
COMMITTEE OF THE WHOLE MEETING



September 19, 2017



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR
COMMITTEE OF THE WHOLE MEETING

September 19, 2017

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **September 19, 2017 at 3:00 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:

	<i>Projected Time for Presentation & Discussion</i>
1. Corporate Counsel Presentation	3:00 – 3:30 p.m.
2. Kalamazoo County Transportation Authority Interviews	3:30 – 4:30 p.m.
3. Review of Transfers and Disbursements (Item CC.) – <i>Ms. Amanda Morse</i>	4:30 – 4:35 p.m.
4. Indigent Defense Discussion– <i>Ms. Amber Beebe</i>	4:35 – 4:45 p.m.
5. 2018 Budget Discussion – <i>Ms. Tracie Moored, Ms. Amanda Morse</i>	4:45 – 6:00 p.m.
6. Any other items	
7. Closed Session – 2 Items	
8. Adjournment	

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111

KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

The purpose of the Kalamazoo County Transportation Authority is to plan, promote and finance countywide public transit services. The countywide services include Metro County Connect (demand/response and American with Disabilities Act (ADA) van service), Community Service Van and other specialized services like Ridesharing. Kalamazoo Metro Transit Administration Building, 530 N. Rose Street in Conference Room A. Contact: Sean McBride at 337-8088.

Suggested Interview Questions

1. Introduce Committee and staff members.
2. Please provide a brief background of yourself.
3. What is your interest in public transportation?
4. What experiences or qualifications make you a good candidate for membership on this Authority?
5. Please describe what you know about public transit issues that have taken place in the last three years in Kalamazoo County.
6. How do you think public transportation should be funded?
7. How can public transportation be improved in Kalamazoo County to better serve all?
8. The Transportation Authority is currently scheduling its meetings the 2nd Mondays of each month at 5:30 p.m. In addition, there will be additional joint meetings with the Central County Transportation Authority – these are usually scheduled on Mondays at noon. Starting times can sometimes vary. Beyond scheduled meetings, there is committee work in which KCTA members are expected to participate. Can you attend the scheduled monthly meetings and allocate some additional time for joint meetings and committee work?
9. Do you have any questions regarding the Transportation Authority?



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RECOMMENDED TRANSFERS AND DISBURSEMENTS

September 19, 2017

DISBURSEMENTS

CLAIMS

Claims		\$	3,004,277.18
Claims Requiring Disclosure:			-
Total Current Claims:		\$	3,004,277.18

RELEASE OF FUNDS

General Fund Support of Other Operating Funds			
Friend of the Court Fund	101-141-999.10	\$	950,000.00
Health Fund	101-613-999.11	\$	950,000.00
Child Care Fund	101-662-999.17	\$	4,400,000.00
Kalamazoo County Public Housing Commission			
Initial Draw of 2017 Public Housing Appropriation	101-700-969.05	\$	61,954.33
Quarterly Housing Assistance Fund Millage Distribution	225-000-969.05	\$	233,550.00
Total Release of Funds:		\$	6,595,504.33

TRANSFERS

DEPARTMENT/DESCRIPTION	ACCOUNT	DECREASE	INCREASE
<u>2016 Allocated Fund Balances</u>			
General Fund			
Carryover	101-129-402.01		6,573,600 R
Parking Operating Costs	101-265-725.00		40,000
Contract Nursing Services	101-302-808.00		300,000
2016 CIP Security Camera Upgrade	101-444-958.02		48,000
2011 CIP Scotts Mill Dam - Repairs	101-444-958.17		10,000
2016 CIP MAC Office Improvements	101-444-958.29		3,300
Flooring Fund	101-444-958.60		40,500
2013 CIP River Oaks Irrigation	101-444-962.37		400



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RECOMMENDED TRANSFERS AND DISBURSEMENTS

September 19, 2017

TRANSFERS

DEPARTMENT/DESCRIPTION	ACCOUNT	DECREASE	INCREASE
<u>2016 Allocated Fund Balances (continued)</u>			
Major Repairs/Maintenance	101-444-963.45		888,200
Administration Building Maintenance	101-444-963.45		62,000
Furniture Fund	101-444-963.72		21,900
Circuit Court Software/Projects	101-444-970.75		128,700
Animal Services Facility	101-444-999.46		5,000,000
Social Welfare Funds - DHS	101-670-969.15		16,300
County Master Plan	101-801-826.01		11,200
Communications Training	101-939-956.05		3,100
Law Enforcement Fund			
Carryover	104-130-402.01		33,000 R
2016 CIP Transport Vehicles	104-444-958.19		33,000
Finance			
Carryover	101-129-402.01		9,000 R
Administration Building Upgrades	101-444-970.16		9,000
Reason: Correction in budget for Treasurer's Office Remodel Project to reflect amount approved on July 5, 2017			
<u>Health & Community Services</u>			
Federal Revenue	221-221-600.01		15,000 R
Salaries Temporary	221-221-706.00		7,600
Fringe Benefits Temporary	221-221-710.06		700
One-time Projects	221-221-950.21		5,200
Indirect Costs	221-221-997.00		1,500

Reason: Budget for Community Needs grant accepted by Board on April 18, 2017



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RECOMMENDED TRANSFERS AND DISBURSEMENTS

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TRANSFERS

DEPARTMENT/DESCRIPTION	ACCOUNT	DECREASE	INCREASE
<u>Sheriff</u>			
Reserve for Future Use	263-000-987.01	18,000	
PA 124 Training	263-000-956.18		18,000
Reason: Budget for equipment for Corrections Officer Training approved by Board on August 15, 2017			
Forfeitures	266-000-640.03		8,800 R
New Equipment	266-000-958.00		8,800
Reason: To budget for use of Drug Law Enforcement funds to purchase AFIX equipment approved by			
911 Public Safety Training Funding	288-007-600.94		4,000 R
State of Michigan Training Funding	288-007-635.20		100 R
State of Michigan Training	288-007-956.19		100
911 Public Safety Training	288-007-956.32		4,000
Reason: Budget restricted training funds received by the State of Michigan			
Donations	288-008-600.10		7,200 R
Uniforms & Accessories	288-008-744.03		5,200
Training Program	288-008-956.25		2,000

Reason: Budget donations received for Honor Guard Program



KALAMAZOO COUNTY GOVERNMENT

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MEMORANDUM

TO: Board of Commissioners

FROM: Amber Beebe, Assistant Corporate Counsel

DATE: September 13, 2017

RE: Update on Indigent Defense
PA 90 of 2013

This spring, the Department of Licensing and Regulatory Affairs approved the MIDC¹'s first four (4) standards for counties to follow in providing indigent defense services. The MIDC also set a timeline for the submission of plans for compliance. A brief presentation will be provided on September 19, 2017 at the Committee of the Whole Meeting with an update on the requirements as they pertain to Kalamazoo County Government and recommended next steps.

/s/ Amber D. Beebe
Assistant Corporate Counsel

¹ Michigan Indigent Defense Commission

OFFICE OF THE ADMINISTRATOR

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

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