



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

CONTINUATION OF ANNUAL MEETING

OCTOBER 17, 2017

ITEM 1 Call to Order: The Annual Meeting of the Board of Commissioners was called to order by Chairperson Shugars, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on October 17, 2017.

ITEM 2 Invocation: Vice Chair Stephanie Moore.

ITEM 3 Pledge of Allegiance: Vice Chair Moore led the Pledge of Allegiance.

ITEM 4 Roll Call: Commissioners John Gisler, Tracy Hall, Ron Kendall, Scott McGraw, Stephanie Moore, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars, Roger Tuinier and Kevin Wordelman.

Members Absent: None.

Administrators Present: Tracie Moored, County Administrator/Controller; Amber Beebe, Assistant Corporate Counsel; Lisa Henthorn, Deputy County Administrator; Jeff Getting, Prosecuting Attorney; Sheriff Rick Fuller; Mary Balkema, Treasurer; Megan Buwalda, Chief Deputy Treasurer; Matt Hansen, Equalization Director; Timothy A. Snow, County Clerk; Dina Sutton, Executive Coordinator.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the October 3, 2017 Board meeting be approved as distributed.

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

ITEM 6 Communications:



There were no communications.

ITEM 7 Citizens' Time

Chairperson Shugars 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. Joe Weaks, Kalamazoo addressed the Board concerning the Veterans Affairs Office.

Mr. Thom Canny, Circuit Court/Probate Court Administrator announced November was adoption month.

Sheriff Rick Fuller indicated the new Smart 911 service was available.

Mr. Ailes, Kalamazoo, addressed the Board concerning the Veterans Affairs Office.

ITEM 8 For Consideration

CONSENT AGENDA

Buildings and Grounds

A. Request for Approval of Preventative Maintenance Agreement with Schindler Elevator

That the appropriate County officials be authorized and directed to execute a preventative Maintenance Agreement with Schindler Elevator for the Michigan Avenue Courthouse in the amount of \$7,740/year for the period of July 1, 2017 through June 30, 2022; a copy of said Agreement to be attached to the official Minutes of this meeting.

B. Request for Approval of Release Agreement with Broadspire Insurance

That the appropriate County officials be authorized and directed to execute Release Agreement with Broadspire Insurance to reimburse the County for damage done by a FedEx driver at the Healy Street location in the amount of \$2,750; a copy of said Agreement to be attached to the official Minutes of this meeting.

Circuit Court

C. Request for Approval of Elimination/Creation of Positions (General Funds)

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

<u>Acct#</u>	<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>
Eliminate:					
101-132-704.00	10136-007	Administrative Assistant	K05	1.0	\$16.34-\$20.06

Create:



Chm Initial _____

Clk Initial _____

30239

101-132-704.00 TBD Administrative Coordinator K07 1.0 \$19.71-\$24.21

D. Request for Approval of a Contract with State Court Administrative Office (SCAO) for Swift and Sure Sanctions Program

That the appropriate County officials be authorized and directed to execute a Contract with SCAO for Swift and Sure Sanctions Program in the amount of \$80,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

E. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Veterans Treatment Court Program

That the appropriate County officials be authorized and directed to execute a Contract with MDCGP for the Veterans Treatment Court Program in the amount of \$68,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

F. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Juvenile Mental Health Court

That the appropriate County officials be authorized and directed to execute a Contract with MDCGP for the Juvenile Mental Health Court Program in the amount of \$85,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

G. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Juvenile Drug Treatment Court Program

That the appropriate County officials be authorized and directed to execute a Contract with MDCGP for the Juvenile Drug Treatment Court Program in the amount of \$25,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

H. Request for Approval of a Contract with Edward Byrne Memorial Justice Assistance Grant (JAG) Program Administered by SCAO for Men's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to execute a Contract with Edward Byrne Memorial JAG Program for the Men's Drug Treatment Court Program in the amount of \$155,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

I. Request for Approval of a Contract with Edward Byrne Memorial Justice Assistance Grant (JAG) Program Administered by SCAO for Women's Drug Treatment Court Program

That the appropriate County officials be authorized and directed to execute Edward Byrne Memorial JAG Program for the Women's Drug Treatment Court Program in the amount of \$137,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

J. Request for Approval of a Contract with Recovery Institute for Drug Treatment Court Programs

That the appropriate County officials be authorized and directed to execute a Contract with Recovery Institute for a recovery coach for the Drug Treatment Court Programs at a rate of \$30/hour not to exceed 36 hours or \$1,080/month for the period of October 1, 2017 through September 30, 2018; a copy of said



Contract to be attached to the official Minutes of this meeting.

District Court

K. Request for Approval to Accept a Grant and Approve a Contract with State Court Administrative Office (SCAO) for the Mental Health Recovery Court

That the appropriate County officials be authorized and directed to accept Grant and execute a Contract with SCAO for the Mental Health Recovery Court in the amount of \$160,755 for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

L. Request for Approval of a Contract with Recovery Institute for the OWI Court Program and the Young Adult Diversion Court (YADC) Program

That the appropriate County officials be authorized and directed to execute a Contract with Recovery Institute for the OWI Court Program and YADC Program for recovery coach services in the amount of \$30/hour not to exceed 35 hours or \$1,050/month for the period of October 1, 2017 through September 30, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

Finance

M. Request for Approval of Elimination/Creation of Positions (Law Enforcement Funds)

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

Elimination:

101-229	10332-001	Chief Assistant	Prosecuting Attorney	K15	1.0	\$79,000
101-229	10171-003	Division Chief		K13	1.0	\$69,700
101-229	10171-004	Division Chief		K13	1.0	\$72,000

Creation:

104-229	10332-001	Chief Assistant	Prosecuting Attorney	K15	1.0	\$79,000
104-229	10171-003	Division Chief		K13	1.0	\$69,700
104-229	10171-004	Division Chief		K13	1.0	\$72,000

Health & Community Services

N. Request for Approval of 2017-2018 Comprehensive Agreement with the Michigan Department of Health and Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute 2017-2018 Comprehensive Agreement with MDHHS in the amount of \$4,561,158 for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval of Grant Contract with Irving S. Gilmore Foundation and accept a Grant from the Kalamazoo Community Foundation Fetzer Fund for Region 3A Area Agency on Aging

That the appropriate County officials be authorized and directed to execute Grant Contract with Irving S. Gilmore Foundation in the amount of \$15,000 for the period of October 1, 2017 through September 30, 2018 and accept a grant from the Kalamazoo Community Foundation Fetzer Fund in the amount of \$3,500 for the period of June 1, 2017 through September 30, 2017 for Region 3A Area Agency on Aging Program; a copy of said Contract to be attached to the official Minutes of this meeting.



P. Request for Approval to accept Statement of Grant Award (SGA) # 2017-8 from the MI Aging & Adult Services Agency

That the appropriate County officials be authorized and directed to accept SGA # 2017-8 from the MI Aging & Adult Services Agency to support Older Adult Services Programs in the increased funding amount of \$2,122 for the period of October 1, 2016 through September 30, 2017; a copy of said SGA to be attached to the official Minutes of this meeting.

Q. Request for Approval to Amend Service Agreement with Borgess Medical Center for Laboratory Services

That the appropriate County officials be authorized and directed to execute amended Service Agreement with Borgess Medical Center for laboratory services effective October 17, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

R. Request for Approval of an Agreement with Southwest Michigan Behavioral Health (SWMBH) for the Healthy Babies Healthy Start Program

That the appropriate County officials be authorized and directed to execute an Agreement with SWMBH for Healthy Babies Healthy Start Program in the amount of \$82,000 for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

S. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Fatherhood Program

That the appropriate County officials be authorized and directed to submit a grant application to United Way of Battle Creek & Kalamazoo Region for the Fatherhood Program in the amount of \$461,600 for the period of July 1, 2018 through June 30, 2021.

T. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Healthy Babies Healthy Start (HBHS) Program

That the appropriate County officials be authorized and directed to submit a grant application to United Way of Battle Creek & Kalamazoo Region for the Healthy Babies Healthy Start Program in the amount of \$1,884,400 for the period of July 1, 2018 through June 30, 2021.

U. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Healthy Families America Program

That the appropriate County officials be authorized and directed to submit a grant application to United Way of Battle Creek & Kalamazoo Region for the Healthy Families America Program in the amount of \$300,000 for the period of July 1, 2018 through June 30, 2021.

V. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Nurse Family Partnership (NFP) Program

That the appropriate County officials be authorized and directed to submit a grant application to United Way of Battle Creek & Kalamazoo Region for the NFP in the amount of \$330,500 for the period of July 1, 2018 through June 30, 2021.



W. Request for Approval of Salary Exception for WIC Positions

That the Board of Commissioners approve salary exceptions effective October 2, 2017 as follows:

- Registered Dietitian Team Lead positions' salary exception is requested at the K8-D step (annual salary of \$53,851)
- WIC Technician's salary exception is requested at the K4-D step (annual salary of \$34,382).

X. Request for Approval of Elimination of Position of Investigative Teams Coordinator (Grant Funds)

This item was removed from the Consent Agenda.

Human Resources

Y. Request for Approval of Letter of Understanding – Detective/Sergeant Promotional Assessments

That the appropriate County officials be authorized and directed to execute Letter of Understanding – Detective/Sergeant Promotional Assessments effective October 3, 2017; a copy of said Letter of Understanding to be attached to the official Minutes of this meeting.

Z. Request for Approval of Letter of Understanding – Airport Deputies

That the appropriate County officials be authorized and directed to execute Letter of Understanding – Airport Deputies effective September 19, 2017; a copy of said Letter of Understanding to be attached to the official Minutes of this meeting.

Michigan Works!

AA. Request for Approval of Program Year 2017 Employment Service Plan Instructions from Talent Investment Agency

That the appropriate County officials be authorized and directed to execute Program Year 2017 Employment Service Plan Instructions from Talent Investment Agency in the amount of \$417,697 for the period of July 1, 2017 through June 30, 2018; a copy of said Plan to be attached to the official Minutes of this meeting.

Prosecuting Attorney

BB. Request for Approval of FY2017-2018 Crime Victim Rights Grant Agreement with Michigan Department of Health and Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute FY 2017-2018 Crime Victim Rights Grant Agreement with MDHHS in the amount of \$220,175 for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

CC. Request for Approval of FY2017-2018 Crime Victims of Violence – Assistance Program Grant Agreement with Michigan Department of Health and Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute FY 2017-2018 Crime Victims of Violence – Assistance Program Grant Agreement with MDHHS in the amount of \$188,563 with \$37,713 being matching funds from the County for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.



DD. Request for Approval of Employment Agreement for Special Investigator Lance E. Handlogten
That the appropriate County officials be authorized and directed to execute an Employment Agreement for Special Investigator Lance E. Handlogten at a rate of \$24.57/hour for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

EE. Request for Approval of Employment Agreement for Special Investigator Richard A. Johnson
That the appropriate County officials be authorized and directed to execute an Employment Agreement for Special Investigator Richard A. Johnson at a rate of \$24.57/hour for the period of October 1, 2017 through September 30, 2018; a copy of said Agreement to be attached to the official Minutes of this meeting.

Sheriff

FF. Request for Approval of Contract Extension with Canteen Services
That the appropriate County officials be authorized and directed to execute a Contract Extension with Canteen Services for snack foods for the inmates to purchase in which the County receives 25% on non-food or 30% food commission for the period of January 1, 2018 through December 31, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

GG. Request for Approval to Accept Grant and Approve an Agreement with Kalamazoo River Community Recreational Foundation
That the appropriate County officials be authorized and directed to accept grant and execute Agreement with Kalamazoo River Community Recreational Foundation in the amount of \$33,745 to purchase an airboat for the Sheriff's Office Marine Division; a copy of said Agreement to be attached to the official Minutes of this meeting.

HH. Request for Approval to Utilize Drug Law Enforcement Funds to Purchase an AXON CEW Starter
That the Board of Commissioners authorize the utilization of Drug Law Enforcement Funds to purchase an AXON CEW Starter in the amount of \$2,500.

II. Request for Approval of 2017 Emergency Management Performance Grant (EMPG) Agreement with the Michigan Department of State Police, Emergency Management and Homeland Security Division
That the appropriate County officials be authorized and directed to execute 2017 Emergency Management Performance Grant (EMPG) Agreement with the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$29,670 for the period of October 1, 2016 through September 30, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

JJ. Request for Approval of FY 2018 Strategic Traffic Enforcement Grant to the Office of Highway Safety Planning (OHSP)
That the appropriate County officials be authorized and directed to execute FY 2018 Strategic Traffic Enforcement Grant to the Office of Highway Safety Planning (OHSP) in the amount of \$59,756 for the period of October 1, 2017 through September 30, 2018.



Board of CommissionersKK. 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 17, 2017", noting claims in the total amount of \$1,708,700.78 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 17, 2017, and the Director of Finance be authorized to make budgetary transfers, as listed.

LL. Request for Approval of Resolution Pledging Support and Assistance to Victims of Hurricanes Harvey and Irma

This Item was removed from the Consent Agenda.

MM. Request for Approval of Resolution Supporting Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails

That the Board of Commissioners approve the following Resolution:

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, since 1999, Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) has partnered with the Kalamazoo County Sheriff's Department to provide behavioral health services to inmates in the county jail. These services include, but are not limited to, jail clinicians who screen inmates for severe behavioral health disorders, assess them for suicide risks, coordinate care with behavioral health service providers and facilitate diversion of inmates from jail to behavioral health services, when legally and clinically appropriate; and

WHEREAS, through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.



THEREFORE, BE IT RESOLVED, THAT WE Kalamazoo County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

1. Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
2. Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
3. Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
4. Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
5. Implement research-based approaches that advance the plan.
6. Create a process to track progress using data and information systems and to report on successes.

Proposed Motion for Consent Agenda: I move that Items A. through MM., with the exception of Item X. and LL., 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.

X. Request for Approval of Elimination of Position of Investigative Teams Coordinator (Grant Funds)
Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve the Elimination of the following Position:



Elimination:

<u>Account #</u>	<u>Position/#</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
280-174	Investigative Teams Coordinator #10929-001	0.2	K07	\$19.71- \$24.21 per hour	10/01/2017

Commissioner Rogers stated she would like Administration to track the eliminated positions.

Ms. Moored indicated Administration did track those and could bring those forward at any time.

Commissioner Rogers would like the information reported at the end of the year.

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

LL. Request for Approval of Resolution Pledging Support and Assistance to Victims of Hurricanes Harvey and Irma

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

Whereas, Hurricane Harvey made landfall as a Category 4 hurricane near the Texas Gulf Coast late on Aug. 25, 2017 and dumped 21 trillion gallons of water on the State of Texas in a four-day period, including 11 trillion gallons of water on Harris County, Texas alone; and

Whereas, the flooding resulting from Hurricane Harvey is one of the worst disasters in United States history, causing economic and property damage estimated at \$100 to \$180 billion and claiming at least 60 lives in both Texas and Louisiana; and

Whereas, Hurricane Irma hugged Florida's west coast as a Category 3 hurricane, destroying home after home and knocking out the electric grid for more than 6 million residents; and

Whereas, Hurricane Irma's damage in Florida alone is estimated at \$50 to \$100 billion, not including the devastation to the many islands in the Caribbean; and

Whereas, during Hurricanes Harvey and Irma, valiant emergency responders have been overextended and civilian volunteers have become a critical source of assistance in saving lives; and

Whereas, the people of Kalamazoo County are united in their resolve to rebuild and restore the American homeland destroyed by Hurricanes Harvey and Irma.

Now, Therefore, Be It Resolved, that the Kalamazoo County Board of Commissioners urges all of its citizens to support relief efforts for this horrific storms and encourages financial support of the Hurricane Relief efforts as citizens from Kalamazoo County travel to these affected areas to deliver necessary goods, including water, food and diapers.



Commissioner Wordelman indicated it was his intent to get unanimous support which is why he asked to remove the last sentence.

Commissioner Tuinier inquired where to send funds to support the effort and Commissioner McGraw indicated it would be made to any effort.

Mr. Zackary Lassister stated he was supportive of this Resolution, however, the County and the community needed to think about what should be done to help its own citizens due to recent flooding.

The roll call vote was as follows:

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

The motion carried.

NN. Request for Approval of Resolution Opposing Senate Bill 386

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

WHEREAS, the collection of delinquent real property taxes and the administration of the delinquent tax revolving fund by the county treasurer under The General Property Tax, 1893 PA 206, as amended, MCL 211.1 to 211.157, is important in assuring that KALAMAZOO COUNTY (the "County") and local tax collecting units within the County actually receive taxes levied in a timely manner, that tax delinquent properties in the County are returned to productive use, and that a favorable credit rating for the County is maintained;

WHEREAS, Senate Bill 386 of 2017, as passed by the Michigan Senate ("SB 386") would undermine the process for collecting delinquent real property taxes by: (1) increasing, litigation against the county treasurer, allowing anyone to challenge a court-ordered property tax foreclosure for eight new reasons, even a person with no legal interest in the property; (2) clouding title to court-foreclosed properties, reducing sale proceeds used to reimburse local tax collecting units for unpaid property taxes and reducing delinquent tax revolving fund revenue; and (3) creating uncertainty through retroactivity and interference with a pending case before the Michigan Supreme Court;

WHEREAS, by allowing new collateral attacks on judicial foreclosure orders after the orders are final and appeal rights exhausted, SB 386 would undermine the quality of the fee simple title vested in the foreclosing governmental unit, cloud otherwise clear titles, create uncertainty, and reduce prices paid for tax-foreclosed properties at tax sales, all of which undermine the current effective tax sale and delinquent tax collection process;



WHEREAS, for these reasons, the Michigan Association of Counties, the Michigan Association of County Treasurers, and the Kalamazoo County Treasurer have indicated their opposition to the passage and enactment of SB 386; and

WHEREAS, the Kalamazoo County Treasurer has asked this Board of Commissioners to join in opposing SB 386;

NOW, THEREFORE, BE IT RESOLVED, by the Kalamazoo County Board of Commissioners that the Board of Commissioners hereby opposes the passage and enactment of Senate Bill 386 of 2017.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the county treasurer, each member of the Michigan State Senate and the Michigan House of Representatives representing KALAMAZOO COUNTY, and the Governor of Michigan.

Commissioner Wordelman indicated he had concerns with the Resolution and felt there might be some unintended consequences should the Board pass this Resolution.

Commissioner McGraw stated he didn't feel the Bill had support in the Legislator.

Commissioner Quinn stated the Bill was a state law and not specific to counties and he would not support this Resolution.

The roll call vote was as follows:

Ayes:	All members present, except
Nays:	Commissioners Quinn, Wordelman, Rogers, Seals, Hall, Kendall
Abstains:	None
Absent:	None

The motion failed.

ANNUAL MEETING ITEMS

OO. Request for Approval to Accept Apportionment Report

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners accept Apportionment Report as presented.

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

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

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



WHEREAS, M. C. L. 211.34 through 211.37, as amended, requires the County Board of Commissioners, at its annual session in October each year, to ascertain and determine the amount of money to be raised for County, school, highway, drains, township and other purposes; and

WHEREAS, the board shall apportion such amount, in terms of millage among the townships and cities in the County in proportion to the Taxable Valuation of the property therein, real and personal, as determined by it, or the State Board of Equalization; and

WHEREAS, the Board shall direct that such of the several amounts of millage to be raised as authorized by law be spread upon the tax roll of the proper township and city; and

WHEREAS, such action and direction shall be final as to the levy and assessment of all such taxes, except where there is a change made in the Taxable Valuation of the County by the Michigan State Tax Tribunal upon appeal or any manner provided by law; and

WHEREAS, the Board has examined and ascertained that all certificates, statements, papers, and records submitted to it are accurate and properly certified, as required by M. C. L. 211.34, 211.34(d) and 211.34(e); and

WHEREAS, the Board has received Statement(s) of Compliance with Section 31, Article 9, of the State Constitution of 1963 certifying the requested millage has been reduced, if necessary, from each taxing authority.

NOW, THEREFORE, BE IT RESOLVED that the township supervisors and city assessors be hereby authorized and directed to spread on the taxable valuations of their respective tax rolls the amounts in millage proposed to be raised by taxation for County, township or city, school, drain, and all other purposes as set forth in the attached 2017 Apportionment Report.

The roll call vote was as follows:

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

The motion carried.

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

There were no other items.

ITEM 9 Old Business

There was no old business.



ITEM 10 New BusinessRR. Request for Approval of a Contract with Maxwell & Associates, Inc.

Commissioner Wordelman moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Contract with Maxwell & Associates, Inc. for the Treasurer's Office remodel in the amount of \$156,400 effective immediately with work to be completed by February 18, 2018; a copy of said Contract to be attached to the official Minutes of this meeting.

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

SS. Request for Approval of Reappointment of Gil Collver to the Aeronautics Board

Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve the reappointment of Mr. Gil Collver to the Aeronautics Board for a term commencing August 1, 2017 through July 31, 2020.

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

TT. Request for Approval of Reappointment of Terry Dorgan to the Land Bank Authority

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners approve the reappointment of Mr. Terry Dorgan to the Land Bank Authority for a term commencing October 1, 2017 through September 30, 2020.

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

UU. Request for Approval of Reappointment of Becky Fulgoni to the Land Bank Authority

Commissioner Gisler moved and it was duly seconded that the Board of Commissioners approve the reappointment of Ms. Becky Fulgoni to the Land Bank Authority for a term commencing October 1, 2017 through September 30, 2020.

Commissioner Wordelman indicated he would abstain from voting due to a conflict of interest.

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

ITEM 11 County Administrator's Report

There was no County Administrator's Report.

ITEM 12 Member's Time

Commissioner Gisler indicated the Road Commission meeting went well today. He indicated the Road Commission and MDOT would be presenting at the November 7th Board meeting.



Commissioner Seals stated the Dispatch Authority recently met and was discussing some financing issues with construction. He appreciated the citizen comments concerning the Veterans Affairs Office and he too had concerns and his decision would be in the best interest of the veterans.

Commissioner McGraw thanked those that attended the Smart 911 meeting. He stated he too had concerns with the Veterans Affairs Office but urged everyone to wait to see the Plan; he indicated it was his hope by partnering with CMH dishonorably discharged veterans would be assisted, which the County cannot do. He indicated a contract with Tower Pinkster would be forthcoming for the new County Building.

Commissioner Rogers distributed Michigan Works! Southwest Dashboard. She attended the Public Arts Commission meeting last night and looked forward to new partners. She indicated they were interested in posting local art in County buildings.

Commissioner Quinn stated there would be a Veterans Day event forthcoming. He thanked the citizens who addressed the Board concerning the Veterans Affairs Office. He stated the transfer was not to provide additional services but due to a hostility with County Administration.

Commissioner Tuinier thanked the citizens for expressing their concerns, however, service to veterans was the end goal and it didn't matter where the service was provided. He stated he felt the proposed plan was a better way to serve the veterans.

Commissioner Wordelman thanked Commissioners Quinn and Tuinier for speaking on the Veterans Affairs Office. He also thanked the citizens who spoke. He attended the Environmental Health Advisory Council meeting and mentioned the issue with health issues for those families who were participants within the Local Housing Assistance Fund/Public Housing Commission. He stated there would be a Cradle Kalamazoo Annual Meeting.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Moore welcomed Assistant Corporate Counsel Amber Beebe to the meeting and looked forward to working with her in her new role. She thanked the citizens who addressed the Board, particularly the veteran's issue. She indicated the annual NAACP event was being held in the near future.

ITEM 14 Chairperson's Report

Chairperson Shugars stated Board Leadership and County Administration was going to meet with the Road Commissioner Leadership and Administration. He stated United Kalamazoo was meeting on October 29th. He stated he was disappointed the Resolution on SB386 failed.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Shugars adjourned the meeting at 8:25 p.m.



Chm Initial _____

Clk Initial _____

30252

Timothy A. Snow
Clerk/Register of Deeds

Dale Shugars, Chairperson
Kalamazoo County Board of
Commissioners



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