

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

AUGUST 5, 2015

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 5, 2015.

ITEM 2 Invocation: Commissioner John Gisler.

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

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

Members Absent: None.

Administrators Present: John Faul, Interim County Administrator; Thom Canny, Corporate Counsel; David Rachowicz, Parks Director; 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 21, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Gisler presented the following communication which is on file in the Administrative Services Office unless otherwise noted:

- a) A Resolution from Charter Township of Texas requesting reimbursement from Kalamazoo County for November 2015 election expenses.

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. Frank Warren, Kalamazoo, addressed the Board concerning Metro Connect bus sitting idle for 30-60 minutes not being occupied. He also stated the young kids in the community needed summer jobs to keep them out of trouble. He also stated he was disappointed in putting a millage on the ballot concerning homelessness.

Commissioner Moore arrived at 7:05 p.m.

Ms. Linda Teeter, KCTA/CCTA Chair, addressed the Board stating over 7,000 voters said yes to expansion of services. She thanked the voters who took the time to vote and who believed in the vision for public transportation. She stated the next step would be to approve a Comprehensive Transfer Agreement to transfer system to CCTA.

ITEM 8 For Consideration

CONSENT AGENDA

Circuit Court

A. Request for Approval to Allow Processing of Daily Placement Invoices for the Department of Health & Human Services Payments

That the appropriate County officials be authorized and directed to process Daily Placement Invoices for the Department of Health & Human Services Payments instead of weekly.

B. Request for Approval of Elimination/Creation of Positions (Grant Funds)

That the 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>
<u>Effective 8/1/2015</u>					
10558-032	Juvenile Probation Officer II	j12	43,347.20-56,347.20	1.0	292-668-704.00
10558-033	Juvenile Probation Officer II	j12	43,347.20-56,347.20	1.0	292-668-704.00
10558-034	Juvenile Probation Officer II	j12	43,347.20-56,347.20	1.0	292-668-704.00

Effective 10/1/2015

10179-001	Juvenile Services Supervisor	k10	49,753.60-67,142.40	1.0	292-668-704.00
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ELIMINATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
<u>Effective 8/1/2015</u>					
10558-032	Juvenile Probation Officer II	j12	43,347.20-56,347.20	1.0	292-664-704.00
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Effective 10/1/2015

10179-001	Juvenile Services Supervisor	k10	49,753.60-67,142.40	1.0	292-664-704.00
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C. Request for Approval of Cooperative Reimbursement Program/IV-D Grant Amendment

That the appropriate County officials be authorized and directed to execute Cooperative Reimbursement Program/IV-D Grant Amendment for the period of October 1, 2012 through September 15, 2016 in the amounts listed below; a copy of said Amendment to be attached to the official Minutes of this meeting.

<u>Year</u>	<u>Federal IV-D</u>	<u>Federal Incentive</u>	<u>State GF/GP</u>	<u>Local</u>
2013	\$1,865,045	\$325,506	\$214,834	\$ 745,946
2014	\$1,985,254	\$330,720	\$218,275	\$ 804,431
2015	\$2,122,118	\$325,506	\$214,834	\$ 878,378
2016	\$2,295,898		\$223,734	\$ 959,002

D. Request for Approval of Sales Contract and Agreement with Jefferson Audio Video Systems, Inc. (JAVS)

That the appropriate County officials be authorized and directed to execute Sales Contract and Agreement with JAVS for the replacement of equipment at the new Gull Road Justice Complex in the amount of \$649,092.76; a copy of said Sales Contract and Agreement to be attached to the official Minutes of this meeting.

Community Corrections**E. Request for Approval to Submit FY2016 Application for Comprehensive Corrections Plan to the State of Michigan, Department of Corrections**

That the appropriate County officials be authorized and directed to submit FY2016 Application for Comprehensive Corrections Plan to the State of Michigan, Department of Corrections for the period of October 1, 2015 through September 30, 2016 in the amounts listed below; a copy of said Application to be attached to the official Minutes of this meeting.

Programs and Services in the amount of \$ 536,638.00.

Probation Residential funding for 49 beds (estimated to be \$860,000.00)

Felony Drunk Driver Community Treatment/Jail Reimbursement in the amount of \$8,700.00

Health & Community Services**F. Request for Approval of Provider Group Affiliation Agreement with Blue Cross Complete of Michigan**

That the appropriate County officials be authorized and directed to execute Provider Group Affiliation Agreement with Blue Cross Complete of Michigan for the provision of health care services to individuals who have insurance coverage effective August 1, 2015 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval to Submit a Grant Application to the Michigan Department of Health and Human Services and the Michigan Department of Education

That the appropriate County officials be authorized and directed to submit a Grant Application to the Michigan Department of Health and Human Services and the Michigan Department of Education in the amount of \$170,000 for a one-year period to continue funding for the Edison School-based health clinic; a copy of said Application to be attached to the official Minutes of this meeting.

H. Request for Approval to Accept CSBG14-39015 Community Service Block Grant (CSBG) Notice of Funds Available #4 from the Michigan Department of Health and Human Services/Bureau of Community Action & Economic Opportunity

That the appropriate County officials be authorized and directed to accept CSBG14-39015 CSBG Notice of Funds Available #4 from the Michigan Department of Health and Human Services/Bureau of Community Action & Economic Opportunity in the amount of \$83,937 for the period of October 1, 2014 through September 30, 2015; a copy of said Notice of Funds to be attached to the official Minutes of this meeting.

I. Request for Approval of Revised Bylaws for the Community Action Tripartite Advisory Board

That the Board of Commissioners approve the Revised Bylaws for the Community Action Tripartite Advisory Board; a copy of said Bylaws to be attached to the official Minutes of this meeting.

J. Request for Approval of Letter of Agreement Michigan Community Action for Consumers Energy 2:1 Match Program

That the appropriate County officials be authorized and directed to execute a Letter of Agreement with Michigan Community Action to allow HCS to participate in the Consumers Energy 2:1 Match Program; a copy of said Letter of Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval of Discharge of Community Development Block Grant (CDBG) Program Lien Subordination with Ms. Virginia Rayman

That the appropriate County officials be authorized and directed to execute CDBG Program Lien Subordination with Ms. Virginia Rayman.

L. Request for Approval of Notice of Funds Available #6 to the Agreement for the DOE13-39015 Weatherization Assistance Program from the Michigan Department of Human Services

That the appropriate County officials be authorized and directed to execute Notice of Funds Available #6 to the Agreement for the DOE13-39015 Weatherization Assistance Program from the Michigan Department of Human Services in the amount of \$276,179 for the period of July 1, 2013 through June 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

M. Request for Approval of Business Agreement with Borgess Medical Center dba Borgess Women's Health

That the appropriate County officials be authorized and directed to execute Business Agreement with Borgess Medical Center dba Borgess Women's Health for the provision of office space to conduct pre-natal and perinatal services for HCS Maternal and Child Health Programs effective August 5, 2015 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

Michigan Works!

N. Request for Approval of Workforce Innovation & Opportunity Act Capacity Building & Professional Development, PI 15-16

That the appropriate County officials be authorized and directed to execute Workforce Innovation & Opportunity Act Capacity Building & Professional Development, PI 15-16 in the amount of \$150,000 for the period of July 1, 2015 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

O. Request for Approval of AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations PI 15-15

That the appropriate County officials be authorized and directed to execute AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations PI 15-15 in the amount of \$27,816 for the period of July 1, 2015 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

P. Request for Approval of AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for PY2015 for High Concentrations of WIOA Eligible Youth PI 15-13

That the appropriate County officials be authorized and directed to execute AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for PY2015 for High Concentrations of WIOA Eligible Youth PI 15-13 in the amount of \$5,574 for the period of July 1, 2015 through June 30, 2016; a copy of said Plan to be attached to the official Minutes of this meeting.

Parks & Expo Center

Q. Request for Approval of 2018 Home Expo Contract with Home Builders Association of S.W. Michigan

That the appropriate County officials be authorized and directed to execute 2018 Home Expo Contract with Home Builders Association of S.W. Michigan in the amount of \$21,863; a copy of said Contract to be attached to the official Minutes of this meeting.

R. Request for Approval of Partnership Agreement with Michigan Recreation and Park Association

That the appropriate County officials be authorized and directed to execute a Partnership Agreement with Michigan Recreation and Park Association to implement weekly walking clubs on the Kalamazoo River Valley Trail in the summer and fall seasons of 2015 and 2016 in the amount of \$9,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

Prosecuting Attorneys

S. Request for Approval of FY 2015-2016 Crime Victim Rights Grant Agreement with the Michigan Department of Community Health

That the appropriate County officials be authorized and directed to execute FY 2015-2016 Crime Victim Rights Grant Agreement with the Michigan Department of Community Health in the amount of \$203,357 for the period of October 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Sheriff

T. Request for Approval of 2015 Emergency Management Performance Grant (EMPG)

That the appropriate County officials be authorized and directed to execute 2015 Emergency Management Performance Grant to pay a portion of the Emergency Management Director's wages and fringe benefits in the amount of \$30,559 for the period of October 1, 2014 through September 30, 2015; a copy of said Agreement to be attached to the official Minutes of this meeting.

U. Request for Approval of 2016 EMPG Initial Work Agreement

That the appropriate County officials be authorized and directed to execute 2016 Emergency Management Performance Grant Initial Work Agreement/Quarterly Report; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

V. 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 5, 2015", noting claims in the total amount of \$1,845,255.14 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 August 5, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

W. Request for Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments:

Community Action Tripartite Advisory Board (CATAB)

- Melrose Hensley to assume a term representing the consumer sector that will commence through 12/31/2017

Planning Commission

- Virgie Ammerman to assume a term that will commence through 03/31/2017

X. Request for Approval to Purchase Real Estate (VFW)

That the Board of Commissioners execute an Agreement with Luzon Argonne Post to purchase the VFW Building by the County for a total purchase price of \$375,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Gisler moved and it was duly seconded that Items A. through X., 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

Y. Request for Approval of Appointments to Aeronautics Board of Trustees

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners approve the following appointments:

Ms. Ceclie Mutch and Mr. John Jones for the term 8/1/15 through 7/31/18

Commissioner Shugars stated he would support this knowing that the Board would be researching the possibility of expanding the Board to 9 members.

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

Commissioner Moore stated she would like to establish a County-wide Fair Housing Policy.

Chairman Taylor asked Commissioner Moore to get language to Corporate Counsel Mr. Thom Canny.

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated the Airport received a \$3,000,000 grant today for various items. He also stated HCS received a grant from Michigan Department of Health and Human Services and the Michigan Department of Education and the Board would approve the agreement at their next meeting.

ITEM 12 Chairperson's Report

There was no Chairperson's report.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler stated the Board had a lot of work ahead of itself and would be busy. He urged everyone to drive cautiously.

ITEM 14 Members' Time

Commissioner Gisler stated on August 8th there would be Breakfast on the Farm.

Commissioner McGraw stated tomorrow the Republican luncheon would be hosting Larry Bell.

Commissioner Moore thanked Commissioner Shugars for attending the Mothers of Hope event last weekend. She thanked the County Clerk and his staff as well as the Sheriff and his staff for participating in the event.

Commissioner Provancher stated the National Alliance of Mental Health was hosting an event on Wednesday, August 12 from 5 to 7 p.m. and Milham Park.

Commissioner Rogers thanked Commissioner Moore for inviting her to the Racing Policing Community event. She stated there were a lot of events this week such as National Night Out and the County Fair. She expressed her prayers to the families in Oshtemo Township. She also asked for prayers for the families of those who died in the traffic fatalities in Oshtemo.

Chm Initial _____

Clk Initial _____

29713

Commissioner Seals stated the Eastside Neighborhood Association hosted National Night Out last evening and a lot of people attended and he thanked the Sheriff and Emergency Management Director for attending and participating.

Commissioner Shugars stated he attended a dinner with the parents of the USTA Boys' 18 & 16 National Championships and thanked the citizens of Kalamazoo for being so welcoming. He stated on August 24th at 5:30 p.m. there would be a meeting with Texas Township and the Road Commission of Kalamazoo County concerning road issues.

Commissioner Tuinier urged people to use caution when driving. He stated the County Parks were looking great and the staff was great and his family enjoyed the splash pad.

Commissioner Wordelman echoed comments made by Commissioner Tuinier concerning the County Parks. He stated he would be attending a meeting tomorrow at Seasons of Change concerning a project to help ex-offenders to reintegrate into the community. He stated on August 14th there would be a party for Mary Brown.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:38 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners