
COMMITTEE OF THE WHOLE MEETING



July 5, 2017

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

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Wednesday, July 5, 2017, at 4:00 p.m. for the purpose of:

Projected Time for Presentation & Discussion

1. Review of Transfers and Disbursements (Item H.) – *Ms. Amanda Morse* 4:00 – 4:05 p.m.
2. Dispatch Update – *Commissioners McGraw, Seals* 4:05 – 5:15 p.m.
3. Convention of States Resolution – *Commissioner McGraw* 5:15 – 5:30 p.m.
4. Any other items
5. Closed Session
6. Adjournment – no later than 6 p.m.

The meeting will be held in the County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, in Room 207A. Questions regarding the meeting may be addressed to the Kalamazoo County Board of Commissioners, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, or by telephoning (269) 384-8111.

Dina Sutton

Dina Sutton
Administrator's Executive Coordinator

JUNE 28, 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



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

RECOMMENDED TRANSFERS AND DISBURSEMENTS JULY 5, 2017

DISBURSEMENTS

CLAIMS

Claims	\$2,441,531.95
Claims Requiring Disclosure:	\$0.00
Total Current Claims:	\$2,441,531.95

RELEASE OF FUNDS

Total Release of Funds:	\$0.00
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TRANSFERS

DEPARTMENT/ACCOUNT	DECREASE	INCREASE
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Sheriff's Department

Reserve for Future Use	261-000-897.01	65,700	
Carryover	261-000-402.01		19,000 R
New Equipment 911	261-000-958.21		84,700

Reason: To budget cost of County's final share of the 2014 Ravine/Crosstown Michigan Public Safety Communications System upgrade approved by BOC 10/7/2014.



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

DATE: July 5, 2017

TO: Board of Commissioners

FROM: Michael Seals, Commissioner, Consolidated Dispatch Representative
Scott McGraw, Commissioner, Consolidated Dispatch, Finance Committee

RE: Consolidated Dispatch Funding Concepts

As Consolidated Dispatch discussions move forward there are two questions which must be discussed at the Kalamazoo County Board level.

- Is Consolidated Dispatch with the five Public Service Access Points (PSAPs) the continued model of choice?
- What Alternative Funding Model is viable for our organization?

The Consolidated Dispatch Authority has provided pro-forma models. The outlined total budget is approximately \$5.8M annually. The local surcharge generates approximately \$1.1M, the State Surcharge brings \$468K. This leaves an additional \$4.3M needed.

There are three scenarios, on the next page, which the Kalamazoo County Consolidated Dispatch Finance Committee has recognized as alternative funding concepts.

Given these three scenarios, we recommend the third option of a Per Capita / Existing Contribution formula to be considered as the model to move forward with an agreement of all PSAPs.

BOARD OF COMMISSIONERS

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.384.8111 | www.kalcounty.com

Consolidated Dispatch Alternative Funding Options

	2016 Total Expenses	100% Per Capita	Per Capita / Usage	Per Capita / Existing Contribution
City of Kalamazoo*	\$ 2,346,817	\$ 1,168,278	\$1,422,576	\$ 1,370,857
City of Portage	\$ 1,126,764	\$ 728,258	\$ 680,266	\$ 775,816
Kalamazoo County	\$ 1,274,721	\$ 1,668,440	\$1,487,939	\$ 1,411,082
Kalamazoo Township	\$ 447,572	\$ 373,191	\$ 367,829	\$ 359,170
WMU	\$ 513,841	\$ 361,832	\$ 341,391	\$ 383,075
Total	\$ 5,709,715	\$ 4,300,000	\$4,300,000	\$ 4,300,000

*Also has revenue offset



Kalamazoo County Board of Commissioners
RESOLUTION

**Encouraging State to Endorse
Convention of States**

Whereas, the \$19.8 trillion national debt is staggering, but it only tells a part of the story: The federal government owes around \$100 trillion more in vested Social Security benefits and other programs; and

Whereas, the federal bureaucracy has placed a regulatory burden upon businesses that is complex, conflicted, and crushing, and little accountability exists when agencies—rather than Congress—enact the real substance of the law; and

Whereas, for years Congress has been using federal grants to keep the states under its control and by combining these grants with federal mandates, Congress has turned state legislatures into their regional agencies rather than respecting them as truly independent republic governments.

Whereas, the Founders of the United States Constitution empowered State legislatures to be the guardians of liberty against excessive use of power by their Federal Government; and

Whereas, the Federal Government has lost all restraint in limiting its fiscal powers of spending, creating a crushing unsustainable national debt; and

Whereas, the Federal Government has so invaded the constitutionally *reserved* powers of the States in violation of the 10th Amendment, thereby threatening State Government sovereignty; and

Whereas, our U.S. Supreme Court has often refused to live within the proper confines of their limited powers; and

Whereas, a *career class* of rulers, both elected and appointed, have usurped power from the people.

Be it therefore resolved by Michigan's State Legislature that it call on Congress to convene a *Convention of States* limited to proposing U.S. Constitutional Amendments that impose fiscal restraints on the Federal Government, limit the power and jurisdiction of the Federal Government, and limit the terms of office for its officials and for members of Congress.

Be it further resolved that the Kalamazoo County Commission hereby urges other county commissions in Michigan to likewise call on our State to initiate action of the same sort, as granted by the United States Constitution in Article V.

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.

Timothy A. Snow
County Clerk/Register