

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

AGUSUT 3, 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 August 3, 2016.

ITEM 2 Invocation: Pastor Renee Gardner gave the Invocation on behalf of Commissioner Kevin Wordelman.

ITEM 3 Pledge of Allegiance: Commissioner Wordelman led the Pledge of Allegiance.

ITEM 4 Roll Call: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman.

Members Absent: Commissioner Stephanie Moore.

Administrators Present: John Faul, Interim County Administrator; Thom Canny, Corporate Counsel; Jeff Getting, Prosecuting Attorney; David Rachowicz, Parks Director; Rick Fuller, Sheriff; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the July 19, 2016, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Resolution from Antrim County supporting House Bills 4909 and 5578 and Senate Bill 524.
- b) A Notice of Public Hearing from the City of Portage on the Establishment of Industrial Development District for Pharmacia & Upjohn Company.

c) A Resolution from Allegan County supporting Senate Bill 39 of 2015.

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. Edward Nickerson, Kalamazoo, stated he recently became homeless and sought services from the Kalamazoo Gospel Mission and was turned away as well as someone attempted to run him over and Kalamazoo Department of Public Safety had been called and subsequently he was arrested. He stated the staff at Kalamazoo Gospel Mission was mistreating individuals.

Mr. Frank Thompson, Kalamazoo, addressed the Board concerning various issues. He thanked those who voted for him last night during the election.

Mr. David Rachowicz, Parks Director reminded the Board of the upcoming Fair next week.

ITEM 8      For Consideration

A.      Request for Approval of Resolution Honoring Tiana Carruthers

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

LET IT BE KNOWN, that a hero is one who steps across the line and is willing to make a sacrifice; so a hero is always making a sacrifice, taking a risk, doing something that most people would not do; and,

LET IT BE KNOWN that, on an ordinary day on February 20, 2016, an uncommon act of heroism took place in the Kalamazoo area. A young woman, Tiana Carruthers, stepped across the line by enduring one more moment of a violent assault as her body was sprayed with bullets while shielding her daughter and several other children from an evil gunman; and,

LET IT BE KNOWN, that, Tiana Carruthers is a hero not only because of her courageous action, but also because of who she is, a young woman whose heart is not fill with hatred for the man who sprayed her body with bullets, but rather a heart filled with forgiveness; and,

LET IT BE KNOWN, that, while Tiana Carruthers is profoundly grateful for the love and support expressed by our community, she is hopeful that her life-threatening experience will be a positive force for change as our community and country struggle with issues of violence; and,

IN SPECIAL TRIBUTE, therefore, this document is signed and dedicated to honor Tiana Carruthers and we wish her a speedy recovery and a life overflowing with everything that's good, wonderful and fulfilling.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby recognize Tiana Carruthers.

The roll call vote was as follows:

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

The motion carried.

### **CONSENT AGENDA**

#### District Court

B. Request for Approval of an Amendment to an Agreement with Southwest Michigan Behavioral Health (SWMBH)

That the appropriate County officials be authorized and directed to execute an Amendment to an Agreement with SWMBH to reduce the funding for General Probation Services and to increase Mental Health Recovery Court in the amount of \$5,000 for the period of October 1, 2016 through September 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

#### Finance

C. Request for Approval of Professional Services Agreement, Software License Agreement and PremierPro Support & Maintenance Agreement with Selectron Technologies, Inc.

That the appropriate County officials be authorized and directed to execute Professional Services Agreement, Software License Agreement and PremierPro Support & Maintenance Agreement with Selectron Technologies, Inc. or the purchase of a telephony system to be used in conjunction with the Advanced Timekeeping software; a copy of said Agreements to be attached to the official Minutes of this meeting.

#### Health & Community Services

D. Request for Approval to Terminate Contract with the Family Health Center – Edison Dental Clinic Program

That the appropriate County officials be authorized and directed to terminate a Contract with the Family Health Center effective September 26, 2016 as the Edison School Based Health Clinic closed at the end of the past school year.

E. Request for Approval to Eliminate Positions (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>
310-150	Clinical Manager 10918-001	1.0	K8	8/4/16

F. Request for Approval to Release Funds for the Community Action Agency to Purchase Target Gift Cards for the Kids Connect Back-to-School Event  
This item was removed from the Consent Agenda.

Sheriff

G. Request for Approval to Hire Dispatch Position at the G Step

That the Board of Commissioners approve hiring a Dispatch Position (10442-001) at the G Step at a rate of \$19.79/hour.

Board of Commissioners

H. 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 August 3, 2016", noting claims in the total amount of \$2,200,609.23 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 August 3, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

Commissioner Wordelman moved and it was duly seconded that Items B. through H., with the exception of Item F., 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:	Commissioner Moore

The motion carried.

### **NON-CONSENT AGENDA ITEMS**

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

F. Request for Approval to Release Funds for the Community Action Agency to Purchase Target Gift Cards for the Kids Connect Back-to-School Event

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners approve the release of funds for the Community Action Agency to Purchase Target Gift Cards for the Kids Connect Back-to-School event where up to 100 approved children from low income qualified families will be provided with a \$300 Target gift card to purchase back-to-school clothes, shoes and outwear.

Commissioner Gisler stated he would like to know how the families/families were selected and was there a guarantee that those funds would be utilized for those services.

Mr. Canny stated this was a spend down of grant dollars and these funds would have been lost had they not been utilized and would be tested by asset.

There being no further discussion, the motion passed.

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 been working with Mr. Chambers, Communications Consultant, and training would be offered for key leadership. He stated the Engagement Team had met and part of employee appreciation, the Parks Department was offering free admission to the Fair on August 12<sup>th</sup>. He also stated reinstating the Lunch and Learns was in the works.

ITEM 12     Chairperson's Report

Chairperson Taylor expressed the importance of elections and how it affected everyone.

ITEM 13     Vice Chairperson's Report

Vice Chairman Heppler concurred with the Chairman's comments.

ITEM 14     Members' Time

Commissioner Rogers thanked the voters for voting. She thanked the Board for sending her to the NACo Conference. She reminded everyone of the tour at Midlink.

Commissioner Shugars stated at the Discover Kalamazoo meeting today they requested adopting a Resolution for the National Street Rod show.

Commissioner Tuinier thanked all those who voted. He asked for prayers for those men and women in uniform.

ITEM 15     Adjournment

Chm Initial \_\_\_\_\_

Clk Initial \_\_\_\_\_

29945

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:43 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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John Taylor, Chairperson  
Kalamazoo County Board of  
Commissioners