

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JULY 5, 2016

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Taylor, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on July 5, 2016.

ITEM 2 Invocation: Mr. Tim Krone 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 John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, and Kevin Wordelman.

Members Absent: Commissioner Roger Tuinier.

Administrators Present: John Faul, Interim County Administrator; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; May Balkema, Treasurer; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the June 21, 2016, 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 Resolution from Bay County supporting Senate Bill 39 of 2015.
- b) A Resolution from Eaton County supporting legislation to address the assessment methodology utilized by the Michigan Tax Tribunal.

- c) A Notice of Public Hearing from Charter Township of Kalamazoo on creating an Industrial Development District for One Way Products.
- d) A Notice of Zoning Board of Appeals Public Hearing from Charter Township of Kalamazoo.
- e) An Email from Mr. Steven Terranella urging the Board to support the Complete Streets Resolution.

Several Commissioners received communications supporting both the Complete Streets Resolution and a Contract with Walbridge.

ITEM 7 Citizens' Time

Chairperson Taylor 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.

Mr. Frank Warren, Kalamazoo invited everyone to attend Veteran's Day at the Fair.

ITEM 8 For Consideration

CONSENT AGENDA

Circuit Court

A. Request for Approval of Amended Purchase Price of JAVS Video and Audio Courtroom Recording Equipment

That the appropriate County officials be authorized and directed to execute amended purchase price of JAVS video and audio courtroom recording equipment in the additional amount of \$1,513.95.

Finance

B. Request for Approval of Purchase & Sales Agreement, License Agreement and Software Support Agreement with ExecuTime Software, LLC

That the appropriate County officials be authorized and directed to execute Purchase & Sales Agreement, License Agreement and Software Support Agreement with ExecuTime Software, LLC for the purchase of an advanced timekeeping system in the amount of \$300,000; a copy of said Agreements to be attached to the official Minutes of this meeting.

Health & Community Services

C. Request for Approval of Area Agency on Aging IIIA FY 2017-2019 Multi-Year Plan

That the Board of Commissioners approve Area Agency on Aging IIIA FY 2017-2019 Multi-Year Plan as presented.

D. Request for Approval of a Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) and a Contract Amendment with Senior Medicare Patrol

That the appropriate County officials be authorized and directed to execute a Grant Agreement with MMAP - State Health Insurance Assistance Program (SHIP) for the period of June 1, 2016 through August 31, 2016 and provides funding in the amount of \$653 and a Contract Amendment with Senior Medicare Patrol for the period of June 1, 2015 through May 31, 2018 and provides funding in the amount of \$4,580; a copy of said Agreement and Contract Amendment to be attached to the official Minutes of this meeting.

E. Request for Approval to Accept CSBG14-39015 Community Services Block Grant Notice of Funds Available (NFA) Extension Agreement #9 from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute CSBG14-39015 CSBG NFA Extension Agreement #9 from MDHHS to extend the Agreement through September 30, 2017; a copy of said Extension Agreement to be attached to the official Minutes of this meeting.

F. Request for Approval of Service Agreement Renewal with Stericycle, Inc.

That the appropriate County officials be authorized and directed to execute Service Agreement Renewal with Stericycle, Inc. for the monthly removal of regulated medical waste for the period of July 1, 2016 through June 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval of Paid Internship Position (Grant Funds)

That the Board of Commissioners approve of a Paid Internship Position to support the development of Lead (Pb) outreach and education program at a total cost not to exceed \$6,100 including fringe rate for the period of July 18, 2016 through September 30, 2016.

H. Request for Approval of Elimination of Position (House Keeping)

That the Board of Commissioners approve the elimination of the following Position:

Eliminate:

| <u>Account:</u> | <u>Position #</u> | <u>FTE</u> | <u>Grade</u> | <u>Effective Date</u> |
|-----------------|-----------------------------|------------|--------------|-----------------------|
| 793-152 | Policy Analyst 10873-001 | 1.0 | K7 | 7/5/16 |

Sheriff

I. Request for Approval of an Amendment to Agreement with Telmate

That the appropriate County officials be authorized and directed to execute an Amendment to Agreement with Telmate to comply with FCC mandated rate change in the amount of phone rate to 25 cents per minute effective June 20, 2016; a copy of said Amendment to be attached to the official Minutes of this meeting.

Board of Commissioners

J. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve Transfers and Disbursements as defined and set forth

in the document entitled, "Recommended Transfers and Disbursements, dated July 5, 2016", noting claims in the total amount of \$2,304,763.72 be approved and 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 5, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

K. Request for Approval of Appointments to Advisory Boards

That the Board of Commissioners approve the following Appointments:

Community Action Tripartite Advisory Board Consumer Sector B:

- Mr. Chris Wahmhoff – to assume a term commencing 4/1/14 through 3/31/17
- Ms. Destini Hagen – to assume a term commencing 4/1/14 through 3/31/17

L. Request for Approval of Complete Streets Resolution

This Item was removed from Consent Agenda.

Commissioner Rogers moved and it was duly seconded that Items A. through 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: | Commissioners Moore, Tuinier |

The motion carried.

NON-CONSENT AGENDA ITEMS

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

L. Request for Approval of Complete Streets Resolution

Commissioners Rogers and Shugars moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, 2010 PA 134 and 135 defines "Complete Streets" to mean "roadways planned, designed, and constructed to provide appropriate access to all legal users in a manner that promotes safe and efficient movement of people and goods whether by car, truck, transit, assistive device, foot or bicycle"; and

WHEREAS, the Michigan Legislature has passed Complete Streets legislation that requires the Michigan Department of Transportation to consider all users in transportation related projects and work with local municipalities to include planning for Complete Streets in their transportation programming; and

WHEREAS, a Complete Streets policy provides guidance for the planning, design, and construction of roadways and/or an interconnected network of transportation facilities that promotes complete streets; and

WHEREAS increasing active transportation (e.g., walking, bicycling, and public transportation) offers the potential for improved public health, economic development, a cleaner environment, reduced transportation costs, enhanced connectivity, social equity and makes Kalamazoo County a more livable community; and

WHEREAS, Complete Streets enhances safe walking and bicycling options for school-age children, in recognition of the national Safe Routes to Schools program; and

WHEREAS, Kalamazoo County recognizes and appreciates the challenges facing the units of local government to continuously balance ever-increasing duties to provide services and infrastructure to the public while exercising sound fiscal decisions with ever-shrinking availability of funds; and

WHEREAS, Kalamazoo County recognizes and appreciates the unique determinations, evaluations, insights, and judgments that the Kalamazoo Area Transportation Study (KATS), the Kalamazoo County Board of Road Commissioners, the Cities, Townships and Villages, contribute to developing and implementing a set of Complete Streets Policies within our County; and

WHEREAS, the County believes that it is important and beneficial for the County to add its voice to the discussions surrounding the Complete Street Policies.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners supports the development and implementation of Complete Streets Policies that provide the highest access to our roadways (for both motorized and non-motorized travel) that is reasonably possible while maintaining sound and prudent fiscal spending practices and encourages the Kalamazoo County Road Commission and other local transportation agencies to also develop and implement Complete Streets Policies in this manner.

Commissioner Moore arrived at 7:11 p.m.

Commissioner McGraw stated he would like to make a friendly amendment to remove social equity in paragraph number 4 and it was duly accepted.

Several citizens spoke in support of Complete Streets Resolution.

Commissioner Rogers stated she appreciated everyone for coming out to support this request. She stated working with the Road Commission, KATS, bicycling community, etc. the community could accomplish a lot.

Commissioner Moore stated she would not support this resolution; she felt it was a knee jerk reaction to recent events.

Commissioner Gisler stated the Complete Streets planning should be done at Township, Village or City level and not the County.

Commissioner Shugars stated this was not politically motivated for him. He stated there were many factors involved; he indicated this would benefit the entire community.

Commissioner Wordelman stated he agreed with a lot of the comments previously made and he was going to support this Resolution because he felt it would be better for the community. He stated he wanted to see action and to make the community safer for everyone.

Commissioner Seals stated he recently had involvement with Complete Streets as President of the Eastside Neighborhood Association, he indicated he worked with the City Planner and the citizens and felt everyone worked well together.

Vice Chairman Heppler stated he too appreciated the comments made tonight; he stated it was a good starting point to see what could be done to make the community safer.

Commissioner Provancher stated he too was disappointed that social equity language was being removed from the Resolution. He stated Complete Streets was more for the City and Urban areas, not necessarily for the Rural areas.

Chairman Taylor stated the Resolution by itself didn't do much, but felt it was a step in the right direction. He stated a plan and strategy needed to be developed. He stated the community needed to think outside of the box for revenue sources.

The roll call vote was as follows:

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| Ayes: | All members present |
| Nays: | Commissioner Gisler |
| Abstains: | None |
| Absent: | Commissioner Tuinier |

The motion carried.

M. Request for Approval of Construction Manager Contract with Walbridge

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve a Construction Manager Contract with Walbridge in the amount of \$29,021 for pre-construction services and a 2.25% professional services fee for construction costs and reimbursed for actual construction expenses; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Gisler stated he felt comfortable with engaging the services with any of the firms that presented; however, he would not support this contract as Walbridge was not the lowest bid.

Commissioner McGraw stated he too agreed with Commissioner Gisler.

Commissioner Shugars stated he felt the process was flawed and he would not support this.

Commissioner Wordelman stated the County went through an open bidding process and two of the bidders did not follow the RFP. He stated the process was not political for him at all. He stated Walbridge was the most qualified and presented the best.

Commissioner Rogers stated she concurred with comments made by Commissioner Wordelman. She stated she was very impressed with how the company was run. She also indicated Walbridge presented well, they were the best qualified company for the job.

Commissioner Moore stated Walbridge during their presentation discussed recruiting and training individuals. She stated she felt they were the best company.

Vice Chairman Heppler stated he was disheartened by the bidding process with this project. He stated Walbridge was not the lowest bidder and was costing the County tax payers more money.

Chairman Taylor stated all three firms were acceptable. He stated the only qualified bidder was Walbridge; the other two firms did not follow the bid process which was why the process was different than the normal. He felt Walbridge was a higher, qualified company.

The roll call vote was as follows:

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| Ayes: | All members present |
| Nays: | Commissioners Gisler, McGraw, Shugars, Heppler |
| Abstains: | None |
| Absent: | Commissioner Tuinier |

The motion carried.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated he had presented his written report to the Board.

ITEM 12 Chairperson's Report

Chm Initial _____

Clk Initial _____

29932

Chairperson Taylor stated he was pleased with the dialogue that occurred tonight. He stated discussions were occurring on the Dispatch surcharge. He stated processes were beginning on health equity.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler stated he too felt the discussions tonight were healthy. He thanked the Scott's family for presenting at the Committee of the Whole meeting earlier today.

ITEM 14 Members' Time

Commissioner Rogers thanked the Board for passing the Complete Streets Resolution. She stated the Board Appointment Committee met today and would be implementing an exit interview when someone resigns.

Commissioner Gisler thanked the Village of Schoolcraft for the parade.

Commissioner Moore stated domestic abuse was a huge issue in the community and would like to have a conversation with the Prosecutor's office and hold educational meetings.

Commissioner Provancher stated the Community Mental Health Board held a Public Hearing last week and it was very well attended.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:51 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners