identification Task Force was created to find a local solution; and

WHEREAS, the establishment and administration of a County Identification program aligns with the Mission of the Kalamazoo County Board of Commissioners: In the pursuit of extraordinary governance, Kalamazoo County provides equitable programs and excellent services to promote the health and safety of everyone in Kalamazoo County; and

WHEREAS, the Kalamazoo County Identification Task Force has reviewed and researched case studies of existing municipal identification programs, card security and production technology, pre-paid debit card programs, business outreach goals, funding possibilities, identity validation techniques and eligibility protocol, and developed a strategy for implementing a local county I.D. program; and

WHEREAS, the Task Force, with the concurrence of the County Clerk, recommends the creation of a Kalamazoo County Identification Card Program to be administered by the Kalamazoo County Clerk's Office; and

WHEREAS, the Task Force has completed a written Report detailing its efforts in reviewing and determining the benefits a County ID Card program will provide and recommendations for how to create and administer the ID Card program. Said Report being incorporated into this resolution by this reference; and

WHEREAS, the proposed ID card program has been strongly endorsed by local residents and businesses, has the potential to promote Kalamazoo pride, and fortify the local economy, while also having been thoroughly reviewed by law enforcement.

NOW THEREFORE BE IT RESOLVED, that the Kalamazoo County Board of Commissioners approves the establishment of the Kalamazoo County Identification Card Program as presented in the Task Force's written report; and

BE IT FURTHER RESOLVED that the Kalamazoo County Identification Program shall be implemented beginning in January 2018 and administered by the Kalamazoo County Clerk's Office; and

BE IT FURTHER RESOLVED, that the Kalamazoo County Board of Commissioners approves the establishment of the Kalamazoo County Identification Program Advisory Board as described in the task Force's written Report; and

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners authorizes an initial budget of up to \$60,000 for the first year; and

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners authorizes the hiring of a .5 FTE staff to support the program.

AYES, Commissioners:

NAYS, Commissioners:

ABSTAIN, Commissioners:

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Kalamazoo County Board of Commissioners at a regular meeting held on July 5, 2017. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976). Minutes of the meeting will be available as required by the Act.

Timothy A. Snow, Clerk/Register

