

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

JUNE 20, 2017

PLACE: Room 204, County Administration Building

TIME: 4:00 p.m. – 6:39 p.m.

MEMBERS PRESENT: 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

OTHERS PRESENT: Tracie Moored, Thom Canny, Kristine Cunningham, Amanda Morse, Lisa Henthorn, Lynne Norman, Rick Fuller, Sue Darling, Jeff Getting, Paul Matyas, Dina Sutton

Chairman Shugars convened the Committee of the Whole at 4:00 p.m.

1. Review of Transfers and Disbursements

Ms. Amanda Morse, Deputy County Administrator stated claims for June 20, 2017 totaled \$2,534,450.37.

2. Child Care Fund Update

Commissioner Wordelman arrived at 4:07 p.m.

Ms. Suzanne Darling, Circuit Court Administrator gave a power point presentation on the Child Care Fund update.

Commissioner Gisler thanked Ms. Darling for the rehab effort of this program.

Commissioner Rogers echoed Commissioner Gisler's comments.

Commissioner Seals also thanked Ms. Darling.

Commissioner Wordelman inquired about the number of children in foster were down from last year, and Ms. Darling indicated additional work was being done to prevent children entering into foster care.

Chair Shugars stated he appreciated everything that had done by Ms. Darling, County Administrator and the Courts for all their hard work on this issue.

Commissioner Kendall arrived at 4:13 p.m.

3. County ID Recommendation

Commissioner Hall introduced Task Force members Sheriff Rick Fuller and Dr. Francisco Villegas, K College. Commissioner Hall presented a power point presentation on the Task Force's recommendation.

Commissioner Tuinier inquired how the ID helped someone obtain viable legal job and Dr. Villegas indicated the I9 was allowed to be viable Id.

Commissioner Rogers thanked them for work on the presentation. She inquired of those businesses that endorsed the ID, would those agencies accept the ID and Sheriff Fuller indicated if they were legally able to they would.

Commissioner Rogers inquired if there would be an annual audit of the program and Sheriff Fuller indicated there would be.

Commissioner Rogers inquired about if any financial institutions would accept the ID and Commissioner Hall indicated First Federal Credit Union would.

Commissioner McGraw had questions concerning the point system.

Commissioner McGraw inquired about Sheriff Fuller's research with other law enforcement officials and Sheriff Fuller indicated he would share the information.

Discussion ensued.

Commissioner Kendall inquired if there was a resale value to buying the machine and Clerk Snow indicated he was not sure.

Commissioner Kendall inquired how individuals would obtain the documents they would need without having the funds or resources necessary. Sheriff Fuller stated it was the intent to assist all.

Discussion ensued.

Commissioner Rogers indicated she would support this due to healthcare providers as well as formally incarcerated persons having a difficult time obtaining a job, housing, etc.

Commissioner Gisler inquired how many jurisdictions in the Country were participating and Commissioner Hall indicated 16.

Commissioner Gisler inquired if the proposed program was limited to US Citizens, Green Card holders, etc. or were others being included and it was stated it was not limited.

Commissioner McGraw stated he would like additional data.

Discussion ensued.

Commissioner Wordelman thanked everyone for the hard work and all the research. He stated he was very inspired by all the work done.

Commissioner Tuinier thanked the Task Force for all of their hard work. He stated as an employer he saw the value of an ID and would like to work with the State to enhance the program.

Vice Chair Moore thanked Commissioners Hall and Kendall for all their hard work on this issue. She stated she would like community engagement and education to communities.

Discussion ensued.

4. Resolution Encouraging State to Endorse Convention of States

Commissioner McGraw stated included in the packet there was a resolution in which he wished the Board would approve at the next meeting.

5. CCTA/KCTA Appointments

Vice Chair Moore stated the BAC opened up the application process for CCTA/KCTA and wanted to include more diversity as well as not appointing overlapping members from one board to the next.

6. Any other items

Commissioner Quinn indicated he would like to discuss a senior services millage at the next meeting.

7. Executive Session

Commissioner Seals moved and it was duly seconded that the Board of Commissioners, functioning as a Committee of the Whole, go into a closed session pursuant to Sections 8 (c) (e) and (h) of the Open Meetings Act for the purpose of discussing issues related to the County's labor negotiations, to consult with its attorney regarding trial or settlement strategy in connection with pending litigation of Swafford, et v. Kalamazoo County, et al, and to consider material exempt from discussion or disclosure by state statute.

The roll call vote was as follows:

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

The motion carried.

8. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Shugars adjourned the meeting at 6:39 p.m.

Dale Shugars, Chairman
Kalamazoo County Board of Commissioners