

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JULY 2, 2013

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 July 2, 2013.

ITEM 2 Invocation: Reverend Joann Mundy, Uncommon Ground Church gave the Invocation on behalf of Commissioner Julie Rogers.

ITEM 3 Pledge of Allegiance: Commissioner Rogers 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, and John Zull.

Members Absent: Commissioner Roger Tuinier.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Mary Balkema, Treasurer; Bonnie Payton, Equalization Director; Mathew Hansen, Deputy Director Equalization; Linda Vail, HCS Director; Karika Phillips, Manager, Health Equity Program; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Taylor moved and it was duly seconded that the Minutes of the June 18, 2013, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Copy of the Annual Accounting for the 9-1-1 Service District from McCartney & Company, P.C.

- b) A Letter from Dr. Joyce deJong, Medical Examiner stating Sparrow Forensic Pathology Services has increased its staff of physicians.
- c) A Resolution from the County of Marquette urging the Governor to support full funding of the essential services line items in the fiscal year 2014.

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. Barbara Horton, Kalamazoo, addressed the Board concerning her foreclosed property. She thanked Treasurer Balkema for working with her to keep her home.

ITEM 8 For Consideration

A. Center for Health Equity – Summit Preview – Linda Vail

Ms. Linda Vail stated the 2013 Health Equity Summit would be held on July 19, 2013. She described what would occur at the Summit.

Ms. Vail reviewed information on sexually transmitted diseases and infant mortality rate by race and gender.

Commissioner Seals wanted to know how to get the infant mortality rate down. Ms. Vail stated it was a difficult change for every county, state.

Commissioner Taylor thanked Ms. Vail for her pro activeness along with her staff.

Commissioner Zull thanked Ms. Vail for her work, particularly with the Healthy Babies Healthy Start Program.

Commissioner Rogers thanked Ms. Vail for her update. Commissioner Rogers inquired if there were partnerships with the schools. Ms. Phillips stated she worked with KPS and the State of Michigan and met with the teachers teaching the reproductive health and made changes to the curriculum. Commissioner Rogers stated the numbers were alarming to her as well and fully supported these programs.

Commissioner Alford stated she was hopeful the Summit would stimulate the discussion on Health Equity.

Mr. Peter Battani, County Administrator stated the Board should be very proud of the HCS Director and her staff for the work they do.

CONSENT AGENDA

B. Request for Approval of 25 Year Resolution Honoring Donald R. Boven

Proposed Motion: I move that the Board of Commissioners approve the following Resolution:

WHEREAS, Donald R. Boven has served the citizens of Kalamazoo County for twenty-five (25) years as of June 14, 2013; and

WHEREAS, Donald R. Boven has faithfully served as a Deputy/CO II; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Donald R. Boven has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

C. Request for Approval of 25 Year Resolution Honoring Daniel L. Chandler

Proposed Motion: I move that the Board of Commissioners approve the following Resolution:

WHEREAS, Daniel L. Chandler has served the citizens of Kalamazoo County for twenty-five (25) years as of June 20, 2013; and

WHEREAS, Daniel L. Chandler has faithfully served as a Sergeant; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Daniel L. Chandler has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Circuit Court

D. Request for Approval of a Contract with Western Michigan University (WMU) for Process and Outcome Evaluation of Components of the Men's, Women's, Juvenile and Family Dependency Treatment Court Program

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute a Contract with WMU for Process and Outcome Evaluation of Components of the Men's, Women's, Juvenile, and Family Dependency Treatment Court Program in the total amount of \$44,992 for the period of October 1, 2012 through April 1, 2014; a copy of said Contracts to be

attached to the official Minutes of this meeting.

District Court

E. Request for Approval of an Agreement with TransPerfect for Telephonic Foreign Language Interpretation Services

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute an Agreement with TransPerfect for Telephonic Foreign Language Interpretation Services in the amounts listed below; a copy of said Agreement to be attached to the official Minutes of this meeting.

Spanish Rate Per Minute \$0.79

All other Languages Rate Per Minute \$0.99

Account Setup Fee waived (Discounted from \$225)

Monthly Minimum waived (Discounted from \$195)

Health & Community Services

F. Request for Approval of Acceptance of Community Services Block Grant Agreement (CSBG14-39015) with the Michigan Department of Human Services

Proposed Motion: I move that the appropriate County officials be authorized and directed to accept CSBG14-39015 Grant Agreement with the Michigan Department of Human Services for the period of October 1, 2013 through September 30, 2016; a copy of said Grant Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval of Amendment #2 with Sturgis Hospital for Breast and Cervical Cancer Control Program (BCCCP)

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute Amendment #2 with Sturgis Hospital for BCCCP effective immediately with automatic renewals; a copy of said Amendment #2 to be attached to the official Minutes of this meeting.

H. Request for Approval of Healthy Babies/Healthy Start (HBHS) Professional Service Agreements for Kothari Consulting, YMCA of Greater Kalamazoo and Challenger Group, Inc.

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute HBHS Professional Service Agreements for Kothari Consulting, YMCA of Greater Kalamazoo and Challenger Group, Inc. for the period of June 1, 2013 through May 31, 2014 for the amounts listed below; a copy of said Agreements to be attached to the official Minutes of this meeting.

<u>PROVIDER</u>	<u>SERVICES PROVIDED</u>	<u>AMOUNT</u>
Kothari Consulting	Consultant	\$ 20,000
YMCA of Greater Kalamazoo	Exercise/Physical Activities	\$ 3,900
Challenger Group, Inc.	Software Services	\$ 12,000

I. Request for Approval of Oil Storage Tank for Household Hazardous Waste (HHW) Facility

Proposed Motion: I move that the Board of Commissioners authorizes the redirection of \$5,000 CIP funding to purchase a new Oil Storage Tank for the HHW Facility.

Michigan Works!J. Request for Approval of Contract 2012-01, Mod 01 with W.E. Upjohn Institute

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute Contract 2012-01, Mod 01 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.

SheriffK. Request for Approval of Amendment #1 to Inmate Telecommunications Location Agreement with Telmate, LLC

This Item was removed from the Agenda.

L. Request for Approval of Contract Extension with McDonalds Towing and Rescue, Inc.

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute Contract Extension with McDonalds Towing and Rescue, Inc. for the period of July 31, 2013 through July 30, 2014; a copy of said Contract Extension to be attached to the official Minutes of this meeting.

Board of CommissionersM. Request for Approval of Transfers and Disbursements

Proposed Motion: I move that the Board of Commissioners approve the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated July 2, 2013", noting claims in the total amount of \$2,226,226.45, 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 July 2, 2013, and the Director of Finance be authorized to make budgetary transfers, as listed.

N. Request for Approval of Appointment of Mathew Hansen as Equalization Director

Proposed Motion: I move that the Board of Commissioners appoint Mr. Mathew Hansen to Equalization Director upon the retirement of Ms. Bonnie Payton. Mr. Hansen will be placed at the appropriate pay scale according to Kalamazoo County personnel policies.

O. Request for Approval of Healy Street Center Consumers Energy Agreement

Proposed Motion: I move that the appropriate County officials be authorized and directed to execute Healy Street Center Consumers Energy Agreement for modifications of electric facilities and installation of electric facilities in the amount of \$6,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

P. Request for Approval of Appointments to the Older Adult Services Advisory Board

Proposed Motion: I move that the Board of Commissioners approve the following appointments to the Older Adult Services Advisory Board:

- The appointment of Kathy Grueter to assume a term that will expire 12/31/13.
- The appointment of Clinton Lewis to fill a term ending 12/31/15.

Commissioner Rogers moved and it was duly seconded that Items B. through P., with the exception of Item K., 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:	Commissioner Tuinier

The motion carried.

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

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 Battani thanked the Board for the discussion at the Committee of the Whole concerning the Audit, particularly the Sheriff's Office. He stated the Governor signed the Indigent Defense Bills yesterday. He also stated he would be on vacation starting tomorrow through July 15th.

ITEM 12 Chairperson's Report

There was no Chairperson's Report.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk congratulated Matt Hansen on his appointment as Equalization Director. He stated he was pleased with the support from the Board, Administration and the Sheriff on the work on the Audit findings.

ITEM 14 Members' Time

Commissioner Rogers stated she attended the fireworks in Oshtemo. She wanted to remember the veterans and their families. She stated there was a lot of collaboration between the BRA and Land Bank Authority.

Chm Initial _____

Clk Initial _____

29562

Commissioner Seals echoed Commissioner Rogers's comments concerning the veterans.

Commissioner Stinchcomb wished everyone a nice Fourth of July.

Commissioner Zull stated Portage would be hosting fireworks on July 4th. He stated he would not be able to attend the Health Summit.

Commissioner Alford stated each of the Commissioners received a recommendation from the Older Adult Services Advisory Board concerning a millage. She wished everyone a happy 4th.

Commissioner Heppler stated freedom wasn't free; there were many sacrifices that created this country. He stated there were parades being held in Richland and Schoolcraft.

Commissioner Iden thanked Mary Balkema for her work.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:58 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners