

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JULY 15, 2014

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 15, 2014.

ITEM 2 Invocation: Commissioner Jeff Heppler.

ITEM 3 Pledge of Allegiance: Commissioner Heppler 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, Roger Tuinier and John Zull.

Members Absent: None.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; David Rachowicz, Parks Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Alford moved and it was duly seconded that the Minutes of the July 1, 2014, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Copy of a Letter from Balkema Excavating, Inc. expressing its concerns with MDOT's proposed Sprinkle Road Interchange Roundabouts.

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. Roxanne Bruce, Kalamazoo County Fair Coordinator encouraged the Board to attend the 2014 Fair.

Ms. Rhonda Bolhuis, 4-H Coordinator also encouraged the Board to attend the 2014 Fair.

Mr. Frank Warren, Kalamazoo, invited the Board to attend the Korean Memorial Service on July 27 at 11 a.m.

Mr. Dennis McKee, Consumers Energy stated Consumers Energy was upgrading its electric meters and Kalamazoo County would be receiving these new meters next year.

Mr. Frank Thompson, Kalamazoo, addressed the Board concerning the youth violence occurring in the community.

ITEM 8 For ConsiderationA. Request for Approval of 25 Year Resolution Honoring Jeffrey Christensen

Commissioner Heppler moved and it was duly seconded that Board of Commissioners approve the following Resolution:

WHEREAS, Jeffrey Christensen has served the citizens of Kalamazoo County for twenty-five (25) years as of June 26, 2014; and

WHEREAS, Jeffrey Christensen has faithfully served as a Lieutenant; 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 Jeffrey Christensen has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

The roll call vote was as follows:

Ayes: All members present

Nays: None
Abstains: None
Absent: None

The motion carried.

B. Request for Approval of Resolution Recognizing J.B. Printing

Vice Chairman Buskirk moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, J.B. Printing has been designated as a Clean Corporate Citizen (C3) by the Michigan Department of Environmental Quality; and

WHEREAS, J.B. Printing has exemplified corporate environmental responsibility through its efforts to maintain, protect, and enhance Michigan's environmental resources; and

WHEREAS, J.B. Printing has demonstrated its environmental ethic and stewardship by meeting the criteria for C3 designation: the development and implementation of an environmental management system, the practice of pollution, and a strong environmental compliance of record; and

WHEREAS, integrating environmental factors into the daily operations at your facility has resulted in:

- A robust recycling program focusing on paper, printing plates, toner cartridges, shrink wraps, inks, and metals
- Energy efficiency goals and objectives
- Continuing to use and explore more environmentally friendly cleaning supplies
- Continuing to conduct workflow analysis creating an efficient system saving time and resources during daily operations
- Development of a dynamic Environmental Management System which will continue to evolve and grow as your operations do

NOW, THEREFORE, LET IT BE RESOLVED THAT, the Kalamazoo County Board of Commissioners, recognizes J.B. Printing for its status and accomplishments as a Clean Corporate Citizen and looks forward to continued efforts and commitment protecting and enhancing our shared environment.

The roll call vote was as follows:

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

The motion carried.

Mr. O'Keefe thanked the Board for the recognition.

CONSENT AGENDA

Buildings and Grounds

C. Request for Approval of Service Agreement with Riverside Integrated Systems

That the appropriate County officials be authorized and directed to execute a Service Agreement with Riverside Integrated Systems for 24 hour fire alarm panel monitoring at Healy Street Center in the amount of \$300; a copy of said Agreement to be attached to the official Minutes of this meeting.

Circuit Court

D. Request for Approval of Elimination/Creation of Positions (Grant Funded)

That Board of Commissioners approve the Elimination/Creation of the following Positions:

CREATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10558-xxx	Juvenile Probation Officer II	j12	42,494.40-55,244.80	1.0	292-664-704.00
10558-xxx	Juvenile Probation Officer II	j12	42,494.40-55,244.80	1.0	292-664-704.00
10575-001	Comm Tracker/Crisis Couns	j06	26,104.00-28,683.20	1.0	292-664-704.00

ELIMINATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10573-006	Fam Intervent/Mediator II	j12	42,494.40-55,244.80	1.0	292-668-704.00
10573-012	Fam Intervent/Mediator II	j12	42,494.40-55,244.80	1.0	292-668-704.00
10575-001	Comm Tracker/Crisis Couns	j06	26,104.00-28,683.20	1.0	292-668-704.00

E. Request for Approval to Submit Swift and Sure Sanctions Program Grant Application to the Michigan State Court Administrative Office

That the appropriate County officials be authorized and directed to submit Swift and Sure Sanctions Program Grant Application to the Michigan State Court Administrative Office in the amount of \$174,428 for the period of October 1, 2014 through September 30, 2015; a copy of said Grant to be attached to the official Minutes of this meeting.

F. Request for Approval to Accept Grant Award from the Kalamazoo County Bar Association Endowment Fund of the Kalamazoo Community Foundation for the Youthful Offender Transitions Program

That the appropriate County officials be authorized and directed to Accept Grant Award from the Kalamazoo County Bar Association Endowment Fund of the Kalamazoo Community Foundation for the Youthful Offender Transitions Program in the amount of \$1,500 for the period March 1, 2014 through February 28, 2015; a copy of said Grant Award to be attached to the official Minutes of this meeting.

G. Request for Approval of a Contract with Western Michigan University (WMU) for Process & Outcome Evaluation Components of the Juvenile Drug Court Program

That the appropriate County officials be authorized and directed to execute a Contract with WMU for Process & Outcome Evaluation Components of the Juvenile Drug Court Program in the amount of \$12,258 for the period of October 1, 2013 through April 1, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community Services

H. Request for Approval of Amendment #4 to the 2013-2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)

That the appropriate County officials be authorized and directed to execute Amendment #4 to the 2013-2014 CPBC Agreement with MDCH in the total increase amount of \$38,256 for a total amount of \$3,565,331 for the period of October 1, 2013 through September 30, 2014; a copy of said Amendment #4 to be attached to the official Minutes of this meeting.

I. Request for Approval of Amendment #2 to the Agreement with Kalamazoo County Health Plan Corporation (KCHP) for the Provision of Indigent Health Care Services

That the appropriate County officials be authorized and directed to execute Amendment #2 to the Agreement with KCHP for the provision of indigent health care services in the amount of \$365,734.50 for the period October 1, 2013 through September 30, 2014; a copy of said Amendment #2 to be attached to the official Minutes of this meeting.

J. Request for Approval of a Letter of Agreement & Business Associate Agreement with West Michigan Cancer Center (WMCC) for Breast and Cervical Cancer Control Program (BCCCP) Services to the Pink Saturdays 2014 Program

That the appropriate County officials be authorized and directed to execute a Letter of Agreement & Business Associate Agreement with WMCC for BCCCP Services to the Pink Saturdays 2014 Program for the period of October 1, 2014 through June 30, 2015; a copy of said Agreements to be attached to the official Minutes of this meeting.

K. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement & Business Associate Agreement with Surgical Specialties of St. Joseph

That the appropriate County officials be authorized and directed to execute BCCCP Updated & Renewed Agreement & Business Associate Agreement with Surgical Specialties of St. Joseph for BCCCP services effective July 1, 2014 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

L. Request for Approval of an Agreement with Safe Kids Kalamazoo County

That the appropriate County officials be authorized and directed to execute an Agreement with Safe Kids Kalamazoo County for outreach and marketing to increase the community's overall awareness of safe sleep practices in the amount not to exceed \$1,500 for the period of January 1, 2014 through September 30, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Acceptance of Site Agreement between Kalamazoo County Health & Community Services and Kalamazoo College

That the appropriate County officials be authorized and directed to execute Site Agreement with Kalamazoo College for internships for Kalamazoo College students for the period of July 15, 2014 through September 14, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

N. Request to Re-Hire Retiree as Temporary Employee

That Board of Commissioners approve the rehiring of a retiree as a temporary employee to assist with financial projects for a period not to exceed 90 days at a K7C (101-613).

Parks & Expo Center

O. Request for Approval to Issue Weekly Checks for County Fair Premiums and Judge Payments

That Board of Commissioners approve the issuance of weekly checks for County Fair Premiums and Judge Payments for the 2014 Fair.

P. Request for Approval to Increase Fair Coordinator Position (Fair Funded)

That the Board of Commissioners approve the temporary increase of the Fair Coordinator Position:

Increase FTE from .5 FTE to:

.625 FTE Fair Coordinator K7 \$35,235.20-\$47,569.60 208-009 Position #10876-001

Q. Request for Approval of Settlement Release for the Home Builders Association of Greater Kalamazoo

That the appropriate County officials be authorized and directed to execute a Settlement Release for the Home Builders Association of Greater Kalamazoo for damage that occurred during the 2014 Home Expo Center; a copy of said Agreement to be attached to the official Minutes of this meeting.

R. Request for Approval of 2017 United Kennel Club Premiere Dog Show Contract

That the appropriate County officials be authorized and directed to execute 2017 United Kennel Club Premiere Dog Show Contract in the amount of \$18,546; a copy of said Contract to be attached to the official Minutes of this meeting.

Purchasing

S. Request for Approval of Contract Extension with Materials Resources, One-Way Products, and Indusco Supply for Janitorial Supplies

That the appropriate County officials be authorized and directed to execute Contract Extension with Materials Resources, One-Way Products, and Indusco Supply for janitorial supplies for the period of August 1, 2014 through July 31, 2015; a copy of said Contracts to be attached to the official Minutes of this meeting.

Sheriff

T. Request for Approval of Elimination of Deputy/CO II Position Due to Amendment with Comstock Township

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

Eliminate:

10437-007 Deputy/CO II – Comstock F19 1.0 fte \$111,500 salary/fringe 101-303-704.29

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

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 15, 2014", noting claims in the total amount of \$2,210,392.38, 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 15, 2014, and the Director of Finance be authorized to make budgetary transfers, as listed.

V. Request for Approval to Grant Water Main Easement to the City of Kalamazoo

That the Board of Commissioners approve a Water Main Easement to the City of Kalamazoo for the benefit of the Healy Street property.

W. Request for Approval of Intergovernmental Financing Agreement between the County and Kalamazoo County Community Mental Health & Substance Abuse Services (KCMH)

That the Board of Commissioners approve an Intergovernmental Financing Agreement with Kalamazoo County Community Mental Health & Substance Abuse Services to issue \$5,000,000 of Limited Tax Obligation bonds and allow KCMH to use the bond proceeds to construct its new building on the Healthy Living Campus; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Heppler moved and it was duly seconded that Items C. through W., 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: None

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 Mr. Peter Battani didn't have anything besides his written report.

ITEM 12 Chairperson's Report

Chairperson Maturen thanked those who were running for County Commission for attending the meetings and becoming familiar with the issues the County was dealing with.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk stated on Thursday there was going to be a candidate forum on Thursday at MLive. He stated the next meeting would be on Wednesday, August 6th, partially due to National Night Out and elections being held on August 5th.

ITEM 14 Members' Time

Commissioner Heppler urged everyone to vote.

Commissioner Rogers thanked the Board for their letter in support of the Workforce Investment Act. She stated she attended the NACo Conference and would prepare a written report.

Commissioner Seals stated the Community Action Tripartite Advisory Board had funds available for services. He stated he had a meeting with the Veterans Affairs Office yesterday and the Office was serving over a 1,000 veterans a month.

Commissioner Stinchcomb stated Portage City Council had a special meeting on Consolidated Dispatch last week and it was his understanding they were moving in a direction of supporting a County-wide Dispatch Authority.

Commissioner Taylor stated elections were extremely important and was a tool and responsibility for citizens.

Commissioner Tuinier thanked Mr. Warren for volunteering his services on the Fair Advisory Council. He thanked Lt. Christensen for his service to the County. He stated the healthcare plan meetings had been very productive and he felt would be beneficial for the County.

Commissioner Zull welcomed Mr. Jeff Patton, Executive Director of Community Mental Health and Mr. Dennis Berkebile from the Kalamazoo County Road Commission for being in attendance at the

Chm Initial _____

Clk Initial _____

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meeting tonight. He stated he attended the special meeting held by the City of Portage Council and felt confident things will work out.

Commissioner Alford thanked those who were in attendance at the meeting tonight.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:41 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners