

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

JULY 19, 2016

PLACE: Room 207A, County Administration Building

TIME: 3:30 p.m. – 5:07 p.m.

MEMBERS PRESENT: Commissioners John Gisler, Jeff Heppler, Stephanie Moore, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman

MEMBERS ABSENT: Commissioner Scott McGraw

OTHERS PRESENT: Tracie Moored, John Faul, Thom Canny, Lisa Bradshaw, Jeff Getting, Lotta Jarnefelt, Eric McNamara, Paul Matyas, Rachael Grover, Tim Snow, Dina Sutton

Chairman Taylor convened the Committee of the Whole at 3:30 p.m.

1. Aeronautics Board Interviews

The Board introduced themselves and interviewed the following candidates:

- Mark Weiss
- Nicole Miller

Chairman Taylor indicated 2 additional interviews would be conducted at the next meeting.

2. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for July 19, 2016 totaled \$1,477,042.45. She indicated there was one release of funds to the Kalamazoo County Consolidated Dispatch Authority in the amount of \$270,576.93. She indicated there were a few departmental budgetary line item adjustments.

Commissioner Tuinier inquired if the release of funds to the Dispatch Authority reflected the amount that had been collected and Ms. Moored indicated this was the second release and future releases would be done on a quarterly basis.

3. Audit Wrap Up

Mr. Doug Harera and Ms. Kristy Vandermolen from BDO presented the County's Audit.

Commissioner Shugars stated the report was just received today and asked if anyone had any questions would they be able to contact BDO directly and Ms. Vandermolen indicated that would be fine.

Commissioner Shugars inquired if the Sheriff's Office items would be addressed this year and Ms. Moored indicated Administration would assist but it was the Sheriff's Office responsibility.

Commissioner Moore arrived at 4:24 p.m.

Commissioner Shugars inquired if the areas the Sheriff responded to were going to be addressed and Ms. Moored indicated she had not received any additional information at this time but would check with the Sheriff when deadlines drew nearer.

Commissioner Rogers inquired of the Undersheriff Matyas if the Board would receive an update from the Sheriff and he indicated that was correct.

4. Quarterly Budget Update

Ms. Moored reviewed her memo and supporting documents included in the packet. She indicated she was trying to find out from the State of Michigan concerning personal property tax.

Discussion ensued.

5. MAC Annual Conference

Chairman Taylor indicated the MAC Annual Conference would be held September 16 – 18 and asked Commissioners who would be interested in attending.

Commissioners Heppler, Seals, Tuinier and Moore indicated they would interested in attending.

6. Tiana Carruthers Resolution

Commissioner Moore stated she was approached by Dr. Walker about honoring Ms. Carruthers at the Juneteenth celebration. She would like the Board to adopt this Resolution.

Commissioner Gisler indicated he would like the words gun and, removed from paragraph 4.

Discussion ensued.

7. Any other items

Chairman Taylor indicated the next meeting would be held Wednesday, August 3<sup>rd</sup>.

Commissioner Taylor stated the Dispatch Authority meetings had been very productive.

Vice Chairman Heppler indicated Dispatch Authority would provide an update to the Board.

Commissioner Wordelman stated he wanted the County to look at a collection site/disposal area for used needles. He indicated there was a company that would be able to assist in placing drop off areas however, the County held a current contract with another firm.

Discussion ensued.

Commissioner Tuinier inquired about the Animal Services facility meetings and Mr. Faul indicated those discussions had been put on hold until the HCS building had been dealt with and would be discussed during the Facility Master Plan and facility needs.

8. Executive Session

There was no Executive Session.

9. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Taylor adjourned the meeting at 5:07 p.m.

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John Taylor, Chairman  
Kalamazoo County Board of Commissioners