

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

ANNUAL MEETING

OCTOBER 7, 2014

ITEM 1 Call to Order: The Annual 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 October 7, 2014

ITEM 2 Invocation: Commissioner Phil Stinchcomb.

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

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

Members Absent: None.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Sheriff Rick Fuller; Lotta Jarnefelt, Planning & Community Development Director; Mathew Hansen, Equalization Director; Prosecuting Attorney Jeff Getting; Treasurer Mary Balkema; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the September 17, 2014, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Notice of Public Hearing from Township of Richland on an Industrial Facilities Exemption Certificate for Zoetis.

- b) A Notice of Public Hearing from City of Portage on an Industrial Development District No. 90 for Scannell Properties #192, LLC.
- c) Letters from Borgess Hospital, Charter Township of Comstock, Charter Township of Oshtemo, and Charter Township of Texas supporting the Dispatch Interlocal Consolidated Agreements.
- d) A Notice of Public Hearing from Village of Schoolcraft on Industrial Development District No. 2 for Chem Link.

Commissioner Heppler stated he received communication from a constituent concerning a foreclosure property issue.

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. Pete Hanold, Kalamazoo, addressed the Board concerning a statement made by Vice Chairman at the last meeting concerning retiree health.

Mr. Frank Warren, Kalamazoo, stated he attended the Senior Expo Center at the Kalamazoo County Fair & Expo Center.

ITEM 8 For Consideration

Circuit Court

A. Request for Approval to Accept a Grant Award from the John E. Fetzer Institute Fund of the Kalamazoo Community Foundation

That the appropriate County officials be authorized and directed to accept a Grant Award from the John E. Fetzer Institute Fund of Kalamazoo Community Foundation in the amount of \$5,000 for the Youthful Offender Transitions Program through February 28, 2015; a copy of said Grant to be attached to the official Minutes of this meeting.

District Court

B. Request for Approval of Grant Award from the Michigan Mental Health Court Grant Program (MMHCGP) for the Mental Health Recovery Court Program

That the appropriate County officials be authorized and directed to accept Grant Award from the MMHCGP for the Mental Health Recovery Court Program in the amount of \$122,000 for the period of October 1, 2014 through September 30, 2015; a copy of said Grant to be attached to the official Minutes of this meeting.

C. Request for Approval to Apply for Grant Funding to the Kalamazoo Community Foundation for the Young Adult Diversion Court Program (YADC)

That the appropriate County officials be authorized and directed to submit a Grant to the Kalamazoo Community Foundation for the YADC Program in the amount of \$110,000; a copy of said Grant to be attached to the official Minutes of this meeting.

Drain Commissioner

D. Request for Approval to Submit a Grant Application to the Michigan Department of Environmental Quality (MDEQ) for the Davis Creek Drain

That the appropriate County officials be authorized and directed to submit a Grant Application to MDEQ for the Davis Creek Drain in the amount of \$56,400; a copy of said Grant to be attached to the official Minutes of this meeting.

Health & Community Services

E. Request for Approval to Accept Statement of Grant Award from the Michigan Office of Services to the Aging

That the appropriate County officials be authorized and directed to accept Statement of Grant Award from the Michigan Office of Services to the Aging in the additional amount of \$8,770 for a total funding award amount of \$1,576,431 for the period of October 1, 2013 through September 30, 2014; a copy of said Grant to be attached to the official Minutes of this meeting.

F. Request for Approval of a Contract Amendment for Professional Services with Norma S. Bour, MS, RD for the Area Agency on Aging Program

That the appropriate County officials be authorized and directed to execute a Contract Amendment for Professional Services with Norma S. Bour, MS, RD for PATH Program services in the amount of \$15,600 extending the contract through March 31, 2015; a copy of said Contract Amendment to be attached to the official Minutes of this meeting.

G. Request for Approval of Contract Amendment #2 with SQS, Inc., dba Environmental Recycling Group for the Household Hazardous Waste (HHW) Center

That the appropriate County officials be authorized and directed to execute Contract Amendment #2 with SQS, Inc., dba Environmental Recycling Group for hazardous waste disposal and transportation for the HHW Center for the period of November 1, 2014 through October 31, 2015; a copy of said Amendment #2 to be attached to the official Minutes of this meeting.

H. Request for Approval of a Business Associate Agreement with MedSpeed

That the appropriate County officials be authorized and directed to execute a Business Associate Agreement with MedSpeed for transportation of Lab specimens effective August 1, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

I. Request for Approval of Creation of a Position in the Healthy Babies Healthy Start (HBHS) Program

That the Board of Commissioners approve the Creation of the following Position:

Chm Initial _____

Clk Initial _____

29509

Create:

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
297-142	Care Coordinator Position# 10202	K06	1.0	\$15.30-\$20.66/hr	10/1/2014

Michigan Works!

J. Request for Approval of Temporary Assistance for Needy Families (TANF) Refugee Program 14-00

That the appropriate County officials be authorized and directed to execute TANF Refugee Program 14-00 Plan in the amount of \$8,000 for the period of October 1, 2014 through September 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

K. Request for Approval of Partnership, Accountability, Training, Hope (PATH) 14-05

That the appropriate County officials be authorized and directed to execute PATH 14-05 Plan in the amount of \$3,990,007 for the period of October 1, 2014 through September 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

L. Request for Approval of AY13 Workforce Investment Act (WIA) Statewide Activities, PY 2014 JAG Michigan, PI:14-07

That the appropriate County officials be authorized and directed to execute WIA Statewide PY 2014 JAG Michigan, PI:1407 Plan in the amount of \$70,000 for the period of July 1, 2014 through June 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

M. Request for Approval of Food Assistance Employment & Training Program Operations and Supportive Services Plan 14-00

That the appropriate County officials be authorized and directed to execute Food Assistance Employment & Training Program Operations and Supportive Services Plan 14-00 in the amount of \$136,903 for the period of October 1, 2014 through September 30, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

N. Request for Approval of Bylaws of the Region 8 Workforce Development Board

That the Board of Commissioners approve the Bylaws of the Region 8 Workforce Development Board.

O. Request for Approval of Intergovernmental Transfer of Functions & Responsibilities Agreement

That the appropriate County officials be authorized and directed to execute Intergovernmental Transfer of Functions & Responsibilities Agreement; a copy of said Agreement to be attached to the official Minutes of this meeting.

P. Request for Approval of Appointments to the Workforce Development Board

That the Board of Commissioners approve the following appointments:

These appointments are for two-year terms for private sector members and three-year terms for non-private sector members beginning October 1, 2014.

<u>Name</u>	<u>Sector</u>	<u>Representing</u>
Dennis Berkebile	Private Sector	Consumers Energy
Jamie Bos	Private Sector	Bronson Healthcare Group
Lisa Godfrey	Private Sector	Attorney at Law
David Maurer	Private Sector	Humphrey Products
Sabrina Pritchett-Evans	Private Sector	State Farm Insurance
Julie Rogers	Private Sector	Borgess Health
Morris Applebey	Organized Labor	Internatl. Brotherhood of Electrical Workers
Ken Wilcutt	Organized Labor	Pipefitters and HVACR Local Union No. 357
Peggy Gagen	Community Based Org.	United Way of Battle Creek & Kalamazoo
Jill Bland	Economic Development	Southwest Michigan First
Robert Smith	Rehabilitation	Michigan Rehabilitation Services
Sheila Beaty	Human Services	Kalamazoo County Dept. of Human Svces.

Additionally, we are requesting consideration and approval of the individuals listed below for appointment to the Branch, Calhoun, Kalamazoo, and St. Joseph Workforce Development Board as alternate members.

These appointments are for two-year terms for private sector members and three-year terms for non-private sector members beginning October 1, 2014.

<u>Name</u>	<u>Sector</u>	<u>Representing</u>	<u>Alternate To</u>
Shelly Cinchy	Private Sector	Borgess Health	Jamie Bos
Jan Opalewski	Private Sector	Express Packaging Solutions	Dave Maurer
Michelle Davis	Community Based Org.	Housing Resources	Peggy Gagen
Jill Murphy	Rehabilitation	Michigan Rehabilitative Serv.	Robert Smith

Parks & Expo Center

Q. Request for Approval of Location Release and Agreement with Cineflix (US Prodco) Inc.
 That the appropriate County officials be authorized and directed to execute Location Release and Agreement with Cineflix (US Prodco) Inc. to use footage filmed during the 2014 Street Rod Nationals North; a copy of said Release and Agreement to be attached to the official Minutes of this meeting.

R. Request for Approval of a Contract with Home Builders Association of S.W. Michigan for the 2015 Home Expo

That the appropriate County officials be authorized and directed to execute a Contract with Home Builders Association of S.W. Michigan for the 2015 Home Expo in the amount of \$20,592 for the event scheduled March 12 through March 14, 2015; a copy of said Contract to be attached to the official Minutes of this meeting.

Prosecuting Attorney

S. Request for Approval of Elimination/Creation of Positions (General Fund, Grant Fund, Law Enforcement Fund)

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

Eliminate:

Account #	Position/#	Grade	FTE	Pay Range	Effective
101-229	Legal Assistant I (10169)	K3	.50	\$11.75/hour - \$15.86/hour	10/1/14

Create:

Account #	Position/#	Grade	FTE	Pay Range	Effective
104-229 (TBD)	Victim Advocate Assistant	K4	.725	\$12.50/hour - \$16.88/hour	10/1/14
278-000	Legal Assistant II (10131)	K4	.5	\$12.50/hour - \$16.88/hour	10/1/14

Sheriff

T. Request for Approval of Fee Schedule Change for the EZ Card Kiosks

That the Board of Commissioners approve the Fee Schedule Change for the EZ Card Kiosks as included in the Packet.

U. Request for Approval of an Agreement with the Kalamazoo Township & the City of Kalamazoo for the Michigan Public Safety Communications System (MPSCS) Projects

That the appropriate County officials be authorized and directed to execute an Agreement with Kalamazoo Township & the City of Kalamazoo for the MPSCS Projects; a copy of said Agreement to be attached to the official Minutes of this meeting.

V. Request for Approval of Emergency Management Performance Grant Renewal

That the appropriate County officials be authorized and directed to execute Emergency Management Performance Grant Renewal for the period of October 1, 2014 through September 30, 2015; a copy of said Grant Renewal Work Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

W. 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 October 7, 2014", noting claims in the total amount of \$3,978,135.10, 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 October 7, 2014, and the Director of Finance be authorized to make budgetary transfers, as listed.

X. Request for Approval of Appointments/Reappointments to Various Advisory Boards

That the Board of Commissioners approve the following Appointments/Reappointments:

- To appoint Mr. Bill Becker to the Veteran's Committee to assume a term expiring 12/31/2015.
- To reappoint Mr. Rob Barnard to the Fair Council for a 3-year term that will expire 09/30/2017. Mr. Barnard was appointed in 2012 when the Fair Council was established. If reappointed, this would be Mr. Barnard's first 3-year term.

Y. Request for Approval of Resolution Appointing Dr. Gillian Stoltman as Public Health Officer

That the Board of Commissioners approve the following Resolution:

WHEREAS, The Kalamazoo County Health and Community Services Department serves as the local Public Health Department for Kalamazoo County; and

WHEREAS, Lynne Norman has served as the Clinical Services Division Manager of the Kalamazoo County Health and Community Services Department since January 23, 2014 and has worked for Kalamazoo County since 1999 and was appointed Acting Public Health Officer on May 6, 2014; and

WHEREAS, Dr. Gillian Stoltman has held positions in public health with both the State (Director, Division of Communicable Disease and Immunization) and (Kalamazoo County Director of the Bureau of Community Health).

NOW THEREFORE BE IT RESOLVED, that the Kalamazoo County Board of Commissioners supports the approval of Dr. Gillian Stoltman as the Public Health Officer for Kalamazoo County effective October 13, 2014.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Kalamazoo County Board ends Lynne Norman's Appointment as Acting Public Health Officer and thanks her for her service in that role.

Z. Request for Approval of Change Orders and Certificate of Substantial Completion for Healy Street Project

That the appropriate County officials be authorized and directed to execute Change Orders in the amount of \$88,597 and Certificate of Substantial Completion for the Healy Street Project; a copy of said Change Orders and Substantial Completion to be attached to the official Minutes of this meeting.

AA. Request for Approval of an Interlocal Agreement Creating the Kalamazoo County Consolidated Dispatch Authority

That the Board of Commissioners approve an Interlocal Agreement creating the Kalamazoo County Consolidated Dispatch Authority; a copy of said Agreement to be attached to the official Minutes of this meeting.

BB. Request for Approval of a Resolution to Levy Surcharge

This Item was removed from the Consent Agenda.

CC. Request for Approval of an Agreement for the Distribution of County 9-1-1 Surcharge Revenues

This Item was removed from the Consent Agenda.

DD. Request for Approval of Resolution of Intent to Issue Bonds for CMH Construction Project

That the Board of Commissioners approve the following Resolution:

WHEREAS, the County of Kalamazoo, State of Michigan (the "County") intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an aggregate amount of not to exceed Five Million Dollars (\$5,000,000) for the purpose of paying part of the costs of acquiring, constructing, furnishing and equipping an approximate 18,000 square foot psychiatric clinic building anticipated to house psychiatric, pharmacy, access, information and referral, and adult emergency mental health services, including related site and utility improvements, and all necessary appurtenances and attachments (the "Project"); and

WHEREAS, Kalamazoo Community Mental Health and Substance Abuse Services has agreed to reimburse the County for debt service and administrative costs related to the Bonds; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended; and

WHEREAS, the County intends at this time to state its intentions to be reimbursed from proceeds of the bonds for any expenditures undertaken by the County for the Project prior to issuance of the bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Clerk of the County is hereby authorized and directed to publish a notice of intent to issue bonds in the *Kalamazoo Gazette*, a newspaper of general circulation in the County.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

**NOTICE TO ELECTORS OF THE COUNTY OF KALAMAZOO
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING POWER
OF THE COUNTY AND THE RIGHT OF REFERENDUM THEREON**

PLEASE TAKE NOTICE that the Board of Commissioners of the County of Kalamazoo, State of Michigan, intends to issue and sell general obligation capital improvement bonds,

Chm Initial _____

Clk Initial _____

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pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Five Million Dollars (\$5,000,000) for the purpose of paying part of the costs of acquiring, constructing, furnishing and equipping an approximate 18,000 square foot psychiatric clinic building anticipated to house psychiatric, pharmacy, access, information and referral, and adult emergency mental health services, including related site and utility improvements, and all necessary appurtenances and attachments.

BOND DETAILS

SAID BONDS shall mature in no more than twenty (20) years from the date of issuance, with interest at the rate or rates to be determined at a public or private sale but in no event to exceed the maximum rate permitted by law on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the County lawfully available for such purposes including property taxes levied within applicable constitutional and statutory tax rate limitations. The County expects to pay principal of and interest on the bonds from funds to be received from Kalamazoo Community Mental Health and Substance Abuse Services.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OR 15,000, WHICHEVER IS LESS, OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE COUNTY IS FILED WITH THE COUNTY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE COUNTY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

Timothy A. Snow, CMC
County Clerk
County of Kalamazoo

3. The County Board of Commissioners does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is the method best calculated to give notice to the County's taxpayers and electors of the County's intent to issue the bonds, the purpose of the bonds, the security for the bonds, the sources of payment for the bonds, and the right of referendum relating to the bonds, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The County makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the County reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the County.
- (b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- (c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, does not exceed \$5,000,000.
- (d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the debt to be issued for the Project to reimburse the County for a capital expenditure made pursuant to this resolution.
- (e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
- (f) No proceeds of the borrowing paid to the County in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.
- (g) Expenditures for the Project to be reimbursed from the proceeds of the borrowing for purposes of this resolution do not include (i) costs for the issuance of the debt, (ii) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the borrowing, or (iii) preliminary expenditures not exceeding twenty percent (20%) of the issue price of the borrowing, within the meaning of Treas. Reg. § 1.150-2(f) (such preliminary expenditures include architectural, engineering, surveying, soil testing and similar costs incurred prior to construction of the Project, but do not include

land acquisition, site preparation and similar costs incidental to commencement of construction).

5. The County Treasurer, Finance Director and other County staff are authorized and directed to take other steps as necessary or convenient to carry out the purposes of this resolution.

6. The County hereby appoints Miller, Canfield, Paddock and Stone, P.L.C., to serve as bond counsel in connection with the issuance of the bonds notwithstanding Miller Canfield's periodic representation in unrelated matters of PNC Bank, National Association, a potential purchaser of the bonds.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Commissioner Stinchcomb moved and it was duly seconded that Items A. through DD., with the exception of Items BB., and CC., 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.

BB. Request for Approval of a Resolution to Levy Surcharge

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

WHEREAS, the Section 401b of the Emergency 9-1-1 Service Enabling Act, Act 32 of the Public Acts of 1986, as amended, being MCL 484.1401b permits the Kalamazoo County Board of Commissioners to assess a county 9-1-1 charge of \$0.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunications service, located in Kalamazoo County by the adoption of a Resolution assessing the Surcharge within the county; and

WHEREAS, the revenues from a Surcharge shall only be used to fund costs described in Section 401b(14), as amended, of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(10)]; and

WHEREAS, the Kalamazoo County Board of Commissioners intends to adopt this Resolution assessing a county 9-1-1 charge of \$0.42 per month (Surcharge) to service users, except for

Chm Initial _____

Clk Initial _____

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users of a prepaid wireless telecommunications service, located in Kalamazoo County primarily to fund the operations of the Kalamazoo County Consolidated Dispatch Authority; and,

WHEREAS, Section 401b(6) of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(6)] provides that the revenues produced by the Surcharge shall be distributed to the Primary Public Safety Answering Points operated by Public Agencies within the County as provided in the Kalamazoo County Final 9-1-1 Service Plan unless the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of the Surcharge revenues; and,

WHEREAS, Section 401b(6) of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(6)] provides if the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of the Surcharge revenues, then the Surcharge Revenues shall be distributed according to any agreement for distribution between the County and the public agencies within the County; and,

WHEREAS, the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of Surcharge Revenues among the public agencies; and,

WHEREAS, the Primary Public Safety Answering Points operated by Public Agencies within the County have entered into an agreement for the distribution of Surcharge Revenues in anticipation that the Kalamazoo County Board of Commissioners will adopt this Resolution assessing a County 9-1-1 charge of \$0.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunications service.

NOW, THEREFORE, BE IT RESOLVED the Kalamazoo County Board of Commissioners hereby adopts and assesses a county 9-1-1 charge of \$0.42 per month (Surcharge) to service users, except for users of a prepaid wireless telecommunications service, located in Kalamazoo County, as permitted under Section 401b of the Emergency 9-1-1 Service Enabling Act, Act 32 of the Public Acts of 1986, as amended, being MCL 484.1401b.

BE IT FURTHER RESOLVED that and the Kalamazoo County Sheriff is hereby directed to notify the State 9-1-1 Committee of this rate as prescribed by law prior to the fifteenth day of May 2015.

BE IT FURTHER RESOLVED that the Surcharge Revenues shall be distributed according to the Agreement for Distribution entered into by the Public Agencies that operate the Primary Public Safety Answering Points within the County.

Commissioner Stinchcomb thanked everyone for their work on the Interlocal Dispatch Authority Agreement. He inquired if the surcharge was going to be the primary funding source for the Consolidated Dispatch and Mr. Peter Battani, County Administrator wanted to know if he was question was the initial start up or in totality. Commissioner Stinchcomb stated he wanted to know for both.

Mr. Battani stated the \$0.42 surcharge was to get the Consolidated Dispatch Authority off the ground; however, the surcharge was a fundamental piece of the puzzle to hire a Director and develop a plan.

Commissioner Rogers stated she appreciate all the expertise that had gone into this and would support this.

Commissioner Heppler stated there was a lot work that had gone into this and stated it was critical to move this project forward as soon as possible. He stated it was critical to hire a Director and get a plan.

Commissioner Tuinier stated he would support this and would like updates frequently.

Commissioner Zull inquired how many counties had central dispatch and Mr. Battani indicated 74 counties had central dispatch and 66 counties had voted approved authorities.

Commissioner Zull inquired how long the \$0.42 surcharge would be collected and Mr. Battani indicated it would be collected until the Board changed it or the State changed it.

Commissioner Seals thanked the other PSAPs for working together and agreeing to this.

The roll call vote was as follows:

Ayes:	All members present except
Nays:	Commissioner Stinchcomb
Abstains:	None
Absent:	None

The motion carried.

CC. Request for Approval of an Agreement for the Distribution of County 9-1-1 Surcharge Revenues

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners approve an Agreement for the Distribution of County 9-1-1 Surcharge Revenues; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Stinchcomb stated the distribution of funds to the PSAPs wasn't acceptable.

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

EE. Request for Approval of SoDA TIF plan

Commissioner Alford moved and it was duly seconded that the Board of Commissioners approve SoDA TIF Plan request by Charter Township of Oshtemo.

Chairman Maturen stated he did not agree with the concept; however he would support this request.

Commissioner Zull stated he would not be supporting this request; he stated he did not feel it was needed.

Commissioner Seals stated he would support this request, but did have some reservations.

Commissioner Rogers stated she would support this request.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Tuinier, Zull
Abstains: None
Absent: None

The motion carried.

FF. Request for Approval of a Resolution to Rescind the Resolution Opting Out of the SoDA/Oshtemo TIF Plan

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

WHEREAS, the Charter Township of Oshtemo (Township) exercised its authority under the Corridor Improvement Authority Act, being Act 280 of the Public Acts of 2005, (Act) as amended (MCL 125.2871 et seq.) on or about March 18, 2014 by adopting a resolution establishing the South Drake Road Corridor Improvement Authority (SoDA); and

WHEREAS, the SoDA Board determined that a Development Plan and a Tax Increment Financing Plan (TIF Plan) were necessary to carry out the purposes of the SoDA under the Act; and

WHEREAS, the Township Board accepted the SoDA's Development Plan and TIF Plan on April 15, 2014; and

WHEREAS, the Township Board, pursuant to the requirements of the Act held a duly Noticed Public Hearing on the Development Plan and TIF Plan on April 22, 2014; and

WHEREAS, at the April 22, 2014 Public Hearing the Township adopted the SoDA's Development Plan and TIF Plan; and

WHEREAS, the County of Kalamazoo (County) adopted a Resolution on June 17, 2014, to "Exempt County Taxes From Capture by the South Drake Road Corridor Improvement Authority" but expressed an interest in sharing a portion of the captured value of the County taxes as described in the TIF Plan through the development and adoption of a County Tax Increment Financing Participation Policy; and

WHEREAS, the County adopted the "Kalamazoo County Economic Development Property Tax Revenue Sharing Policy" (Revenue Sharing Policy) on August 6, 2014; and

WHEREAS, on or about September 2, 2014 the Township and SoDA submitted a written "Request for Consideration of SoDA TIF Plan" to the County and asked for the County to consider

Chm Initial _____

Clk Initial _____

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and approve the SoDA's and Townships' April 22 TIF Plan, as amended by the September 2, 2014 request (Collectively, the Amended TIF Plan, which is attached to and made part of this document as Appendix #1) under the County's Revenue Sharing Policy; and

WHEREAS, the County has considered the Amended TIF Plan and finds that it meets the standards and conditions set forth under the County's Revenue Sharing Policy.

NOW, THEREFORE, be it RESOLVED that the County approves the Amended TIF Plan; and,

BE IT FURTHER RESOLVED that the County Rescinds its June 17, 2014, "Resolution to Exempt County Taxes From Capture by the South Drake road Corridor Improvement Authority" in order to allow for the capture of County taxes as described in the Amended TIF Plan and the County's revenue Sharing Policy.

BE IT FURTHER RESOLVED that this Resolution shall be effective on the date it is adopted, or, on the date on which the Township and the SoDA, have signed an "Agreement and Acknowledgment Regarding the Capture of County Taxes," whichever occurs later.

BE IT FURTHER RESOLVED that the County Clerk shall file a copy of this Resolution with the Oshtemo Charter Township Clerk.

The roll call vote was as follows:

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

The motion carried.

ANNUAL MEETING ITEMS

GG. Annual Public Hearing Re: Proposed 2015 Budget for Kalamazoo County
Commissioner Iden moved and it was duly seconded that the Board of Commissioners go into a Public Hearing on the Proposed 2015 Budget.

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

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on the Proposed 2015 Budget.

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

HH. Request for Adoption of the 2015 Budget for Kalamazoo County
Commissioner Seals moved and it was duly seconded the Board of Commissioners approve the Proposed 2015 Budget as presented.

Commissioner Stinchcomb stated he did not agree with the 2% salary compensation recommendation for employees.

Commissioner Rogers stated she would support this proposed budget as employees took a pay cut when the K Band was implemented. She did have concerns with the DHS allocation.

The roll call vote was as follows:

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

The motion carried.

II. Request for Approval of Resolution to Levy

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

WHEREAS, the County Administrator of Kalamazoo County has submitted to the Board of Commissioners of Kalamazoo County estimates of the anticipated expenditures for the various departments and functions of Kalamazoo County for the year 2015 together with the estimated revenues from said departments and from taxation for the year 2015 and

WHEREAS, it is the duty of the Kalamazoo County Board of Commissioners to discuss, consider and authorize an annual appropriation to cover such expenditures as are determined by the Board of Commissioners to be necessary; and

WHEREAS, it is estimated that a 4.6871 mills tax to cover such estimated expenditures would be necessary plus a 1.4491 mills operating levy for special law enforcement as approved by the voters on May 4, 2010 plus a .2239 mill debt service levy for the Juvenile Home construction bond issue as approved by the voters on August 8, 2006.

NOW, THEREFORE, BE IT RESOLVED that a 4.6871 mills operating tax was spread on the taxable value of the property of the County of Kalamazoo on July 1, 2014 to cover the estimated expenditures for the various departments and functions of Kalamazoo County for the year 2014.

BE IT FURTHER RESOLVED that an operating tax of up to 4.6871 mills shall be spread on the taxable value of the property of the County of Kalamazoo on July 1, 2015 to cover the estimated expenditures for the various departments and functions of Kalamazoo County for the year 2015.

Chm Initial _____

Clk Initial _____

29522

BE IT FURTHER RESOLVED that 1.4491 mills for special law enforcement operations be spread on the taxable value of the property of the County of Kalamazoo on December 1, 2014 to cover the estimated expenses for operations for 2015.

BE IT FURTHER RESOLVED THAT .2239 mills be spread on the taxable value of the property of the County of Kalamazoo, except Kalamazoo Township (Comstock School District), on December 1, 2014 to cover the estimated Juvenile Home bond issue debt service for the year 2015.

BE IT FURTHER RESOLVED THAT .2341 mills be spread on the taxable value of the property of Kalamazoo Township (Comstock School District), on December 1, 2014 to cover the estimated Juvenile Home bond issue debt service for the year and to resolve an incorrect levy in 2013.

BE IT FURTHER RESOLVED that the County Administrator, as the duly appointed Budget Director, is hereby empowered to administer such duties as may be from time to time delegated to that office by the Kalamazoo County Board of Commissioners.

BE IT FURTHER RESOLVED that the Budget Guidelines as adopted by the Kalamazoo County Board of Commissioners at the October 7, 2014 meeting and such amendments as from time to time may be adopted, shall be incorporated by reference into this Resolution and the County Administrator is hereby authorized to implement those guidelines for fiscal control of the County revenues and expenditures.

The roll call vote was as follows:

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

The motion carried.

JJ. Request for Approval to Accept Apportionment Report

This Item has been postponed to a future meeting

KK. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

This Item has been postponed to a future meeting

LL. All Other Items to be Considered at the Annual Meeting

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

MM. Request for Approval of an Acknowledgement of Child Care Fund Advance Agreement with the Michigan Department of Human Services

Commissioner Tuinier moved and it was duly seconded that the appropriate County officials be authorized and directed to execute an Acknowledgement of Child Care Fund Advance Agreement with the Michigan Department of Human Services in the amount of \$750,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

Commissioner Rogers stated a lengthy discussion was held at the Committee of the Whole meeting, and while she realized it was one of the core responsibilities of the County, however, she felt it was grossly mismanaged and hoped a new management arrangement would be made.

Commissioner Iden stated he discussed this issue with Administrator Battani and Mr. Battani indicated he would work on his request.

Commissioner Taylor stated he concurred with Commissioner Iden's requests.

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

ITEM 11 County Administrator's Report

County Administrator Mr. Peter Battani stated he felt confident that the Child Care Fund issue would be resolved. He thanked the Board for passing the budget tonight; he thanked Ms. Moored for all her hard work on the budget. He also thanked the Board for their work and approving the Oshtemo SoDA TIF; and be proud of the TIF Policy. He thanked the Board for approving the Consolidated Dispatch Authority Agreement as well as the Board's support and vetting process. He thanked many individuals for their hard work on this project.

ITEM 12 Chairperson's Report

Chairperson Maturen thanked everyone for their work on the Child Care Fund issue. He stated he was pleased to see Consolidated Dispatch coming to fruition.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk stated the budget was a fluid document and was changed throughout the year. He stated he was glad the SoDA TIF passed. He stated the Consolidated Dispatch was a 20 year project and thanked everyone for their hard work and getting this passed.

ITEM 14 Members' Time

Commissioner Stinchcomb thanked MSU Extension for their presentation and celebrating 100th Year. He also stated at the current rate, the attendance at the Parks was up. He stated the 6th Annual Fall Color Ride was being held October 12th. He stated KATS approved the Complete Streets Policy and would start in 2018. He stated the Kalamazoo County Road Commission Fall Tour would be held on October 24.

Commissioner Zull stated he was very pleased that the Sheriff had hired a financial administrator for his office.

Commissioner Taylor left the meeting at 8:20 p.m.

Commissioner Alford thanked the County staff and the leadership team for their hard work. She stated the Counties elected officials were second to none and Kalamazoo County was very fortunate to have such great elected officials.

Commissioner Heppler stated this week was Fire Prevention Week and a lot of fire departments were hosting open houses. He reminded everyone to keep the fire, police and emergency personnel in their thoughts. He stated he was very pleased that the Consolidated Dispatch Agreement was approved by all five PSAPs.

Commissioner Iden stated he had learned a lot during his tenure during the budget process; he thanked staff for their work on the budget. He stated he was pleased the Consolidated Dispatch Agreement was approved and felt a lot had been accomplished.

Commissioner Rogers thanked everyone who attended the Senior Expo today. She thanked Lee Adams for his work at the County and would now be working for the W.E. Upjohn Institute. She stated the Workforce Development Board received a \$3 million dollar grant from the Department of Labor. She thanked Deputy County Administrator John Faul for working with herself and Commissioner Seals on the Public Health Officer and Health and Community Services Director Position.

Commissioner Seals stated the Veterans' Affairs office had an interim Director, Mr. Aaron Edlefson effective immediately. He stated there was more work to be done on the Child Care Fund, but changes in the right direction were being made.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 8:30 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners