

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### SPECIAL MEETING

JUNE 29, 2017

ITEM 1 Call to Order: The Special Meeting of the Board of Commissioners was called to order by Chairperson Shugars, at 12:30 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on June 29, 2017.

ITEM 2 Pledge of Allegiance: Chairperson Shugars lead the pledge.

Commissioner Tuinier gave Invocation.

ITEM 3 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; Sheriff Rick Fuller; Jeff Getting, Prosecuting Attorney; Mary Balkema, Treasurer; Steve Burnham, Probate Court Administrator; Jim Rutherford, HCS Director; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

Sheriff Fuller read a statement from the Elected Officials supporting a Contract with Tracie Moored.

Commissioner Seals moved and it was duly seconded to move into Closed Session for Items 4. and 5.

ITEM 4 Closed Session pursuant to Section 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of the County Administrator/Controller at the request of the County Administrator/Controller.

ITEM 5 Closed Session pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

The roll call vote was as follows:

Ayes: All members present  
Nays: None

Abstains: None  
Absent: None

The motion carried.

The meeting returned to regular session at 1:47 p.m.

ITEM 6 Consideration of Employment Agreement with Ms. Tracie Moored for the position of Administrator/Controller

Vice Chair Moore moved and it was duly seconded that the Board approve a 3-year contract with Ms. Moored for the position of Administrator/Controller effective June 29, 2017 at the K17 E Step.

The roll call vote was as follows:

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

The motion carried.

Chair Shugars congratulated Ms. Moored on her contract.

Vice Chair Moore congratulated Ms. Moored on her contract. She stated she was pleased with her direction and leadership.

Commissioner Hall congratulated Ms. Moored and thanked her for her leadership over the last several months.

Commissioner Seals stated he appreciated working with Ms. Moored over the last several years and expressed his confidence with her. Thanked her for her leadership.

Commissioner McGraw too congratulated Ms. Moored, he echoed comments already made. He stated he appreciated her leadership. He congratulated the Board for reaching consensus on her contract.

Commissioner Rogers also echoed Commissioner McGraw's comments. She thanked Ms. Moored for the process.

Commissioner Tuinier congratulated Ms. Moored and indicated he looked forward to working with her. He indicated the communication Ms. Moored had with the Board was appreciated.

Chair Shugars congratulated the Board on working together on this issue.

Treasurer Mary Balkema thanked the Board for the unanimous vote on Ms. Moored's contract. She

indicated the Elected Officials supported this decision.

Prosecuting Attorney Getting congratulated Ms. Moored on her contract. He stated he appreciated working with Ms. Moored and was excited with working together in the future.

ITEM 7      Citizens' Time

There were no citizens.

ITEM 8      Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 1:59 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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Dale Shugars, Chairperson  
Kalamazoo County Board of  
Commissioners