

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 3, 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 September 3, 2013.

ITEM 2 Invocation: Commissioner John Zull.

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

ITEM 4 Roll Call: Commissioners Dave Buskirk, Jeff Heppler, Brandt Iden, David Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, John Taylor, Roger Tuinier and John Zull.

Members Absent: Commissioner Carolyn Alford.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Linda Vail, HCS Director; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Taylor moved and it was duly seconded that the Minutes of the August 20, 2013, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Seals stated he received an email concerning the severance package for the former Head Start employees.

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.

Mr. Frank Warren, Kalamazoo, stated he had attended many Fairs this summer and was disappointed that Kalamazoo County Fair didn't offer the many services for the Veterans as most others had.

ITEM 8 For Consideration

Circuit Court

A. Request for Approval of Salary Exception

This Item was removed from the Agenda.

District Court

B. Request for Approval of Grant Application to Michigan Mental Health Court Grant Program for the 8th District Court Mental Health Recovery Court Expansion

That the appropriate County officials be authorized and directed to submit a Grant Application to the Michigan Mental Health Court Grant Program in the amount of \$96,406 for the 8th District Court Mental Health Recovery Court.

Health & Community Services

C. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP)

Agreements

That the appropriate County officials be authorized and directed to execute BCCCP Agreements to ensure services according to the current program requirements effective October 1, 2013 with automatic annual renewals; a copy of said Agreements to be attached to the official Minutes of this meeting.

D. Request for Approval of a Letter of Agreement with West Michigan Cancer Center (WMCC) for Breast and Cervical Cancer Control Program (BCCCP) Services to the Pink Saturdays 2013 Program

That the appropriate County officials be authorized and directed to execute a Letter of Agreement with WMCC for BCCCP Services to the Pink Saturdays 2013 Program for the period of October 1, 2013 through June 30, 2014; a copy of said Letter of Agreement to be attached to the official Minutes of this meeting.

E. Request for Approval of Paid Intern Position in the Emergency Preparedness Program

That the Board of Commissioners approve of a Paid Intern Position in the Emergency Preparedness Program at the rate of \$14/hour plus fringe in the amount not to exceed \$5,180.

F. Request for Approval of a Contract for Professional Services with Strick Strickland for the Young Adult Diversion Court

That the appropriate County officials be authorized and directed to execute a Contract for Professional Services with Strick Strickland for coordination and programming services for the Young Adult Diversion Court in the amount not to exceed \$48,000 effective September 3, 2013; a copy of said Contract to be attached to the official Minutes of this meeting.

G. Request for Approval of Temporary Increase in Hours for Area Agency on Aging Administrative Assistant Position

That the Board of Commissioners approve the temporary increase of hours for an Administrative Assistant position (#10373-001) from 32 hours a week up to 40 hours a week to assist with the Senior Expo for the period of September 3, 2013 through September 30, 2013.

Planning & Community Development

H. Request for Approval of Resolution to Provide In-Kind Match to Southcentral Michigan Planning Council

That the Board of Commissioners approve the following Resolution:

WHEREAS, Kalamazoo County is one of the five member counties that comprise the Southcentral Michigan Planning Council (SMPC); and

WHEREAS, the preparation of a Comprehensive Economic Development Strategy (CEDS) for the Southcentral Michigan Planning Council (SMPC) region is clearly an activity that will promote economic growth and alleviation of unemployment in Kalamazoo County and throughout the region; and

WHEREAS, the W.E. Upjohn Institute for Employment Research, an activity of the W.E. Upjohn Unemployment Trustee Corporation (Institute), will provide research, quantitative and qualitative analysis, and technical assistance to the SMPC in developing its CEDS and will serve as co-applicant, lead agency and fiduciary on the EDA Planning Program and Local Technical Assistance Program grant; and

WHEREAS, the U.S. Economic Development Administration (EDA) offers funding assistance to organizations for the development of a CEDS through its Planning Program and Local Technical Assistance Program grants; and

WHEREAS, EDA requires authorization from Kalamazoo County for the required local match prior to awarding the grant; and

WHEREAS, the Kalamazoo County has identified \$3,984.02 as an in-kind local match to these grant funds consisting of:

Lee Adams - 120 hours at \$19.38 per hour (\$2,325.60) with a fringe rate of 36.5% (\$848.84) for a total of \$3,174.44

Jason Enos - 30 hours at \$19.77 per hour (\$593.10) with a fringe rate of 36.5% (\$216.48) for a total of \$809.58

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Kalamazoo County, 201 W Kalamazoo Avenue, Kalamazoo, MI 49007, that the Deputy Administrator is authorized to allocate the required staff time for the in-kind for the EDA grant, if received.

Prosecuting Attorney

I. Request for Approval of FY 2013-2014 Crime Victim Rights Grant Agreement

That the appropriate County officials be authorized and directed to execute FY 2013-2014 Crime Victim Rights Grant Agreement to retain Victim Advocates who provide constitutionally mandated and critical services to victims of crime in the amount of \$181,497 for the period of October 1, 2013 through September 30, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of FY 2013-2014 Victims of Violence – Assistance Program (VOCA) Grant Agreement

That the appropriate County officials be authorized and directed to execute FY 2013-2014 VOCA Grant Agreement to employ a full-time Victim Advocate who specializes in working with victims of domestic violence and sexual assault in the amount of \$74,011 with a County match of \$14,802 for the period of October 1, 2013 through September 30, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

Sheriff

K. Request for Approval of the 2014 SRP Traffic Grant Agreement with the Michigan Office of Highway Safety Planning

That the appropriate County officials be authorized and directed to execute 2014 SRP Traffic Grant Agreement with the Michigan Office of Highway Safety Planning in the amount of \$186,903 with County's match of \$16,360 for a total of \$203,290 for the period of October 1, 2013 through September 30, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

Board of Commissioners

L. 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 September 3, 2013", noting claims in the total amount of \$2,530,757.09, 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 3, 2013, and the Director of Finance be authorized to make budgetary transfers, as listed.

M. Request for Approval of an Agreement for Establishment of a Substance Use Disorder Oversight Policy Board with Southwest Michigan Behavioral Health

That the Board of Commissioners approve an Agreement for Establishment of a Substance Use Disorder Oversight Policy Board with Southwest Michigan Behavioral Health; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Zull moved and it was duly seconded that Items B. through M., be voted on at one time by a roll call vote and be considered as a consent agenda by the Board.

The roll call vote was as follows:

Ayes:	All members present
Nays:	None
Abstains:	None

Absent: Commissioner Alford

The motion carried.

NON-CONSENT AGENDA ITEMS

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

ITEM 9 Old Business

Commissioner Heppler stated he had met with the Administrator concerning the Consolidated Dispatch issue and was glad a meeting had been set for October 17th.

Commissioner Stinchcomb stated he too was looking forward to receiving the report.

ITEM 10 New Business

N. Request for Approval of a Settlement Agreement with Estate of Armstead, et al
Commissioner Heppler moved and it was duly seconded that the Board of Commissioners approve a Settlement Agreement with Estate of Armstead, et al vs. Kalamazoo County, et al; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

O. Request for Approval of a Settlement Agreement with Estate of Burroughs, et al
Commissioner Iden moved and it was duly seconded that the Board of Commissioners approve a Settlement Agreement with Estate of Burroughs, et al vs. Kalamazoo County, et al; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

ITEM 11 County Administrator's Report

County Administrator Mr. Peter Battani stated progress was being made on the Consolidated Dispatch issue. He stated the Deputies Contract would be forthcoming, hopefully, at the September 17th meeting. He stated he would be presenting at the MAC Conference on Retiree Health Care.

ITEM 12 Chairperson's Report

Chairman Maturen reminded the Board to turn in the evaluations for Mr. Battani and Mr. Canny.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk apologized for being late to the Committee of the Whole meeting as he was at a funeral for Dean Lewis.

ITEM 14 Members' Time

Commissioner Rogers stated today was the first day of Public Schools and she welcomed students at a local elementary. She thanked those who attended the rally yesterday. She stated there would be an announcement from the Brownfield Redevelopment Authority Board.

Commissioner Stinchcomb welcomed all the students back to school.

Commissioner Taylor congratulated various departments for operating under budget.

Commissioner Tuinier stated he would be having cataract surgery next week.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:25 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners