

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

AUGUST 20, 2013

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 August 20, 2013.

ITEM 2      Invocation: Commissioner John Taylor.

ITEM 3      Pledge of Allegiance: Commissioner Taylor 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: John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Mary Balkema, Treasurer; Lotta Jarnefelt, Planning & Community Development Director; Linda Vail, HCS Director; Dina Sutton, Office Manager.

ITEM 5      Approval of Minutes:

Commissioner Alford moved and it was duly seconded that the Minutes of the August 6, 2013, Board meeting be approved as distributed.

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

ITEM 6      Communications:

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

- a) A Resolution from the City of Kalamazoo setting a public hearing to consider an application for an Industrial Facilities Tax Exemption Certificate for Sweet Manufacturing Company.
- b) A Resolution from Oceana County urging the State of Michigan to participate in the passage of the Healthy Michigan Plan.

- c) A Resolution from Huron County supporting SB 395.
- d) A Resolution from County of Cheboygan calling upon the Governor and the State Legislature to restore revenue sharing payments to counties in fiscal year 2014.

Commissioner Zull presented an email from Mr. Frank Lucatelli concerning the demolishing of East Campus on WMU.

#### 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. Mary Balkema, Treasurer, reminded everyone of the Tax Auction Sale upcoming on August 22.

Ms. Leona Carter, Kalamazoo, stated she was a candidate for the Community Action Tripartite Advisory Board and welcomed the opportunity to serve the community.

Ms. Cynthia Owens-White, Kalamazoo, addressed the Board concerning a property in the City of Kalamazoo located on 711 N. Church, for being foreclosed upon by Kalamazoo County Treasurer's office.

Ms. Bonnie Love, Kalamazoo, Employee of the Juvenile Home, addressed the Board concerning the low wages Juvenile Home employees receive.

#### ITEM 8      For Consideration

### **CONSENT AGENDA**

#### Health & Community Services

##### A.      Request for Approval of an Agreement with the Alzheimer's Association, Michigan Great Lakes Chapter (MGLC) for the Confident Caregivers Program

That the appropriate County officials be authorized and directed to execute an Agreement with the Alzheimer's Association, MGLC for expenses associated with the Confident Caregivers Program not to exceed \$1,776; a copy of said Agreement to be attached to the official Minutes of this meeting.

##### B.      Request for Approval of Amendment #1 to the Contract for Professional Services with Norma S. Bour, MS, RD

That the appropriate County officials be authorized and directed to execute Amendment #1 to the

Contract for Professional Services with Norma S. Bour, MS, RD to provide services for Personal Action Toward Health (PATH) and Diabetes PATH for Area Agency on Aging for the period of October 2, 2012 through September 30, 2013 not to exceed \$23,050; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

C. Request for Approval of Five Amendments for Providers of Services to Older Adults in Kalamazoo County

That the appropriate County officials be authorized and directed to execute Five Amendments for Providers of Services to Older Adults in Kalamazoo County for the period of October 1, 2012 through September 30, 2013; a copy of said Amendments to be attached to the official Minutes of this meeting.

| <u>Providers</u>   | <u>Services</u>   | <u>Amount</u> |
|--|---|---------------|
| Advocacy Services for Kids (ASK)                                       | Caregiver Education Support & Training                    | \$ 4,019      |
| Covenant Senior Day Program  | USDA  | \$ 1,642      |
| Legal Aid of Western Michigan  | Legal Assistance  | \$ 12,377     |
| Senior Services, Inc.  | Transportation, USDA<br>Congregate & Home Delivered Meals | \$676,406     |
| Western Michigan University Center<br>For Disability Services/Alliance | USDA  | \$ 1,387      |
|  | GRAND TOTAL   | \$ 695,831    |

D. Request for Approval to Submit a Grant Application to the Kalamazoo Community Foundation – Fetzer Fund

That the appropriate County officials be authorized and directed to submit a Grant Application to the Kalamazoo Community Foundation – Fetzer Fund in the amount of \$3,900 to support the PhotoVoice students showcased at the recent Health Equity Summit.

E. Request for Approval to Accept Housing Rehabilitation Funding (CDBG) and Designation of MSHDA Authorized Official

That the appropriate County officials be authorized and directed to accept Housing Rehabilitation Funding MSC-2012-5396-HOA in the amount of \$300,000 and that the Board of Commissioners designate the Director of Health & Community Services as an authorized official to sign and submit CDBG/MSHDA grant related documents on behalf of the governing board to MSHDA; a copy of said Award to be attached to the official Minutes of this meeting.

F. Request for Approval of Appointment of Environmental Review Certifying Officer for Michigan State Housing Development Authority (MSHDA) Community Development Block Grant (CDBG) Funds

That the Board of Commissioners Appoint the Director of Health & Community Services as Environmental Review Certifying Officer for MSHDA/CDBG Funds with grant MSC-2012-5396-HOA.

G. Request for Approval to Increase Public Health Fee for Hearing & Vision Screenings

That the Board of Commissioners approve the increase of public health fees for hearing and vision screenings from \$140/day to \$150/day effective September 1, 2013.

H. Request for Approval of Hearing & Vision Amendments/Contracts with Various Kalamazoo County Schools/Districts to Increase Fees

That the appropriate County officials be authorized and directed to execute Hearing & Vision Amendments/Contracts with various Kalamazoo County Schools/Districts to increase fees for hearing & vision from \$140/day to \$150/day and from \$70/half day to \$75/half day effective September 1, 2013; a copy of said Amendments to be attached to the official Minutes of this meeting.

Climax-Scotts Community Schools  
 Comstock Public Schools  
 FBR Charter Schools  
 Galesburg-Augusta Public Schools  
 Gull Lake Community Schools  
 Hackett Catholic Central High School  
 Heritage Christian Academy  
 Kalamazoo Christian School Assoc.  
 Kalamazoo County Day School  
 Kalamazoo Junior Academy (SDA)  
 Kalamazoo Public Schools  
 Kazoo School  
 Paramount Charter Academy  
 Parchment Public Schools  
 Portage Public Schools  
 Providence Christian School  
 Schoolcraft Community Schools  
 St. Augustine School  
 St. Monica School  
 Valley Center School  
 Vicksburg Community Schools

I. Request for Approval to Accept Grant Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project

That the appropriate County officials be authorized and directed to accept Grant Award from HRSA for the HBHS Project in the amount of \$284,160 for the period of June 1, 2013 through May 31, 2014, increasing the Federal award to \$568,320; a copy of said Award to be attached to the official Minutes of this meeting.

J. Request for Approval of an Agreement with Dr. Joseph Bruno, MD, PC for Chest X-Ray Services

That the appropriate County officials be authorized and directed to execute an Agreement with Dr. Joseph Bruno, MD, PC for Chest X-Ray Services for the TB Clinic at the cost of \$40 for one-view

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chest x-ray and \$55 for two-view chest x-ray for a period of twelve (12) months, beginning August 1, 2013 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval of Elimination/Creation of Positions (grant/general funds)

That the Board of Commissioners approve the elimination/creation of the following positions:

Eliminate:

| Account # | Position/#                         | Grade | FTE   | Pay Range   | Effective |
|-----------|------------------------------------|-------|-------|-------------|-----------|
| 221-226   | Admin. Asst.<br>#10877-002         | K4    | .5625 | 12.38-16.71 | 8/21/2013 |
| 221-501   | Admin. Asst.<br>#10099-004         | K4    | .20   | 12.38-16.71 | 8/21/2013 |
| 101-613   | Admin. Asst./Recept.<br>#10141-002 | K4    | .05   | 12.38-16.71 | 8/21/2013 |

Create:

| Account# | Position/#                   | Grade | FTE | Pay Range   | Effective |
|----------|------------------------------|-------|-----|-------------|-----------|
| 221-217  | HHW Technician<br>#10361-001 | K4    | .10 | 12.38-16.71 | 8/21/2013 |
| 221-217  | HHW Technician<br>#10361-003 | K4    | .10 | 12.38-16.71 | 8/21/2013 |
| 221-217  | HHW Technician<br>#10361-tbd | K4    | .60 | 12.38-16.71 | 8/21/2013 |

L. Request for Approval to Eliminate Positions from the Head Start Fund

Proposed Motion: I move that the Board of Commissioners approve the elimination of the following positions:

Eliminate:

| Account # | Position/#                                      | Grade | FTE | Pay Range   | Effective   |
|-----------|---|-------|-----|-------------|-------------|
| 794-110   | SENIOR SECRETARY<br>10101-001                   | k04   | 1.0 | 12.38-16.71 | IMMEDIATELY |
| 794-110   | PROGRAM MANAGER-<br>CHILD DEVELOPM<br>10072-001 | k11   | 1.0 | 26.29-35.49 | IMMEDIATELY |
| 794-110   | PROG MGR-CHILD<br>DEV FTE BANK<br>10072-002     | k11   | .2  | 26.29-35.49 | IMMEDIATELY |

Eliminate:

| Account # | Position/#                     | Grade | FTE | Pay Range   | Effective   |
|-----------|--------------------------------|-------|-----|-------------|-------------|
| 794-111   | ASSISTANT TEACHER<br>10836-001 | h05   | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111   | ASSISTANT TEACHER<br>10836-002 | h05   | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111   | ASSISTANT TEACHER<br>10836-003 | h05   | .9  | 10.03-12.16 | IMMEDIATELY |

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|---------|--------------------------------|-----|-----|-------------|-------------|
| 794-111 | ASSISTANT TEACHER<br>10836-004 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-005 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-006 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-007 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-008 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-009 | h05 | 1.0 | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-010 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-011 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-012 | h05 | 1.0 | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-013 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-014 | h05 | 1.0 | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-015 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-016 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-017 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-018 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-019 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-020 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-021 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-022 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-023 | h05 | 1.0 | 10.03-12.16 | IMMEDIATELY |
| 794-111 | ASSISTANT TEACHER<br>10836-024 | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-001           | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-002           | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-003           | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-004           | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-005           | h06 | 1.0 | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER<br>10835-006           | h06 | 1.0 | 16.15-19.57 | IMMEDIATELY |
| 794-111 | TEACHER                        | h06 | .9  | 16.15-19.57 | IMMEDIATELY |

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| 794-111 | 10835-007<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-008<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-009<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-010<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-011<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-012<br>TEACHER                         | h06 | 9   | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-013<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-014<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-015<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-016<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-017<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-018<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-019<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-020<br>TEACHER                         | h06 | .9  | 16.15-19.57 | IMMEDIATELY |
| 794-111 | 10835-021<br>ECOPERATIONS<br>SPECIALIST      | k07 | 1.0 | 16.77-22.64 | IMMEDIATELY |
| 794-111 | 10796-001<br>ECEDUCATION<br>SPECIALIST       | k08 | 1.0 | 19.38-26.16 | IMMEDIATELY |
| 794-111 | 10797-001<br>ECEDUCATION<br>SPECIALIST       | k08 | 1.0 | 19.39-26.16 | IMMEDIATELY |
| 794-111 | 10797-002<br>ECEDUCATION<br>SPECIALIST       | k08 | 1.0 | 19.38-26.16 | IMMEDIATELY |
| 794-111 | 10797-004<br>HEADSTART<br>ASSISTANT DIRECTOR | K10 | 1.0 | 23.22-31.34 | IMMEDIATELY |
|         | 10795-001                                    |     |     |             |             |

## Eliminate:

| <u>Account #</u> | <u>Position/#</u>                           | <u>Grade</u> | <u>FTE</u> | <u>Pay Range</u> | <u>Effective</u> |
|------------------|---|--------------|------------|------------------|------------------|
| 794-115          | ADMIN ASST - HEALTH<br>& DEV<br>10832-001   | k04          | 1.0        | 12.38-16.71      | IMMEDIATELY      |
| 794-115          | SUPERVISOR HEALTH<br>& DEVELOP<br>10793-001 | k08          | 1.0        | 19.38-26.16      | IMMEDIATELY      |

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|---------|--|-----|-----|-------------|-------------|
| 794-115 | NUTRITIONIST/RN<br>HEAD START<br>10831-001 | k08 | 1.0 | 19.38-26.16 | IMMEDIATELY |
| 794.115 | MENTAL WELLNESS<br>SPECIALIST<br>10794-001 | k10 | .9  | 23.22-31.34 | IMMEDIATELY |

## Eliminate:

| <u>Account #</u> | <u>Position/#</u>                                 | <u>Grade</u> | <u>FTE</u> | <u>Pay Range</u> | <u>Effective</u> |
|------------------|---|--------------|------------|------------------|------------------|
| 794-116          | SECRETARY II<br>10378-001                         | k03          | 1.0        | 11.63-15.70      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-001                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-002                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-003                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-006                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-008                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-013                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-014                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-015                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-016                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-019                      | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY & COMM<br>INVOLVMENT SPEC<br>10817-001     | k07          | 1.0        | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | FAMILY ADVOCATE<br>10200-022                      | k07          | .6         | 16.77-22.64      | IMMEDIATELY      |
| 794-116          | PROGRAM<br>SUPERVISOR-SOCIAL<br>SERV<br>10383-001 | k09          | 1.0        | 21.17-28.58      | IMMEDIATELY      |

## Eliminate:

| <u>Account #</u> | <u>Position/#</u>             | <u>Grade</u> | <u>FTE</u> | <u>Pay Range</u> | <u>Effective</u> |
|------------------|-------------------------------|--------------|------------|------------------|------------------|
| 794-117          | VEHICLE OPERATOR<br>10565-001 | h05          | .9         | 10.03-12.16      | IMMEDIATELY      |
| 794-117          | VEHICLE OPERATOR<br>10565-003 | h05          | .9         | 10.03-12.16      | IMMEDIATELY      |
| 794-117          | VEHICLE OPERATOR<br>10565-005 | h05          | .9         | 10.03-12.13      | IMMEDIATELY      |
| 794-117          | VEHICLE OPERATOR<br>10565-007 | h05          | .9         | 10.03-12.16      | IMMEDIATELY      |
| 794-117          | VEHICLE OPERATOR<br>10565-008 | h05          | .9         | 10.03-12.16      | IMMEDIATELY      |

|         |  |     |     |             |             |
|---------|--|-----|-----|-------------|-------------|
| 794-117 | VEHICLE OPERATOR<br>10565-009              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-010              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-011              | h05 | .9  | 10.03-12.13 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-012              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-013              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-014              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-015              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-017              | h05 | .9  | 10.03-12.13 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-020              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-024              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | VEHICLE OPERATOR<br>10565-025              | h05 | .9  | 10.03-12.16 | IMMEDIATELY |
| 794-117 | SUPERVISOR-<br>TRANSPORTATION<br>10154-003 | k07 | 1.0 | 16.77-22.64 | IMMEDIATELY |

### Human Resources

#### M. Request for Approval of Required Change to Active Employee Benefits Resulting from the Patient Protection and Affordable Care Act (PPACA) Regulations

That the Board of Commissioners approve Required Change to Active Employee Benefits Resulting from the Patient Protection and Affordable Care Act (PPACA) Regulations changing the waiting period to the first of the month following 45 days of employment for the period of January 1, 2014 through December 31, 2014.

#### N. Request for Approval of Kalamazoo County Wellness Program Incentives and Ancillary Budget

This Item was removed from the Consent Agenda.

#### O. Request for Approval of Short-Term Disability Insurance Renewal with Reliance Standard Insurance Company

That the appropriate County officials be authorized and directed to execute short-term disability insurance renewal with Reliance Standard Insurance Company in the amount of \$.42/\$10, for the period of January 1, 2014 through December 31, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

#### P. Request for Approval of Retiree Drug Subsidy Agreement with Blue Cross Blue Shield of Michigan (BCBCM)

That the appropriate County officials be authorized and directed to execute retiree drug subsidy Agreement with BCBC to reopen previous filing with the Center for Medicare and Medicaid Services for post-65 retiree's pharmacy claims potentially returning \$6,000 per plan year; a copy

of said Agreement to be attached to the official Minutes of this meeting.

Q. Request for Approval of Annual Rate Renewal for Humana

That the Board of Commissioners approve the Annual Rate Renewal for Medicare eligible retirees for the County, Community Mental Health, and the Road Commission for the plan year beginning January 1, 2014.

Sheriff

R. Request for Approval to Submit the 2013-2014 Off Road Vehicle Education Grant to the Michigan Department of Natural Resources (MDNR)

That the appropriate County officials be authorized and directed to submit 2013-2014 Off Road Vehicle Education Grant to MDNR in the amount of \$1,200 for the period October 1, 2013 through September 30, 2014; a copy of said Grant to be attached to the official Minutes of this meeting.

S. Request for Approval to Submit the 2013-2014 Snowmobile Grant to the Michigan Department of Natural Resources (MDNR)

That the appropriate County officials be authorized and directed to submit the 2013-2014 Snowmobile Grant to MDNR in the amount of \$39,184.60 with a match of \$5,877.69 for the period of October 1, 2013 through April 30, 2014; a copy of said Grant to be attached to the official Minutes of this meeting.

T. Request for Approval to Submit the 2014 SRP Traffic Grant to the Michigan Office of Highway Safety Planning

That the appropriate County officials be authorized and directed to submit the 2014 SRP Traffic Grant to the Michigan Office of Highway Safety Planning in the amount of \$186,930 and the County will fund \$16,360 for a total of \$203,290 for the period of October 1, 2013 through September 30, 2014; a copy of said Grant to be attached to the official Minutes of this meeting.

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 August 20, 2013", noting claims in the total amount of \$1,466,143.53, 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 20, 2013, and the Director of Finance be authorized to make budgetary transfers, as listed.

V. Request for Approval of a Contract with the Kalamazoo Public Library for the Law Library

That the appropriate County officials be authorized and directed to execute a Contract with the Kalamazoo Public Library to maintain the law library for use of the courts, officers of the courts, and persona having business in the courts in the amount of \$62,500 per year for the years of 2015-2018; a copy of said Contract to be attached to the official Minutes of this meeting.

W. Request for Approval of Appointments to the Community Action Tripartite Advisory Board (CATAB)

That the Board of Commissioners approve the following appointments:

- The appointment of Jameela Jackson to represent the Consumer Sector to assume a term that will expire 12/31/2014
- The appointment of Leona Carter to represent the Private Sector to assume a term that will expire 03/31/2016

Commissioner Taylor moved and it was duly seconded that Items A. through W., with the exception of Item N., 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.**

N. Request for Approval of Kalamazoo County Wellness Program Incentives and Ancillary Budget

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve the Kalamazoo County Wellness Program Incentives and Ancillary Budget as included in the Packet.

Commissioner Rogers stated she fully supported the Wellness Program; she herself participated in her employers Wellness Program. She stated she had issues with spending \$5,000 on grant writing.

Ms. Moored stated this was to engage employees in coming up with ideas/suggestions for new programs. She stated this was a test pilot and was the first year. She stated the ideas would be screened by the Wellness Committee and may or may not be used.

Commissioner Stinchcomb inquired if employees were participating and Ms. Moored indicated employees were participating but the County was hoping to get 100% of the employees to participate.

Commissioner Taylor stated he supported the Wellness Program, but was optimistic about this idea.

Commissioner Zull inquired where the employees went to participate in the Program. Ms. Moored stated the wellness coaches came to various locations for employee assessments; there

were also Wellness activities after work and weekends. Ms. Moored indicated there was not an exercise room for employees to utilize.

Commissioner Zull moved and it was duly seconded to remove the ancillary budget from the motion.

Vice Chairman confirmed that the \$5,000 was not a new funding request but a different allocation of the funds and Ms. Moored indicated this was correct.

Commissioner Rogers stated she would be willing to work with Administration on the Program.

Chairman Maturen stated he supported the Wellness Program and incentives and didn't feel \$5,000 was a lot to spend.

The roll call vote was as follows:

Ayes: Commissioners Tuinier, Zull, Iden, Rogers, Stinchcomb  
Nays: Alford, Buskirk, Heppler, Taylor, Maturen, Seals  
Abstains: None  
Absent: None

The motion failed.

Vice Chairman Buskirk inquired about the preventive maintenance/physical portion of the incentives. Ms. Moored stated some employees were seeing their Wellness Coach vs. obtaining a Physical by their primary physician.

Commissioner Alford stated Holtyn & Associates reported that cost associated with healthcare had decreased due to the Wellness Program. Ms. Moored indicated she didn't recall the numbers but at the September 3<sup>rd</sup> meeting, Nulty Agency was giving a presentation that would have further information.

Commissioner Zull stated he was aware the Program was successful and was pleased the employees were participating. He inquired what the original \$5,000 was being spent on. Ms. Moored indicated it was incentives for employees for gift cards, etc. for reaching certain goals while in the Program.

Commissioner Heppler called the question.

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

X. Request for Approval of Appointment to Community Mental Health Board

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

Mr. Robert Green for a term: April 1, 2013 through March 31, 2016

ITEM 9 Old Business

Commissioner Heppler stated he was disappointed about the process of the Consolidated Dispatch.

Mr. Faul indicated a joint meeting would be held on October 16<sup>th</sup> or October 17<sup>th</sup>.

Commissioner Taylor stated he wanted to discuss the Purchasing Policy during the budget discussion.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

Mr. Faul stated the Fair was a success from Administration's point of view. He stated the next charette for GRFC was being held on August 27 at 8 a.m.

ITEM 12 Chairperson's Report

Chairman Maturen stated he attended the Fair and was pleased with it. He stated yesterday he attended a session on the new Regions that were going to be set up by the State. He stated on August 28<sup>th</sup> was the 50<sup>th</sup> Anniversary of Martin Luther King Jr. speech.

ITEM 13 Vice Chairperson's Report

There was no report.

ITEM 14 Members' Time

Commissioner Tuinier stated he was pleased with the positive report of the Fair, but stated there was a long way to go.

Commissioner Zull stated Chairman Maturen went to NACo's National meeting.

Commissioner Alford expressed her appreciation for those who were in attendance at the meeting tonight. She stated a cleanup effort was being done at the Douglass Center this Saturday. She stated there was a fundraiser for Communities In Schools as part of the Grand Opening of Applebees on West Main.

Commissioner Heppler stated he attended the Fair and was pleased with it, but felt it needed more.

Commissioner Iden stated Oshtemo Days went well.

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

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

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Commissioner Rogers stated Scottish Days was being held in Oshtemo this weekend. She wished everyone a safe Labor Day. She stated on Labor Day the Democratic Party was hosting an event.

Commissioner Seals thanked the Laborers and Pipe Fitters for their work on the Douglass Center building. He stated he attended a meeting yesterday where he learned PA2 funding was being cut significantly.

ITEM 15     Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 8:00 p.m.

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Timothy A. Snow  
Clerk/Register of Deeds

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David C. Maturen, Chairperson  
Kalamazoo County Board of  
Commissioners