



**Board of
Commissioners'
Meeting**

September 2, 2014

**NOTICE AND AGENDA FOR
SEPTEMBER 2, 2014 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for Tuesday, September 2, 2014, at 7:00 p.m. in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Public Arts Commission Update

CONSENT AGENDA

Circuit Court

- B. Request for Approval of Extension of Temporary Imaging Employee
- C. Request for Approval of Extension of Temporary Family Interventionist/Mediator II Employee
- D. Request for Approval a Grant Agreement with the Kalamazoo Community Foundation for Drug Court Improvement Program

District Court

- E. Request for Approval of a Contract with Lauren Rosenthal for Professional Services for the Young Adult Diversion Court's (YADC) Program

Health & Community Services

- F. Request for Approval of Managed Health Plan (MHP) Agreement and MHP Amendment with McLaren Health Plan
- G. Request for Approval of Creation of Social Worker Position in the Area Agency on Aging Program (State Funded)

Prosecuting Attorney

- H. Request for Approval of FY 2014-2015 Crime Victim Rights Grant with the Michigan Department of Community Health

Sheriff

- I. Request for Approval of Temporary Acting Sergeant Position
- J. Request for Approval of Off Road Vehicle (ORV) Grant Application
- K. Request for Approval of Snowmobile Law Enforcement Grant Application Renewal
- L. Request for Approval of Salary Exception for Nurse Position (General Fund)

- M. Request for Approval to Submit a Grant Application to the Vicksburg Foundation for the K9 Unit
- N. Request for Approval to Accept Secondary Road Patrol Grant

Board of Commissioners

- O. Request for Approval of Transfers and Disbursements
- P. Request for Approval of a Resolution to Urge the United States Department of Defense Missile Defense Agency to Select the Fort Custer Training Center (FCTC) in Calhoun and Kalamazoo Counties as the Location for a New Ground Based Interceptor (GBI) Ballistic Missile Defense Mission
- Q. Request for Approval of Appointments to the Remonumentation Peer Review Group
- R. Request for Approval of All Active Employee Benefit Recommendations
- S. Request for Approval of All Retiree Benefit Recommendations
- T. Request for Approval of Resolution to Set Annual Meeting Date and Public Hearing for Proposed 2015 Budget

NON-CONSENT AGENDA ITEMS

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

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

AUGUST 27, 2014

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

COURT: Ninth Circuit Court Family Division

PREPARED BY: Kathy Flack

SUBJECT: Extension of a temporary employee

SPECIFIC ACTION REQUESTED:

Request to extend a temporary employee to assist the Ninth Circuit Court with a project to select and prepare files for imaging.

DESCRIPTION OF ACTION (dollar amount, purpose):

To reduce the need for file storage in the new court facility, we are working to image files that do not meet the guidelines for destruction. We are also moving toward the use of electronic files by scanning new cases in the court's case management system which will reduce the number of new paper files created.

TIME FRAME OF ACTION:

Upon Board approval, for a period of up to 90 days from last day of initial period.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Within "salary pools".

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

Position number 10895-001, Imaging temporary, 1.0 FTE. Position will be funded within "salary pools". The temporary employee currently in the position will be continued at the K5 band level.

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

n/a

ANY OTHER PERTINENT INFORMATION:

Current staffing levels do not allow for a project of this magnitude to be accomplished as part of the regular course of business.

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

n/a

CONTACT PERSON WITH PHONE NUMBER:

Kathy Flack 269 385-6039 or kbflac@kalcounty.com

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

COURT: Ninth Circuit Court Family Division

PREPARED BY: Susan Sayles

SUBJECT: Extension of a temporary employee

SPECIFIC ACTION REQUESTED:

Request to extend a temporary employee to assist the Ninth Circuit Court with reducing the backlog created by vacant positions in the Day Treatment Program.

DESCRIPTION OF ACTION (dollar amount, purpose):

To assist with reducing the backlog created by vacant positions in the Day Treatment Program

TIME FRAME OF ACTION:

Upon Board approval, for a period of up to 90 days from last day of initial period.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

292-668

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

Position number 10573-013, Family Interventionist/Mediator II, 1.0 FTE. Position will be funded within account 292-668. J12

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

n/a

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

n/a

CONTACT PERSON WITH PHONE NUMBER:

Susan Sayles 269 383-6415 or smsayl@kalcounty.com

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: 9th Circuit Court

PREPARED BY: Ann Filkins

SUBJECT: Grant Agreement

SPECIFIC ACTION REQUESTED:

Approval of Field of Interest Grant Agreement with the Kalamazoo Community Foundation

DESCRIPTION OF ACTION (dollar amount, purpose):

\$16,000 – Staff Training.

TIME FRAME OF ACTION:

Funds to be used in 2014

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Local

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

N/A

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

New

ANY OTHER PERTINENT INFORMATION:

At the end of 2013, the Kalamazoo Drug Treatment Court Foundation dissolved and the funds were placed in the Kalamazoo Community Foundation. These funds were placed in a Field of Interest Grant, to be used by the Kalamazoo Drug Treatment Courts.

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:

Ann Filkins 384-8253

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: Tuesday, Sept. 9, 2014

DEPARTMENT: 8th District Court

PREPARED BY: Lynn Kirkpatrick, Probation Services Director

SUBJECT:

Approval of Contract between Kalamazoo County and 8th District Court's Young Adult Diversion Court's (YADC) Program Assistant, Lauren Rosenthal.

SPECIFIC ACTION REQUESTED:

8th District Court requests Board approval of this contract for professional services paid with YADC grant funding, previously approved by the Board.

DESCRIPTION OF ACTION (dollar amount, purpose):

Payment for contract services will be at a rate of \$18.25/hour not to exceed 20 hours per week.

TIME FRAME OF ACTION:

This contract runs the duration of grant funding availability for the YADC program.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Local: Kalamazoo Community Foundation and Irving S. Gilmore Foundation.

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

No new County personnel required at this time.

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

New

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:

Lynn Kirkpatrick, Probation Services Director: 383-8966

F. & G.



Kalamazoo County

Health & Community Services

3299 Gull Road, P.O. Box 42, Nazareth, MI 49074-0042

DATE: September 2, 2014

TO: County Board of Commissioners

FROM: Lynne Norman, Acting Health Officer

RE: **ITEMS FOR YOUR CONSIDERATION**

A. APPROVAL OF A MANAGED HEALTH PLAN (MHP) AGREEMENT AND MHP AMENDMENT WITH MCLAREN HEALTH PLAN FOR THE COORDINATION OF HEALTH CARE SERVICES

ACTION REQUESTED

HCS Administration requests Board approval of an agreement with McLaren Health Plan to coordinate services with the clients seen at KCHCS Clinics. Approval is also sought of the corresponding contract amendment. Both requests fulfill expectations that the Michigan Department of Community Health (MDCH) has in regards to MHPs and local health departments working collaboratively to ensure continuity and access to care for clients. The Agreements will be effective on September 1 2014, and will be automatically renewed each year.

DESCRIPTION OF SUBJECT

This MHP between McLaren Health Plan and KCHCS will provide further services, coordination and access to medical treatment to children, families and individuals in the Kalamazoo Community. This will expand the ability of KCHCS to serve and treat more individuals. These are public health programs that provide billable clinical services to predominantly low-income, at-risk and/or uninsured members of the public. The amendment removes the participation of individuals who receive commercial insurance from Dental and Oral Health Services.

RELATIONSHIP TO GOALS

The agreements to coordinate with the Managed Health Plans provides services consistent with the HCS goal to improve the overall health of the community by decreasing preventable disabilities and deaths.

FUNDING SOURCE

Services provided to participants of McLaren Health Plan in the HCS public health clinics will be billed per the terms of the Health Care Professionals Agreement.

PERSONNEL

There are no new personnel associated with this request.

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

There are no issues or concerns. If you have questions please contact Tammy Lahman, Deputy Director – HCS, FMS at 373-5257 or talahm@kalcounty.com

**B. POSITION CREATION IN THE HEALTH & COMMUNITY SERVICES
DEPARTMENT/REGION IIIA AREA AGENCY ON AGING**

ACTION REQUESTED

HCS Administration requests Board approval to create a .5 FTE K7 Social Worker position within the Area Agency on Aging IIIA.

DESCRIPTION OF SUBJECT

The AAAIIIA is currently at capacity in terms of social worker time to open new cases and be able to assist a greater number of frail elders in receiving the needed services to stay in their own home. An increase in state funding has been provided for in-home services, requiring more time of a social worker and nurse to open the case. Without this new position, it would be impossible to utilize all the additional state funding for services, which are subcontracted to businesses in our community.

RELATIONSHIP TO GOALS

This position will help address the goal to “Strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward self-sufficiency.”

FUNDING SOURCE

This new position will be supported by funds received from the State Office of Services to the Aging (OSA).

PERSONNEL

Create:

Account #	Title/Position #	FTE	Grade	Salary	Effective
690-005	Social Worker 10743-TBD	0.5	K7	\$17,617- \$23,784	10/1/14

PROCUREMENT

There is no procurement associated with this request.

ISSUES/CONCERNS

Please contact Judy Sivak, AAIIIA Director at 373-5153 or jasiva@kalcounty.com if there are any questions.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: Office of the Prosecuting Attorney

PREPARED BY: Kristine Cunningham, Administrator

SUBJECT: Crime Victim Rights Grant

SPECIFIC ACTION REQUESTED:

Approve submission of the FY 2014-2015 Crime Victim Rights Grant.

DESCRIPTION OF ACTION (dollar amount, purpose):

The amount of the agreement is \$206,957. This agreement allows us to retain 2.5 Victim Advocates who provide constitutionally mandated and critical services to victims of crime (i.e., notices of court hearings, escort to court, information and support regarding the court process, referrals for counseling, etc). These services ensure compliance with the law and reduce victimization. Due to the increase in our allocation, we have moved .5 FTE Legal Assistant II to the grant (from county funding).

TIME FRAME OF ACTION:

The grant begins on 10/1/2014 and ends on 9/30/2015.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

In FY 2014-2015, we have been allocated \$206,957 by the Michigan Department of Community Health.

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

This grant provides continued funding for 2.5 FTE Victim Advocates (Stella Chivikas – K7 ½ FTE), (Kerrie LeClercq – K7), and (Rhonda Baxter-Todd, K7) from account #278-000-704.00 and additional funding for .5 FTE Legal Assistant II (Amanda Reeves – K4).

NEW OR RENEWAL:

Renewal

CONTACT PERSON WITH PHONE NUMBER:

Kristine Cunningham, Administrator, (269) 383-8965

BOARD AGENDA REQUEST FORM**PROPOSED FOR BOARD MEETING OF: September 2, 2014****DEPARTMENT: Sheriff's Office****PREPARED BY: Paul Matyas, Undersheriff****SUBJECT: Temporary Acting Sergeant Position Approval****SPECIFIC ACTION REQUESTED:**

Approval to create temporary F-22 position

DESCRIPTION OF ACTION (dollar amount, purpose):

Approval with place an existing F-19 FTE into a temporary F-22 position

TIME FRAME OF ACTION:

September 2, 2014 until no later than November 30, 2014

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Covered by General Fund

PERSONNEL IF REQUIRED:Create 1.0 FTE temporary F-22
Existing F-19 will not be backfilled**NEW OR RENEWAL:****ANY OTHER PERTINENT INFORMATION:****PROCUREMENT INFORMATION:**

This is an annual event where the jail Sergeant is assigned to Marine/ORV and snowmobile patrols. This action fulfills the KCSDA CBA Article XXII Sec. 18 attached. It is much more economical to create the temporary F-22 than to pay an officer in charge the required one hour overtime.

CONTACT PERSON WITH PHONE NUMBER:

Paul Matyas, Undersheriff 385-6176

Section 17: If a central dispatch authority is created and the Employers cease to operate an independent dispatch center, laid off dispatchers will be given the opportunity to exercise their seniority to displace a Civilian Aide with less County seniority or an employee in the F-9 Clerk Typist I/Control Center Operator classification with less County seniority. A Dispatcher exercising his/her seniority in this manner will have his/her pay rate red-circled at his/her last Dispatcher rate of pay until the pay rate for the Civilian Aides exceeds it. The Dispatchers so exercising their seniority will remain as members of this bargaining unit while employed as Civilian Aides, but the Civilian Aide classification will not become part of this bargaining unit.

Section 18: When a shift Sergeant is assigned to a special assignment, such as but not limited to Marine Division, that Sergeant's position will be backfilled with a Sergeant. Neither the assigned nor the backfilling Sergeant will acquire any right or title to the job seniority and the permanent classification to which he/she is assigned or for which he/she is backfilling.

Section 19: Security Deputies. Plan for security screeners at County Court buildings based upon previous proposal made by Sheriff Anderson. The pay scale is the same as for Airport Security Deputies.

Section 20: Part-time employees. The Employers shall have the right to use part-time employees without benefits as Security Deputies, as Civilian Dispatchers and Clerical positions. It is also agreed that part-time employees will not be used to replace full-time positions and/or to reduce the regular hours worked by full-time employees.

Section 21. Random Drug Testing. The random drug testing program currently utilized by the City of Portage will be used as a basis to develop a KCSO drug testing program. The drug testing program will be outsourced and will not be run by the County. A rehabilitation program is included in the drug testing program.

Section 22. Other Agreements. The parties have reviewed a number of memoranda and Letters of Understanding and have determined that the following Letters of Understanding are applicable:

1. May 10, 1985 regarding Radio Section assignments.
2. July 29, 1985 Grievance resolution regarding overtime eligibility
3. April 8, 1988 Grievance resolution regarding association leave time usage.
4. June 21, 1988 Grievance resolution identifying the Deputy/Reserve ratio.
5. June 22, 1988 Grievance resolution regarding using management for extraditions.
6. January 9, 1989 Grievance resolution regarding calculation of court overtime.
7. June 7, 1991 Grievance resolution regarding vacations with Jail and Transport on dayshift.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: ORV Grant Application Approval

SPECIFIC ACTION REQUESTED:

Approve grant application for Off Road Vehicle (ORV) education program

DESCRIPTION OF ACTION (dollar amount, purpose):

The grant funds for certification for ORV operation. The State will determine the amount of the Grant after submission but it is expected to be about \$1,000.00.

TIME FRAME OF ACTION:

October 1, 2014 to September 30, 2015

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Michigan Department of Natural Resources

PERSONNEL IF REQUIRED:

None

NEW OR RENEWAL OR AMENDMENT:

Renewal.

ANY OTHER PERTINENT INFORMATION:

The Sheriff's Office was informed that there would be no funding this year however after the normal deadline, we were notified that there would be funding available after all so the deadline was extended.

PROCUREMENT INFORMATION:

New State regulations now require two trainers. The Sheriff's Office anticipates having three classes, two in the fall of 2014 and one in spring of 2015.

CONTACT PERSON WITH PHONE NUMBER:

Paul Matyas, Undersheriff 385-6176

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: Snowmobile Law Enforcement Grant Application Approval

SPECIFIC ACTION REQUESTED:

Approve the 2014-2015 snowmobile law enforcement grant application

DESCRIPTION OF ACTION (dollar amount, purpose):

Grant requests \$39,184.00 for wage/benefit reimbursement, new snowmobile and equipment. Grant funds patrols primarily on Kalamazoo Trailway and Kal Haven Trail but may include any other area as needed.

TIME FRAME OF ACTION:

October 1, 2014 to April 30, 2015

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Michigan Department of Natural Resources

PERSONNEL IF REQUIRED:

None

NEW OR RENEWAL OR AMENDMENT:

Renewal. This is an annual request. The grant amount varies.

ANY OTHER PERTINENT INFORMATION:

Snowmobile patrols by the Sheriff's Office were initiated in 2012 and with the increased patrols and need, the Sheriff's Office hopes the State DNR will gradually increase the grant amount. The Sheriff's Office was initially advised that there would be no funding this year. After the deadline, the DNR notified this agency that funding would be available after all, and extended the filing deadline.

PROCUREMENT INFORMATION:

NA

CONTACT PERSON WITH PHONE NUMBER:

Paul Matyas, Undersheriff 385-6176

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: Pay Rate for Jail Nurses

SPECIFIC ACTION REQUESTED:

Approve a change in the advanced pay rate for Registered Nurses at the Jail.

DESCRIPTION OF ACTION (dollar amount, purpose):

Due to the eight step conversion of the new CBA, the authorization to hire above the starting rate for the RN position needs be changed from D step (referenced in the contract) to the F step.

TIME FRAME OF ACTION:

Retroactive to 7/1/2014

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

General Fund

PERSONNEL IF REQUIRED:

NA

NEW OR RENEWAL OR AMENDMENT:

NA

ANY OTHER PERTINENT INFORMATION:

This is an unintended result of the CBA signed with the KCSDA in September 2013 that created new wage scales.

PROCUREMENT INFORMATION:

NA

CONTACT PERSON WITH PHONE NUMBER:

Paul Matyas, Undersheriff ph: 385-6176

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2, 2014

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: Grant request approval

SPECIFIC ACTION REQUESTED:

Approve grant application submission to the Vicksburg Foundation for a K-9.

DESCRIPTION OF ACTION (dollar amount, purpose):

The grant application asks for \$16,000 to fund the cost of a canine, training and start up supplies.

TIME FRAME OF ACTION:

No specific time needed

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Vicksburg Foundation

PERSONNEL IF REQUIRED:

No new personnel

NEW OR RENEWAL OR AMENDMENT:

New

ANY OTHER PERTINENT INFORMATION:

The Sheriff's Office recently retired one K-9 due for health reasons and is seeking a replacement. No board signatures needed at this time.

PROCUREMENT INFORMATION:

NA

CONTACT PERSON WITH PHONE NUMBER:

Paul Matyas, Undersheriff ph: 385-6176

The Vicksburg Foundation
GRANT APPLICATION COVER SHEET

Date of Application: 8-20-2014

*Please attach copy of 501(C)(3) IRS
Determination Letter*

Legal Name of Organization: Kalamazoo County Sheriff's Office

(Should be same as IRS determination letter as supplied on IRS Form 990)

Contact Person: Sheriff Richard Fuller Phone: 269-385-6173

Address: 1500 Lamont Ave FAX: 269-385-6162

City: Kalamazoo State: MI Zip: 49048

Previous support from Vicksburg Foundation in last five years:

Project	Date	Amount
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

Current Project Name: K-9

Purpose of Grant (one sentence): The purpose of this grant is to one canine police dog, training, and necessary start up supplies

Amount Requested: \$ 16,000 Date Needed By: No specific date

Total Project Cost: \$ 34,900

Geographic Area Served: All Kalamazoo County

Population Served: 256,725 (2013 Census)

Name/Title (Typed): Richard C. Fuller, Sheriff

Signature: Richard C. Fuller Date: 8-20-2014



Kalamazoo County Sheriff's Office

1500 Lamont Street
Kalamazoo, Michigan 49048

Date: 08/14/2014

The Vicksburg Foundation

5316 E W Avenue

Vicksburg, MI 49097

Dear Board of Directors,

The Kalamazoo County Canine Unit was created to help the department with its primary function, the preservation of life and property. The Canine Unit assists in achieving this goal by promoting an atmosphere of service and safety in the community, provides specialized patrol to enhance crime prevention, crime suppression, criminal investigations and Deputy Sheriff/citizen protection.

The Canine unit was established in 2009 after several years of effort and planning. The initial start up was successful, however, premature and unexpected health problems have occurred forcing us to retire one of our canine. This department would like to continue with the program, however funding is always difficult to secure. The unit is requesting help with a portion of the program to purchase the canine and supplies.

Possibly the greatest value of a Canine Unit lies in its mere presence on the street. The psychological effect of a Police Canine is tremendous and their deterrent effect on crime cannot be measured. The canine is not to replace deputies, but to work as a member of a canine/handler team. The canine's remarkable olfactory and hearing senses are the main reason we utilize canines. These senses allow the canines to perform functions that the human Police Officer just cannot do. Canine/Handler teams can be used in the following situations utilizing these incredible skills.

TRACKING—Providing that conditions for tracking are suitable, the canine can track human beings through a combination of human scent and ground disturbance. Tracking is used mostly in locating and following a suspect's trail from the scene of various crimes, such as burglary, robbery, prowling etc. We have also been successful in utilizing the canines to locate lost adults/children.

BUILDING SEARCHES—The use of canines to search buildings and homes is perhaps the most utilized of all the abilities they possess. A large warehouse, office building, house or school which has been burglarized, or in which the alarm has been activated, are places where the canine is most functional.

CRIME SCENE/EVIDENCE SEARCHES—The canine can point out objects within a specific area that are foreign to the ground. Canines can be very useful in recovery of physical evidence in the brush and tall grass.

OPEN AREA SEARCHES—Kalamazoo County has many densely vegetated areas which can provide suspects with hiding places. Often these suspects are armed and pose a danger to the deputies who are required to arrest them. A properly trained canine can be used in these situations to locate the suspect while minimizing the danger to our deputies. The canine, with his superior olfactory and hearing senses, is capable of conducting a more thorough search in less time than even a large number of deputies.

APPREHENSION OF FLEEING SUSPECTS—Occasionally the canine may be called upon to apprehend and contain a fleeing suspect. This can prevent the use of greater force to subdue a fleeing or combative suspect. At any point before the apprehension, if the suspect gives up, the canine can be recalled without apprehension. This is the only tool available to our department that once deployed can be recalled.

NARCOTIC SEARCHES—The use of canines to locate narcotics is another valuable ability. Canines can locate hidden narcotics using their superior olfactory skills. These narcotics can be hidden in false vehicle compartments, behind false walls or any other area in which small or large quantities can be concealed. When narcotics are found, the department can utilize the civil forfeiture laws to fund future endeavors' for the unit.

PUBLIC RELATIONS/AWARENESS--The Sheriff's department has used our canine teams to conduct public awareness demonstrations for businesses and schools. We find that the awareness raised in these demonstrations are beneficial in several areas.

The above examples are just some of the ways that a canine team can be beneficial to the citizens of Kalamazoo County and more specifically the Vicksburg area.

These funds requested will be used for the cost of the dog and training for the Deputy (\$10,000), a kennel (\$1,000), the canine vehicle equipment (\$3,800), and the labor to install that equipment in the vehicle (\$1,200). The canine unit is requesting a total of \$16,000.

The Sheriff's department will supply the vehicle (\$26,000) standard vehicle equipment (\$8,900), the food (\$1,200 per year), the veterinarian/medical care (\$600 per year), and other related/unexpected expenses.

Thank you for your time as you consider this grant request. If you have any questions please feel free to contact me at (269) 385-6175

Respectfully,

A handwritten signature in black ink that reads "Richard Fuller III". The signature is written in a cursive style with a large, stylized initial "R" and "F".

Richard Fuller III
Sheriff

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: September 2nd 2014
DEPARTMENT: Kalamazoo County Sheriff's Office
PREPARED BY: Undersheriff Pali G Matyas
SUBJECT: Request to approve application for 2014/2015 Secondary Road Patrol Grant

SPECIFIC ACTION REQUESTED:
Board approval to submit an application for 2014/2015 Secondary Road Patrol Grant.

DESCRIPTION OF ACTION (dollar amount, purpose): **Required County Match \$17,421**
Approval of this application and acceptance by the State of Michigan OHSP will provide Kalamazoo County with **\$204,351** for Secondary Road Patrol. This grant will support funding for (91%) of the cost of two (2) full-time Deputies to patrol secondary roads.

TIME FRAME OF ACTION:
Grant funding is for one (1) year, October 1, 2014 to September 30, 2015.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
The **\$168,930** from OHSP plus a **Kalamazoo County match of \$17,421** will fund the salary and 57% fringe of two (2) **Deputy Sheriffs** to patrol Kalamazoo County's secondary roads. Total cost of this project is **\$204,351**.

Last year's total cost was \$203,290 for two (2) Deputies with approximately \$16,360 of that amount funded by the County.

PERSONNEL IF REQUIRED: **None**
Failure to renew this application will result in the elimination of an additional two (2) F-19 Sheriff's Deputies from Traffic Enforcement.
This recommended action will provide (2) deputies for the Sheriff's Secondary Road Patrol which is still a reduction of two (2) deputies from the 2007 level. This action leaves only two (2) deputies in the SRP416 unit for Kalamazoo County.

Responsibilities: SRP416 Deputies are charged with patrolling secondary roadways within the county of Kalamazoo; to monitor traffic violations, respond to crashes, and enforce the criminal laws of this state.
During the last year our SRP416, deputies routinely handled upwards of two hundred and fifty (290) traffic crashes including every major prosecutable accident. The service provided by these officers relieves a significant burden from the remaining nineteen (24) general patrol deputies whose duties are to safeguard over 90,000 Kalamazoo County citizens.

NEW OR RENEWAL OR AMENDMENT:
Renewal- The State of Michigan, Secondary Road Patrol Grant has been assisting county governments by providing full or partial funding for Deputies to patrol county secondary roads since 1978.

ANY OTHER PERTINENT INFORMATION:
If approved, Board Chair signature is required
Finance Director's signature is required

CONTACT PERSON WITH PHONE NUMBER:
Undersheriff Pauli G Matyas 385-6176

Resolution to Urge the United States Department of Defense Missile Defense Agency to Select the Fort Custer Training Center (FCTC) in Calhoun and Kalamazoo Counties as the Location for a New Ground Based Interceptor (GBI) Ballistic Missile Defense Mission

WHEREAS, The military missions based at Fort Custer Training Center and nearby Air National Guard Base are integral to the economy of Southwest Michigan providing more than \$22 million in total wages and salaries and \$26 million in gross regional product; and

WHEREAS, The selection of a site in FCTC, supported by adjacent air base assets, for the GBI mission will bring a multi-billion dollar economic impact, \$700 million in new construction, 300 new jobs to the region, an estimated 1,800 new spinoff jobs, and will leverage over \$100 million in federal, state, and local investments that have been made over the last decade alone to make the region's military bases some of the most up-to-date, technologically advanced guard bases in the nation; and

WHEREAS, The people, businesses, educational institutions and communities within southwest Michigan are prepared to continue their tradition of embracing the soldiers, citizens and their families that will support this GBI mission, which includes a quality of life necessary to support the construction and operation of the GBI system; and

WHEREAS, The Kalamazoo County Board of Commissioners supports the GBI mission; which will not create a nuisance in the region but instead will protect the nation by its ability to locate and eliminate incoming warheads well outside the earth's atmosphere using missiles that do not include explosive weapons onboard.

NOW THEREFORE BE IT RESOLVED, That the Kalamazoo County Board of Commissioners urges the United States Department of Defense Missile Defense Agency to select the Fort Custer Training Center in Battle Creek/Calhoun and Kalamazoo counties for the expansion of the national missile defense system.

STATE OF MICHIGAN)
) SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk Register, do hereby certify the forgoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on September 2, 2014.

Timothy A. Snow
County Clerk/Register



Department of Planning & Community Development

201 West Kalamazoo Avenue, Rm. 101 · Kalamazoo, Michigan 49007
Phone: (269) 384-8112 · FAX: (269) 383-8920 · Email: LMJARN@kaicounty.com

Lotta Jarnefelt, Director

Date: August 19, 2014

To: Kalamazoo County Board of Commissioners

From: Lotta Jarnefelt, Remonumentation grant program administrator

Re: Remonumentation Peer Review Group member appointments

The function of the Kalamazoo County Remonumentation Peer Review Group is to review and provide advice on original public land survey corners presented by surveyors before the county accepts the corners for filing under its county plan. Recent amendments to the 1990 PA 345, the State Survey and Remonumentation Act, define a revised appointment process of the Peer Review Group members.

MCL 54.269b now requires that the Peer Review Group members be appointed by the County Board of Commissioners. The county will need to provide the Office of Land Survey and Remonumentation (OLSR) with a copy of the Board of Commissioners' proof of appointment for each peer review group member.

Staff requests that the Board of Commissioners appoint the existing Peer Review Group members on the September 2, 2014 consent agenda, retroactive from June 12, 2014 and lasting until March 1, 2015. At that time, the appointment of the Peer Review Group members will follow the normal application/review process for future appointments.

Until this recent change in legislation, the Peer Review Group members were appointed by the County Surveyor in his role as the County Representative for the Remonumentation Grant. The current Peer Review Group members are:

Mr. Gary Hahn, P.S., County Surveyor, county representative, chair

Mr. Randy Ligman, P.S.

Mr. David Gariepy, P.S.

Mr. Mark Evans, P.S.

Mr. Don Andrews, P.S.

Mr. James Boynton, P.S.

All but Mr. Boynton has a contract to perform remonumentation work for the 2014 grant program.

At a later date, additional revisions to the Remonumentation Grant Program resulting from the new legislation will be brought to the County Board of Commissioners for approval as directed by the Office of Land Survey and Remonumentation.

August 5, 2014

To: Tina Becker

From: Lotta Jarnefelt

Re: Remonumentation Peer Review Group

Description of the group:

The function of the Peer Review Group is to review and ratify monuments for the remonumentation of all section corners within Kalamazoo County.

Contact Person:

Lotta Jarnefelt, Planning Director, Administrator of the Remonumentation Grant

Number of Members:

The Peer Review Group must consist of no less than three (3) and no more than seven (7) licensed non-associated Land Surveyors as appointed by the Kalamazoo County Board of Commissioners. The County Representative must be one of the surveyors of the Peer Review Group, and must also act as the Chair.

Qualifications:

Land Surveyors must be licensed surveyors.

Experience in surveying in Kalamazoo County is recommended.

Must be available to meet on the third Thursday of each month starting at 3 pm.

Terms:

Except for the County Surveyor/County Representative, the terms will be three (3) year terms, staggered as follows:

Member #2 and #3: term starting June 12, 2014 and ending at noon on March 1, 2015

Member #4 and #5: term starting June 12, 2014 and ending at noon on March 1, 2016

Member # 6 and #7: term starting June 12, 2104 and ending at noon on March 1, 2017

The County Surveyor continues to be a member, County representative and the Chair as long as he/she is the County Surveyor.

