

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 1, 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 September 1, 2015

ITEM 2 Invocation: Pastor Gordon Daam, Christ Followers for Change gave the Invocation on behalf of Commissioner Scott McGraw.

ITEM 3 Pledge of Allegiance: Commissioner McGraw 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; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Dr. Gillian Stoltman, HCS Director; Lotta Jarnefelt, Planning & Community Development Director; Jeff Getting, Prosecuting Attorney; 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 August 18, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Wordelman stated he received communication concerning the Animal Shelter.

Commissioner Rogers stated she continued to receive communication from constituents in Alamo and Oshtemo Township concerning weed control. She stated she also had received communication concerning lanterns and she shared those concerns with Alamo Township.

Commissioner Wordelman stated he received concerns concern the Lantern Festival being held in Alamo Township.

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. Jim Furnor, Kalamazoo, thanked the Commissioners for their assistance with the cut through traffic within his neighborhood.

Mr. Frank Warren, Kalamazoo, addressed the Board concerning a Metro Connect bus sitting idling. He stated he had attended various Fairs in the state and felt Kalamazoo County's Fair was lacking.

Pastor Gordon Daam, Christ Followers for Change, Kalamazoo, addressed the Board concerning what Christ Followers for Change stood for.

ITEM 8 For Consideration

CONSENT AGENDA

Finance

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

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

<u>Position #</u>	<u>Title</u>	<u>Band</u>	<u>FTE</u>	<u>Salary/Fringe</u>	<u>Account</u>
<u>Elimination:</u>					
10123-002	Receptionist	K03	.5	\$17,021-\$22,965	101-226
10201-001	Compensation Specialist	K08	1.0	\$56,670-\$76,516	101-223

Create:

New	Recruitment & Hiring Specialist	K08	1.0	\$56,670-\$76,516	101-226
10014-001	Administrative Assistant	K04	.125	\$4,525-\$6,111	101-225
10426-001	Senior Finance Clerk	K03	.375	\$12,766-\$17,227	101-223

Health & Community Services

B. Request for Approval to Accept Statement of Grant Award #4 from the MI Office of Services to the Aging

That the appropriate County officials be authorized and directed to accept Statement of Grant Award #4 from the MI Office of Services to the Aging in the amount of \$8,496 for the period of October 1, 2014 through September 30, 2015; a copy of said Grant Award #4 to be attached to

the official Minutes of this meeting.

C. Request for Approval of Amendment #3 to the 2014-2015 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 #3 to the 2014-2015 CPBC Agreement with MDCH in the amount of \$3,828,930 for the period of October 1, 2014 through September 30, 2015; a copy of said Amendment #3 to be attached to the official Minutes of this meeting.

D. Request for Approval of a Subprovider Agreement with Joint Venture Hospital Laboratories for the Provision of Covered Laboratory Services to Enrollees

That the appropriate County officials be authorized and directed to execute Subprovider Agreement with Joint Venture Hospital Laboratories for the provision of laboratory services to individuals who have insurance coverage effective October 1, 2015 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

E. Request for Approval of Renewal Purchase Agreement with Adams Remco for Software License and Maintenance of the HCS Document Management Software

That the appropriate County officials be authorized and directed to execute Renewal Purchase Agreement with Adams Remco for software license and maintenance of the HCS Document Management Software in the amount of \$11,250; a copy of said Agreement to be attached to the official Minutes of this meeting.

F. Request for Approval of Household Hazardous Waste (HHW) Contract Amendments with Calhoun County and Wakeshma Township

That the appropriate County officials be authorized and directed to execute HHW Contract Amendments with Calhoun County and Wakeshma Township for the period of January 1, 2015 through December 31, 2015; a copy of said Amendments to be attached to the official Minutes of this meeting.

- | | |
|----------------------|---------|
| 1. Calhoun County | \$6,000 |
| 2. Wakeshma Township | \$400 |

G. Request for Approval to Submit Grant Application to the National Association of County and City Health Officials (NACCHO) for the 2015-2016 Accreditation Support Initiative

That the appropriate County officials be authorized and directed to submit a Grant Application to NACCHO for the 2015-2016 Accreditation Support Initiative in the amount of \$15,000; a copy of said Grant to be attached to the official Minutes of this meeting.

Human Resources

H. Request for Approval of Amendment to Personnel Policy Section 3.05 and 4.06 (D)

That the Board of Commissioners approve Amendment to Personnel Policy Section 3.05 and 4.06 (D) as included in the packet.

I. Request for Approval of Annual Rate Renewal Agreements with Blue Cross Blue Shield of Michigan (BCBS) for Medicare Eligible Retiree Plans

That the appropriate County officials be authorized and directed to execute annual rate renewal Agreements with BCBS for Medicare eligible retiree plans from the period of January 1, 2016 through December 31, 2016; a copy of said Agreements to be attached to the official Minutes of this meeting.

FOP Segment 1 (Sheriff's Office retirees retired before 1/1/2013)	\$471.81/month
FOP Segment 2 (Sheriff's Office retirees retired after 1/1/2013)	\$299.31/month
General/CMH Retirees	\$312.34/month
Road Commission Retirees	\$363.49/month

Michigan Works!

J. Request for Approval of WIA Local Area Waiver Availability & Request Process for Program Years 2013-2015

That the appropriate County officials be authorized and directed to execute WIA Local Area Waiver Availability & Request Process for Program Years 2013-2015 for the period of July 1, 2013 through September 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

Prosecuting Attorney

K. Request for Approval to Submit Victims of Violence – Assistance Program Victim of Crime Act (VOCA) Grant to the Michigan Department of Health & Human Services (MDHHS) and the Elimination/Creation of Positions Associated with the Grant

That the appropriate County officials be authorized and directed to submit VOCA Grant to the MDHHS in the amount of \$91,250 including the County's match of \$18,250 for the period of October 1, 2015 through September 30, 2016 and the elimination/creation of positions associated with Grant; a copy of said Grant to be attached to the official Minutes of this meeting.

Eliminate:

<u>Account#</u>	<u>Position Title/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
101-229	Victim Advocate #10160-007	K7	.275	\$9,884-\$13,345	10/01/15

Create:

<u>Account#</u>	<u>Position Title/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
277-150	Victim Advocate #10160-007	K7	.275	\$9,884-\$13,345	10/01/15

Sheriff

L. Request for Approval to Submit FY2016 Secondary Road Patrol Grant to the State of Michigan, Department of State Police

That the appropriate County officials be authorized and directed to submit FY2016 Secondary Road Patrol Grant to the State of Michigan, Department of State Police in the amount of \$207,930 including the County's match of \$21,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Grant to be attached to the official Minutes of this meeting.

Board of Commissioners

M. 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 September 1, 2015", noting claims in the total amount of \$1,925,931.47 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 September 1, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

N. Request for Approval of Resolution Setting Annual Meeting and Public Hearing

That the Board of Commissioners approve the following Resolution:

WHEREAS, the statutes in such case made and provided require a municipal corporation to hold an Annual Meeting and a Public Hearing on its proposed budget; and

WHEREAS, the statute further provides that the Annual Meeting shall be held after September 14 but before October 16 of each year.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby designate the date of Tuesday, October 6, 2015 as the date of its Annual Meeting, and Tuesday, October 6, 2015 as the date for the Public Hearing on the 2016 Proposed Budget.

BE IT FURTHER RESOLVED that the County Clerk/Register is hereby authorized and directed to publish in the Kalamazoo Gazette, a newspaper of general circulation in Kalamazoo County, at least six days prior to the Public Hearing, a notice of such Public Hearing, which notice shall be substantially in the following form:

**NOTICE OF PUBLIC HEARING ON PROPOSED 2016 BUDGET
OF KALAMAZOO COUNTY, MICHIGAN**

Notice is hereby given that a Public Hearing will be held on the proposed Budget of Kalamazoo County, Michigan, for the fiscal year commencing January 1, 2016 and ending December 31, 2016, on Tuesday, October 6, 2015 at 7:00 p.m., in the County Administration Building, second floor, Board of Commissioners' Room 204, located at 201 West Kalamazoo Avenue, Kalamazoo, Michigan.

A copy of the proposed Budget is available for public inspection during normal business hours at the Offices of the Board of Commissioners and County Clerk/Register, 201 West Kalamazoo Avenue, Kalamazoo, Michigan.

**THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE
PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING**

O. Request for Approval of Appointment to Soil Erosion & Sedimentation Control Board of Appeals

That the Board of Commissioners approve the appointment of Brian Montgomeory to the Soil Erosion & Sedimentation Control Board of Appeals for a term commencing April 1, 2015 through

March 31, 2018.

P. Request for Approval of Resolution Affirming that Kalamazoo County is a Welcoming Community

This Item was removed from the Consent Agenda.

Q. Request for Approval of Sale of Land to Plaza Corp.

That the Board of Commissioners approve the Purchase and Sale Agreement to sell 1,000 square feet of land to 303 RSM, LLC a.k.a. Plaza Corp. in the amount of \$1,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner McGraw moved and it was duly seconded that Items A. through Q., with the exception of Item P., 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.

P. Request for Approval of Resolution Affirming that Kalamazoo County is a Welcoming Community

Commissioner Moore moved and it was duly seconded to approve the following Resolution:

WHEREAS, the Kalamazoo County community remembers, honors, and values our immigrant and migrant roots, and embraces the values of family, faith and hard work; and

WHEREAS, Kalamazoo County has long been home to immigrants from around the world, who come seeking opportunity, stability, prosperity, and a better life for their families. Kalamazoo County is home to many immigrants who come from regions such as the Middle East, Latin America, Africa, Europe, and Asia. The County's diverse communities consist of first and second generation immigrants as well as African-Americans who have historically migrated from the southern United States; and

WHEREAS, the Welcoming Kalamazoo initiative aims to build cooperation, respect, and compassion among all in our community, including immigrants and non-immigrants alike; endeavors to create an atmosphere in which international students, immigrants, and refugees have increased opportunities to integrate into a social fabric of their adopted hometown, and seeks to embrace diversity while retaining unique cultural identities; and

WHEREAS, the Kalamazoo County community has long been recognized as a hospitable and welcoming place, where people, families, and institutions thrive and the contributions of all are celebrated and valued. Residents of Kalamazoo County live up to our highest American values of acceptance and equality, and treat newcomers with decency and respect, creating vibrant community for all to live in; and

WHEREAS, the Kalamazoo County community is committed to building a diverse, inclusive, and global county and will continue to provide a neighborly and welcoming atmosphere, where all are respected and accepted.

NOW THEREFORE, BE IT RESOLVED, by the Kalamazoo County Board of Commissioners on September 1, 2015 that Kalamazoo County is affirmed as a place where all foreign-born and native-born Americans can live, work, and play together; share in each other's customs and ideals, and appreciate and promote cultural diversity.

Commissioner Wordelman made a friendly amendment to change the word city to county and Commissioner Moore accepted that amendment and it was supported.

Mr. Faul suggested the Board authorize the Board Chair to sign a letter of commitment on behalf of the Board.

Commissioner Gisler stated he would not support this Resolution.

The roll call vote was as follows:

Ayes:	All members present, except
Nays:	Commissioner Gisler
Abstains:	None
Absent:	None

The motion carried.

R. Request for Approval of Resolution to Adopt NACo Prescription Drug Discount Program
Commissioner Provancher moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

Whereas, Kalamazoo County, Michigan is a member of the National Association of Counties (NACo), and

Whereas, NACo member counties are eligible to participate in a Managed Pharmacy Benefit Services Plan, which is administered by CaremarkPCS Health, L.P., through its General Partner CaremarkPCS Health Systems LLC, and

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Clk Initial _____

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Whereas, the Managed Pharmacy Benefit Plan, also known as the NACo Prescription Drug Discount Card Program, provides services to prescription drug plans for NACo, and NACo member counties, and

Whereas, as a NACo member county, Kalamazoo County has expressed interest in participating in the aforementioned Managed Pharmacy Benefit Services Plan, which includes NACo Prescription Drug Discount Card Program, and

Whereas, by participating in the aforementioned Managed Pharmacy Benefit Service Plan, Kalamazoo County will afford County residents the opportunity to request and obtain a NACo Prescription Drug Discount Card, which is designed to provide discount prescription medication opportunities to the County's uninsured and underinsured residents, and

Whereas, according to NACo, the Prescription Drug Discount Card Program can provide the residents of Kalamazoo County substantial savings from the retail cost of prescription medication through a national network of more than 57,000 retail pharmacies which honor the NACo Prescription Drug Discount Card, and

Whereas, there are no costs to Kalamazoo County or County taxpayers, with respect to the County participating in either the Managed Pharmacy Benefit Services Agreement, and the associated NACo Prescription Drug Discount Card Program, and

Whereas, the County has reviewed the terms, provisions, conditions, obligations, and requirements contained in the Managed Pharmacy Benefit Services Agreement, and the associated NACo Prescription Drug Discount Card Program, and

Whereas, Kalamazoo County has determined that approving the attached Managed Pharmacy Benefit Services Agreement, and the attached NACo Prescription Drug Discount Card Program will serve the interests of the citizens of Kalamazoo County;

Now, therefore, be it resolved that the Kalamazoo County Board of Commissioners adopt the above information as findings of fact,

And, be it further resolved that the Kalamazoo County Board of Commissioners hereby approves the terms, provisions, conditions, obligations, and requirements of the attached Managed Pharmacy Benefit Services Agreement and Rider(s), and the attached NACo Prescription Drug Discount Card Program, by and through the National Association of Counties, CaremarkPCS Health, L.P., and CaremarkPCS Health Systems, LLC, its General Partner,

And, be it further resolved that the Kalamazoo County Board of Commissioners authorizes the Kalamazoo County Administrator to act on its behalf to complete the necessary paperwork, put in place a Discount Card awareness and marketing program in conjunction with NACo member services, and implement the objectives of both the Managed Pharmacy Benefit Services Agreement and Rider(s) and the NACo Prescription Drug Discount Card Program.

Commissioner Rogers stated she had provided additional information to the Board based on their previous discussions.

Dr. Stoltman stated some of the concerns HCS had with constituents was adequate health care and one of the issues was prescription costs associated with office visits. She stated that anything the County would be able to do to assist them would be beneficial.

Commissioner Rogers stated she spoke with an independent pharmacy and they did not feel that this would be an issue.

Commissioner Rogers stated Mr. Canny wanted to make sure a rider was included with this and she indicated the rider would be forthcoming.

Mr. Canny stated he had worked with Caremark/CVS and they were working on the rider and had no issues with Mr. Canny's rider requirement.

Commissioner Provancher thanked Commissioner Rogers for all of her research and hard work on this issue. He stated his only concern was with the individual pharmacies in the area and how it may affect them.

The roll call vote was as follows:

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

The motion carried.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

S. Request for Approval to Authorize Kalamazoo County Brownfield Redevelopment Authority (KCBRA) Chair to Sign Loan and Grant Agreement from the Michigan Department of Environmental Quality (MDEQ)

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners authorize the KCBRA Chair to sign Loan and Grant Agreement with MDEQ for a Brownfield site at 555 E Eliza Street in Schoolcraft Village.

Commissioner Rogers asked Ms. Jarnefelt to address the Board concerning this item.

Ms. Jarnefelt stated the grant application was submitted earlier this year with the Board's approval. She indicated it was a combined loan and grant from the MDEQ for the site. She

indicated the process took longer than anticipated and was told by MDEQ that they needed the documents by September 13, 2015.

Commissioner Rogers stated the final letter of credit would arrive on Thursday and would be reviewed by Administration.

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

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated the elected officials provided a list of their priorities to the Board. He also stated the new Veteran's Coordinator was hired and would be attending training.

ITEM 12 Chairperson's Report

Chairperson Taylor stated Mr. McBride would be contacting Mr. Warren.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler stated he appreciated the Board's discussions earlier today at the Committee of the Whole meeting. He expressed his concerns for the safety of law enforcement officials.

ITEM 14 Members' Time

Commissioner McGraw thanked Pastor Daam for providing Invocation. He also reminded everyone that school started next week and to watch for the kids. He asked everyone to remember the first responders who lost their lives in the September 11, 2001 incident. He wanted to thank all first responders for their hard work.

Commissioner Moore stated she received a letter from Eva Ozier's family inviting the Board to a fundraising event at Galilee Baptist Church on September 19th at 5 p.m. She echoed Commissioner McGraw's comments concerning school kids.

Commissioner Provancher stated he attended a Portage City Council meeting and they were very supportive of consolidated dispatch and transit.

Commissioner Rogers stated she would be a greeter on the first day of school at King Westwood. She wanted to thank all the County employees for all of their hard work. She thanked the Board for passing the NACo Resolution.

Commissioner Seals echoed comments made by previous Commissioners.

Commissioner Shugars stated there would be a fundraiser for Habitat for Humanity on Labor Day at the Mackinaw Bridge. He stated the meeting with the Road Commission with Texas Township

Chm Initial _____

Clk Initial _____

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was very informative. He also stated Michigan Fitness would be looking for safe riding routes on county roads.

Commissioner Tuinier thanked Pastor Daam for his Invocation. He also stated he agreed with Mr. Warren that the Fair needed more work.

Commissioner Wordelman stated he was invited to ISAAC's event tomorrow at 6:30 p.m. on racial healing. He also stated on Labor Day a picnic would be held at Loaves and Fishes.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 7:54 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners