
BOARD OF COMMISSIONERS' MEETING



July 5, 2017

**NOTICE AND AGENDA FOR
JULY 5, 2017 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Wednesday, July 5, 2017, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

CONSENT AGENDA

Circuit Court

- A. Request for Approval of Amendment to 2016-2017 Child Care Fund Budget

Drain Commissioner

- B. Request for Approval of an Agreement with the State of Michigan for the Michigan Statewide Authoritative Imagery and LiDAR Program

Finance

- C. Request for Approval of an Amended and Restated PNC Commercial Card Program Authorization and Agreement
- D. Request for Approval of Elimination/Creation of Positions (House Keeping)

Health & Community Services

- E. Request for Approval to Accept Statement of Grant Award (SGA) 2017-5 from the MI Aging & Adult Services Agency

Human Resources

- F. Request for Approval of Amendment to Administrative Services Contract with Blue Cross Blue Shield Schedule A – Prescription Drug Administrator Fees

Planning & Community Development

- G. Request for Approval of Contracts with Michael Pratt, P.S., and Max George, P.S. for Remonumentation Peer Review Group

Board of Commissioners

- H. Request for Approval of Transfers and Disbursements
- I. Request for Approval of Appointments to Workforce Development Board
- J. Request for Approval of Various Advisory Board Appointments

K. Request for Approval of a Property Management Agreement with MW VanderVeen Project Management, LLC to Serve as an Owners Representative for new County Building

NON-CONSENT AGENDA ITEMS

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

L. Request for Approval of Resolution Establishing the Kalamazoo County Identification Card Program

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Members' Time
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Chairperson's Report
- ITEM 15 Adjournment

Dina Sutton

Dina Sutton
Administrator's Executive Coordinator

MAY 10, 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

BOARD AGENDA REQUEST FORM**PROPOSED FOR BOARD MEETING OF:** July 5, 2017**DEPARTMENT:** Circuit Court**PREPARED BY:** Susan Sayles**SUBJECT:** Child Care Fund Budget**SPECIFIC ACTION REQUESTED:**

The 2016-2017 Child Care Fund Budget needs to be amended. There is no increase in expenditures. The allocation of the expenditures is changing between accounts. \$100,000 is transferred from Family Foster Care to Independent Living. There have been more Independent Living Expenses than planned.

DESCRIPTION OF ACTION (dollar amount, purpose):

The total budget is \$9,443,200.

TIME FRAME OF ACTION:

Year October 1, 2016 through September 30, 2017

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

State of Michigan \$4,721,600

Kalamazoo County General Fund \$4,721,600

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

No changes

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

This is a renewal for year 2016-2017

ANY OTHER PERTINENT INFORMATION:**PROCUREMENT INFORMATION:**

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:

Susan Sayles 383-6415



ITEM B.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: July 5, 2017
DEPARTMENT: Office of the Drain Commissioner
PREPARED BY: Pat Crowley
SUBJECT: LiDAR and Elevational Data

SPECIFIC ACTION REQUESTED:

Office of the Drain Commissioner and Planning Dept (GIS) request approval of an agreement between the State of Michigan and Kalamazoo County establishing the cost, ownership, licensing and derived contour data created by the State of Michigan and delivered to Kalamazoo County.

DESCRIPTION OF ACTION (dollar amount, purpose):

Currently the County has 4 foot elevation contour mapping data. The State of Michigan obtained LiDAR data and created a 2 foot contour product which they have made available to Kalamazoo County for \$2406.65. The County has contacted both the City of Kalamazoo and City of Portage and offered to buy the data from the State and share the cost with them. They have agreed. So all three entities will have free access to this new 2 foot data set which aids greatly in the evaluation of new site plans by both developers and regulators.

TIME FRAME OF ACTION:

Effective immediately.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

The County's portion will be paid by the Drain Commissioner's general fund for contractual services.

PERSONNEL IF REQUIRED:

Primary personnel involved with the data collection and integration will be Planning (GIS) staff. Primary personnel involved in the financial transactions will be the Drain staff.



ITEM B.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

NEW OR RENEWAL:

New

ANY OTHER PERTINENT INFORMATION:

No.

PROCUREMENT INFORMATION:

Unique opportunity. FEMA obtained the data, the State of Michigan developed the contours and offers them to us.

CONTACT PERSONS:

NAME

TITLE

PHONE NUMBER

Pat Crowley, Lotta Jarnefelt

Co Drain Commissioner, Planning Director

384-8117



ITEM C.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: July 5, 2017
DEPARTMENT: Finance Department
PREPARED BY: Amanda Morse
SUBJECT: Commercial Purchase Card Program

SPECIFIC ACTION REQUESTED:

Administration requests Board approval of an Amended and Restated PNC Commercial Card Program Authorization and Agreement.

DESCRIPTION OF ACTION (dollar amount, purpose):

On March 2, 2004, the Kalamazoo County Board of Commissioners approved an agreement with National City Bank for Commercial Card Program (P-card) services. PNC as the successor bank wishes and Administration supports revision and amending this agreement. This amended and restated agreement puts into place PNC Bank's rebate program for our existing P-card Program enabling Kalamazoo County Government to receive rebates on our purchases and will re-align the payment schedule to allow for streamlined processing to meet the claims deadlines for Board approval.

There is no cost to Kalamazoo County Government for the P-card Program. The rebate is expected to be 50 basis points (\$3,600) and is based on the County's average annual spend of \$720,000.

TIME FRAME OF ACTION:

Effective upon execution.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Rebates will be deposited into the general fund.

PERSONNEL IF REQUIRED:

(Indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

NEW OR RENEWAL:



ITEM C.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

Renewal

ANY OTHER PERTINENT INFORMATION:

PNC has provided optional services available for a cost in Exhibit A of the agreement. These optional services are not utilized in our existing program and no changes are expected at this time.

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON:

NAME

Lisa Robert

TITLE

Deputy Finance Director

PHONE NUMBER

383-8686



ITEM D.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: July 5, 2017
DEPARTMENT: Finance
PREPARED BY: Amanda Morse
SUBJECT: Position Accounting Housekeeping

SPECIFIC ACTION REQUESTED:

Approval of position accounting housekeeping eliminations and creations due to the elimination of the Dental Clinic as well as departmental reorganizations.

DESCRIPTION OF ACTION (dollar amount, purpose):

The following position accounting eliminations and creations are necessary for position budgeting control purposes and are a result of the elimination of the Dental Clinic as well as departmental reorganizations.

TIME FRAME OF ACTION:

Effective immediately.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

N/A

PERSONNEL IF REQUIRED:

(Indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

ELIMINATE:

Fund & Activity	Position #	Position Title	Band	FTE
221-204	10342-002	Public Health Technician	K03	0.50
221-204	10342-003	Public Health Technician	K03	1.0
221-204	10342-004	Public Health Technician	K03	1.0
221-204	10647-001	Dental Assistant	K03	1.0
221-204	10647-003	Dental Assistant	K03	1.0
221-204	10647-004	Dental Assistant	K03	0.8



ITEM D.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

ELIMINATE:

Fund & Activity	Position #	Position Title	Band	FTE
221-204	10647-006	Dental Assistant	K03	1.0
221-204	10739-003	Dental Hygienist	K07	1.0
221-204	10739-004	Dental Hygienist	K07	0.8
221-204	10740-001	Lead Dentist	K11	0.8
221-204	10740-004	Dentist	K11	0.2
221-204	10791-001	Dental Clinic Supervisor	K09	1.0
221-204	10806-001	Dental Claims Analyst	K04	1.0
101-223	10021-001	Assistant Human Resources Director	K10	1.0
101-223	10059-001	Payroll/Compensation Specialist Deputy County Administrator of	K08	1.0
101-223	10007-001	Internal Services	K16	1.0
101-223	10706-001	Senior Accountant	K09	1.0

CREATE:

Fund & Activity	Position #	Position Title	Band	FTE
101-226	10021-001	Assistant Human Resources Director	K10	1.0
101-226	10059-001	Payroll/Compensation Specialist Deputy County Administrator of	K08	1.0
101-102	10007-001	Internal Services	K16	1.0
101-223	10911-XXX	Accountant	K09	1.0

NEW OR RENEWAL:

New

ANY OTHER PERTINENT INFORMATION:

N/A

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

N/A

CONTACT PERSON:

<u>NAME</u>	<u>TITLE</u>	<u>PHONE NUMBER</u>
Amanda Morse	Deputy County Administrator – Internal Services	384-8148

BOARD AGENDA REQUEST FORM**PROPOSED FOR BOARD MEETING OF:** July 5, 2017**DEPARTMENT:** Health & Community Services**PREPARED BY:** James A. Rutherford, MPA, Health Officer/Director**SUBJECT:** ACCEPTANCE OF STATEMENT OF GRANT AWARD 2017-5 FROM THE MI AGING & ADULT SERVICES AGENCY TO THE KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES DEPARTMENT, REGION 3A AREA AGENCY ON AGING**SPECIFIC ACTION REQUESTED:**

HCS Administration requests Board approval to accept a Statement of Grant Award (SGA) #2017-5 from the MI Aging & Adult Services Agency to the Kalamazoo County Health & Community Services Dept., Region 3A Area Agency on Aging, to support older adult service programs. This is a funding increase of \$393,536. SGA 2017-4 totaling \$1,341,685 was approved by BOC on May 16, 2017. With the additional funding from 2017-5, this brings the total amount awarded to \$1,735,221 for the period October 1, 2016 through September 30, 2017.

DESCRIPTION OF ACTION:

This grant award reflects additional state and federal funds allocated for the 2017 fiscal year. Acceptance of this funding allows the continued provision of a range of services provided by the AAAllIA and community partners, designed to help older persons remain independent in their own homes and communities, along with assisting residents in licensed long-term care facilities with concerns about care and quality of life issues.

TIME FRAME OF ACTION:

The action covers the Fiscal Year October 1, 2016 through September 30, 2017.

FUNDING SOURCE:

The funding represents the most recent calculations of state funds and federal awards for FY 2017.

PERSONNEL:

N/A

NEW OR RENEWAL:

Renewal

ANY OTHER PERTINENT INFORMATION:

N/A

PROCUREMENT INFORMATION:

N/A

CONTACT PERSON:

Charlotte Smith, J.D., Deputy Director – Community Services Unit at 373-5052 or cjsmit@kalcounty.com; or Kristin Tekiele, Deputy Director – Financial Management and Administration Unit at 373-5254 or kmteki@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: July 5, 2017

DEPARTMENT: Human Resources Department

PREPARED BY: Kristine Cunningham, Human Resources Director

SUBJECT: Amendment to Blue Cross Blue Shield Schedule A – Prescription Drug Administrator Fees

SPECIFIC ACTION REQUESTED:

Approval of an amendment to the Administrative Services Contract Regarding Prescription Drug Administrator Fees between Kalamazoo County and Blue Cross Blue Shield of Michigan (BCBS) for the active employee population and the pre-Medicare retiree population.

DESCRIPTION OF ACTION (dollar amount, purpose):

This retro-active change to the Blue Cross Blue Shield (BCBS) administrative services contract makes a change to the prescription components of the health insurance for both active employees and pre-Medicare retirees.

This amendment will change administrative fees to 3.8% of gross rebates. The previous administrative agreement was 5.5% on our plans that have a 3-tier prescription benefit and \$.25 per claim for our plans that have a 2-tier prescription benefit. BCBS estimates that this change in administrative fees will actually increase the rebate Kalamazoo County receives annually.

The prescription rebate check is paid to Kalamazoo County annually and it is based upon the amount of prescriptions that are filled by our subscribers and their families. The rebate for 2016 was \$226k. Again, assuming our claims remain fairly stable in 2017, BCBS estimates that the rebate check for 2017 will be higher than in 2016.

TIME FRAME OF ACTION:

January 1, 2017 through December 31, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State or Local):

Employee Benefits Fund

PROCUREMENT INFORMATION:

N/A

NEW OR RENEWAL:

Renewal

CONTACT PERSON WITH PHONE NUMBER:

Kristine Cunningham, kdcunn@kalcounty.com or 269-384-8100 or Jean Michaud, jmich@kalcounty.com or 269-383-8953.



ITEM G.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: July 5, 2017
DEPARTMENT: Planning & Community Development
PREPARED BY: Lotta Jarnefelt
SUBJECT: Contracts for 2 new Remonumentation Peer Review
Group members

SPECIFIC ACTION REQUESTED:

Approve contracts between the County and
1.) Michael Pratt, P.S. and 2.) Max George, P.S.

DESCRIPTION OF ACTION (dollar amount, purpose):

The annual State Survey and Remonumentation Grant between the County and the State requires that anyone receiving funds from the grant has a contract with the County.
Mr. Pratt and Mr. George are new appointed members of the Kalamazoo County Remonumentation Peer Review Group. These agreements are required in order for them to receive meeting Per Diems from the 2017 State grant.

TIME FRAME OF ACTION:

Grant is for calendar year 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

2017 Remonumentation Grant from the State of Michigan, Department of Licensing and Regulatory Affairs

PERSONNEL IF REQUIRED:

N/A

NEW OR RENEWAL:

New

ANY OTHER PERTINENT INFORMATION:

N/A

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

N/A

CONTACT PERSON:

NAME

TITLE

PHONE NUMBER



ITEM G.

KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

Lotta Jarnefelt
LMJARN@kalcounty.com

Director

384-8115

DATE: June 12, 2017
TO: Kalamazoo County Board of Commissioners
FROM: Ben Damerow
SUBJECT: Workforce Development Board Renewals and New Appointment

We are requesting Board consideration and approval of the individuals listed below for renewal and new* appointments to the Workforce Development Board for Michigan Works! Southwest (Branch, Calhoun, Kalamazoo, and St. Joseph Counties).

These appointments for regular and alternate non-private sector members are for three-year terms, beginning October 1, 2017 and ending on September 30, 2020.

<u>Name</u>	<u>Sector</u>	<u>Representing</u>
Jill Bland	Economic Development-Kalamazoo County	Southwest Michigan First
Michelle Davis	Community Based Organization-Kalamazoo County	Housing Resources, Inc.
Matthew Lynn (Alternate)	Community Based Organization-Kalamazoo County	United Way of the BC and Kzoo Region
Morris Applebey	Labor/Apprenticeship Training-Kalamazoo County	Joint Apprenticeship Training Committee/IBEW
Kathi Cain-Babbitt (Alternate)	Labor-Kalamazoo County	AFSCME Local 1668
Ken Willcutt	Labor-Kalamazoo County	Plumbers, Pipefitters and HVACR Local 357
Sheila Beaty (Alternate)	Public Assistance-Kalamazoo County	MI Dept of Health & Human Serv-Kalamazoo
John Fiore	Rehabilitation Services-Region 8/Kalamazoo County	MI Rehabilitation Services
Jill Murphy (Alternate)	Rehabilitation Services-Kalamazoo County	MI Rehabilitation Services
Omar Alston	Corrections-Kalamazoo County	MI Dept of Corrections
Lisa Johansen (Alternate)	Corrections-Kalamazoo County	MI Dept of Corrections
Asiah Gardner (Alternate)*	Corrections-Kalamazoo County	MI Dept of Corrections
Windy Rea	Job Corps-Region 8	Alutiiq / MI Job Corps
Patty Vanaman (non-voting)	WDA State of MI	Workforce Development Agency, Dept of TED

We are also requesting Board consideration and approval of the individual listed below as a new private sector appointment to the Workforce Development Board for Michigan Works! Southwest (Branch, Calhoun, Kalamazoo, and St. Joseph Counties).

This new private sector appointment is for the balance of a two-year term that began October 1, 2016 and ends on September 30, 2018.

<u>Name</u>	<u>Sector</u>	<u>Representing</u>	<u>Replacing</u>
Dan Dunn	Private Sector-Kalamazoo County	VP of HR, Comerica Bank	Sabrina Pritchett-Evans



ADMINISTRATIVE SERVICES MEMORANDUM

TO: Board of Commissioners
FROM: Dina Sutton
DATE: June 21, 2017
SUBJECT: Board Appointment Committee Recommendations

For consideration at your July 5, 2017 Board meeting, the Board Appointment Committee is recommending the following appointments/reappointments:

✚ Jury Board:

- Lisa White for a term commencing May 1, 2017 through April 3, 2023
- Chris Burns for a term commencing May 1, 2015 through April 3, 2021
-

✚ Animal Services & Enforcement Advisory Board:

- Rhonda Prince-Smith for a term commencing January 1, 2015 through December 31, 2017

Thank you for your consideration.

ITEM K.



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MEMORANDUM

DATE: July 5, 2017

TO: Kalamazoo County Board of Commissioners

FROM: Tracie Moored, County Administrator

SUBJECT: Recommendation to Select Owner's Representative for the County Consolidated Services Building

On April 4, 2017 the Board of Commissioners provided authorization to execute a Land Transfer Agreement between Kalamazoo County and MW Acquisitions. This initiated the process to obtain the land necessary to develop a new Kalamazoo County Consolidated Services Facility.

In late April, Kalamazoo County Government sought proposals from qualified professional firms and individuals to serve as the County's Owner's Representative for the development of the new Facility. We solicited firms and individuals with specific and extensive expertise to best serve the County. Our Request for Proposals sought the full-range of Owner's Representative services during the project: selection of professionals, design, construction, and post-construction close-out. The role of the Owner's Representative in this case is to advocate and safe-guard the County's best interest during all phases of the project. The Owner's Representative will report to the County Administrator throughout the project.

Commissioner Seals and Commissioner McGraw were designated to participate in the Owner's Representative selection process and have actively contributed in the interviews of the final candidates. Our team unanimously recommends that the Board approve an Owner's Representative Agreement with MW VanderVeen Project Management, LLC.

Thank you for your time and consideration. Please feel free to contact me if you have any questions or comments regarding this recommendation.

OFFICE OF THE ADMINISTRATOR

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.383.8998 | www.kalcounty.com



Kalamazoo County Board of Commissioners
RESOLUTION

**ESTABLISHING THE KALAMAZOO COUNTY IDENTIFICATION CARD PROGRAM
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

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 ~~to~~ 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.

STATE OF MICHIGAN)
) SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk/Register for the County of Kalamazoo, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on July 5, 2017.