

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

SEPTEMBER 6, 2016

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 6, 2016.

ITEM 2      Invocation: 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; Rick Fuller, Sheriff; Mary Balkema, Treasurer; Jeff Getting, Prosecuting Attorney; David Rachowicz, Parks Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5      Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the August 16, 2016 Board meeting be approved as distributed.

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

ITEM 6      Communications:

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

- a) A Notice of Public Hearing from the City of Kalamazoo for a Zoning Variance by Sign Art Inc. on behalf of Cyttec Solvay.
- b) A Letter from the State of Michigan indicating the 2017 State Ward Chargeback Rates.

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.

Sheriff Rick Fuller invited everyone to attend the September 11 ceremony this Sunday at Bronson Park.

ITEM 8      For ConsiderationA.      Request for Approval of 25 Year Resolution Honoring Troy Miles

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, Troy Miles has served the citizens of Kalamazoo County for twenty-five (25) years as of August 22, 2016; and

WHEREAS, Troy Miles has faithfully served as a Deputy; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Troy Miles has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

The roll call vote was as follows:

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

The motion carried.

Sheriff Fuller thanked Deputy Miles for his hard work and dedication over the last 25 years.

**CONSENT AGENDA**

**B. Request for Approval of 25 Year Resolution Honoring Mary Palenick**

That the Board of Commissioners approve the following Resolution:

WHEREAS, Mary Palenick has served the citizens of Kalamazoo County for twenty-five (25) years as of September 3, 2016; and

WHEREAS, Mary Palenick has faithfully served as a Court Recorder/Judicial Aide; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Mary Palenick has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

**Circuit Court**

**C. Request for Approval of Addendum to Lease Agreement with EverBank**

That the appropriate County officials be authorized and directed to execute Addendum to Lease Agreement with EverBank to verify contract language; a copy of said Addendum to be attached to the official Minutes of this meeting.

**D. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract**

This Item was removed from the Agenda.

**Finance**

**E. Request for Approval of Elimination/Creation of Positions (House Keeping)**

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

**Eliminate:**

<b>Fund &amp; Activity</b>	<b>Position #</b>	<b>Position Title</b>	<b>Band</b>	<b>FTE</b>	<b>Salary Range</b>	<b>Eff Date</b>
101-229	10175-006	APA III	K12	1.0	\$63,668.80 - \$85,966.40	6/11/16 – 12/31/16
101-301	10577-001	Sheriff's Administrator	C01	1.0	\$79,331.20	6/11/16 – 12/31/16
101-301	10567-001	Captain/Chief Deputy	C04	1.0	\$97,468.80	6/11/16 – 12/31/16
101-302	10435-001	Captain	C03	1.0	\$96,678.40	6/11/16 – 12/31/16

**Create:**

<b>Fund &amp; Activity</b>	<b>Position #</b>	<b>Position Title</b>	<b>Band</b>	<b>FTE</b>	<b>Salary Range</b>	<b>Eff Date</b>
104-229	10175-006	APA III	K12	1.0	\$63,668.80 - \$85,966.40	6/11/16 – 12/31/16
104-301	10577-001	Sheriff's Administrator	C01	1.0	\$79,331.20	6/11/16 – 12/31/16
104-301	10567-001	Captain/Chief Deputy	C04	1.0	\$97,468.80	6/11/16 – 12/31/16
104-302	10435-001	Captain	C03	1.0	\$96,678.40	6/11/16 – 12/31/16

Health & Community ServicesF. Request for Approval of Amended Partnership Agreement with Kalamazoo Valley Community College (KVCC)

That the appropriate County officials be authorized and directed to execute an Amended Partnership Agreement with KVCC to increase the timeframe for which funds would be dispensed for the period of October 1, 2015 through September 30, 2016; a copy of said Amendment to be attached to the official Minutes of this meeting.

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

That the Board of Commissioners approve the Elimination/Creation of the following Positions:

Eliminate:

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
318-150 #10879-001	Public Health Nurse Specialist	K8	0.8	\$33,962 - \$45,859	9/6/16

Create:

<u>Account#</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
318-150	Public Health Specialist #NEW - TBD	K7	0.8	\$29,402 - \$39,686	9/7/16

Human ResourcesH. Request for Approval of 2017 Wellness Incentive

That the Board of Commissioners approve 2017 Wellness Incentive, a personal day if requirements are met.

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

That the appropriate County officials be authorized and directed to execute annual rate renewal with BCBS for Medicare Eligible Retiree Plans for the period of January 1, 2017 through December 31, 2017 as follows:

FOP Segment 1 (Sheriff's Office retirees retired before 1/1/2013)	\$495.42/month
FOP Segment 2 (Sheriff's Office retirees retired after 1/1/2013)	\$314.29/month
General/CMH Retirees	\$329.28/month
Road Commission Retirees	\$381.67/month

NOTE: 2016 rates were: \$471.81, \$299.31, \$312.34 and \$363.49, respectively

The recommended improvements to the Medicare Plus Blue plans are as follows:

- General/CMH retirees – changed the pharmacy benefit from a 20% co-insurance to a flat dollar amount co-pay of \$8 generics/\$40 preferred brand/\$80 non-preferred brand.

Michigan Works!

J. Request for Approval of Appropriation Year (AY) 2015 Workforce Innovation and Opportunity Act (WIOA) Statewide Activities Funding for Program Year (PY) 2016 (July 1, 2016 through June 30, 2017) High Concentrations of WIOA Eligible Youth; PI:16-13

That the appropriate County officials be authorized and directed to execute Workforce Development Agency Policy 16-13 for additional funds for WIOA Eligible Youth in the amount of \$6,449 for the period of July 1, 2016 through June 30, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

Parks & Expo Center/Fairground

K. Request for Approval of 2019 United Kennel Club Premiere Dog Show Contract

That the appropriate County officials be authorized and directed to execute United Kennel Club Premiere Dog Show Contract with the United Kennel Club for 2019 in the amount of \$21,439; a copy of said Contract to be attached to the official Minutes of this meeting.

L. Request for Approval of 2019 Home Expo Contract

That the appropriate County officials be authorized and directed to execute Home Expo Contract with Home Builders Association for 2019 in the amount of \$22,283; a copy of said Contract to be attached to the official Minutes of this meeting.

M. Request for Approval to Purchase Land – 1502 East Olmstead Road

That the Board of Commissioners approve the purchase of property located at 1502 Olmstead Road, Kalamazoo in the amount of \$30,000.

N. Request for Approval of Expo Center ATM Lease Renewal with Jakeway Company

That the appropriate County officials be authorized and directed to execute ATM Lease Renewal with Jakeway Company for an ATM at the Kalamazoo County Expo Center & Fairground for a return of \$.50 of each \$2.50 transaction fee; a copy of said Contract Renewal to be attached to the official Minutes of this meeting.

Prosecuting Attorney

O. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract

This Item was removed from the Agenda.

Sheriff

P. Request for Approval of Snowmobile Law Enforcement Grant Application with the Michigan Department of Natural Resources (MDNR)

That the appropriate County officials be authorized and directed to submit Snowmobile Law Enforcement Grant Application to the MDNR in the amount of \$3,203.40 for the period of October 1, 2016 through April 30, 2017; a copy of said Application to be attached to the official Minutes of this meeting.

Q. Request for Approval to Purchase Mobile Police Radio for the Marine Boat

That the Board of Commissioners approve the purchase of mobile police radio for Marine Boat that patrols primarily Gull Lake at a cost of \$4,863.75.

R. Request for Approval of an Agreement with Kalamazoo Valley Community College (KVCC)

That the appropriate County officials be authorized and directed to execute an Agreement with KVCC for the Sheriff to certify their police officers to enforce State law and local ordinance within

Kalamazoo County; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

S. 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 6, 2016", noting claims in the total amount of \$1,802,880.36 be approved and 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 6, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

T. Request for Approval of an Appointment to the Central County Transportation Authority (CCTA)

That the Board of Commissioners approve the appointment of Rob Bricker to the CCTA for a term commencing September 16, 2016 through September 15, 2019.

Commissioner McGraw moved and it was duly seconded that Items B. through T., with the exception of Items D. & O., be voted on at one time by a roll call vote and be considered as a consent agenda by the Board.

The roll call vote was as follows:

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

The motion carried.

**NON-CONSENT AGENDA ITEMS**

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul stated he had distributed a written report to the Board.

ITEM 12 Chairperson's Report

Chairperson Taylor stated the Board needed to spend a lot of time on the Facility Master Plan.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler stated he would like an audit of the Sheriff's budget. He asked everyone to pray for men and women in uniform.

ITEM 14 Members' Time

Commissioner McGraw stated the September 11 anniversary was weighing heavily on his mind.

Commissioner Moore congratulated Sherry Thomas Moore on her new role. She thanked those for volunteering at the Edison School today for the first day of school. She stated she attended the Community Action Agency National Conference last week.

Commissioner Rogers stated Michigan Works! Southwest was selected as Design Challenge finalist and was invited to the White House for a Learning Exchange and Celebration! She thanked those who attended the Midlink Tour. She stated she was a greeter today at King Westwood and thanked the Sheriff's Office for handing out pencils to the kids.

Commissioner Seals stated he recently visited the USS in Philadelphia. He too remembered the anniversary of September 11.

Commissioner Shugars stated he would like to have a public safety summit would be beneficial. He stated he felt it would beneficial to have a meeting on Facilities.

Commissioner Wordelman stated he was a greeter at Northglade Elementary this morning. He stated he was saddened by the loss of the two young men who lost their lives last night.

Commissioner Gisler stated he distributed a pocket constitution to the Board.

ITEM 15 Adjournment

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

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Timothy A. Snow  
Clerk/Register of Deeds

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John Taylor, Chairperson  
Kalamazoo County Board of  
Commissioners