
COMMITTEE OF THE WHOLE MEETING



October 17, 2017



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR
COMMITTEE OF THE WHOLE MEETING

October 17, 2017

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, October 17, 2017 at 5:00 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. Aeronautics Board Interview (1)	5:00 – 5:15 p.m.
2. Aeronautics Board Discussion	5:15 – 5:25 p.m.
3. Land Bank Authority Interviews (2)	5:25 – 5:55 p.m.
4. Land Bank Authority Discussion	5:55 – 6:00 p.m.
5. Review of Transfers and Disbursements (Item KK.) – <i>Ms. Amanda Morse</i>	6:00 – 6:05 p.m.
6. Indigent Defense Update – <i>Amber Beebe</i>	6:05 – 6:20 p.m.
7. Any other items	
8. Closed Session	6:20 - 6:30 p.m.
9. 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 GOVERNMENT

In the Pursuit of Extraordinary Governance...

MEMORANDUM

TO: Board of Commissioners
FROM: Dina Sutton
DATE: October 2, 2017
RE: Aeronautics Board Interview

An interview will be conducted at the October 17, 2017 Committee of the Whole meeting for the Aeronautics Board. There is one (1) vacancy for a term commencing August 1, 2017 through July 31, 2020. Mr. Gil Collver is seeking reappointment.

The schedule is as follows:

- 5:00 p.m. – Gil Collver

As you recall, at your October 3, 2017 Committee of the Whole meeting you interviewed Linden Buck and Kayleen O'Donnell.

Attached please find questions and attendance records for Mr. Collver.

Thank you for your consideration.

OFFICE OF THE ADMINISTRATOR

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.384.8111 | www.kalcounty.com

KALAMAZOO COUNTY AERONAUTICS BOARD

The Kalamazoo County Aeronautics Board of Trustees is responsible for the authoritative oversight of the Airport, and for the nurturing and development of the Airport as a key economic development and marketing tool for the entire Southwest Michigan Region. Meetings are held at 10:30 a.m. on the 2nd Thursday every other month beginning in January at the Kalamazoo/Battle Creek International Airport, 5235 Portage Road, Kalamazoo MI (2nd floor in the Administration Office). Contact: Airport Director Dave Reid (269)388-3690

-Suggested Interview Questions-

1. Introduction of Board and staff members.
2. Please provide us with some information about yourself.
3. What background, business and community experience do you possess that would help you in service on the Kalamazoo County Aeronautics Board?
4. How do you see your role as one of the 9 members of the Aeronautics Board? What do you understand it to be?
5. What do you see as the Kalamazoo/Battle Creek International Airport's:
 - A. Major strength(s)?
 - B. Greatest weakness (es)?
 - C. Biggest opportunity (ies)?
 - D. Value and role for our community?
6. We now have a new airport terminal, what can be done to attract more carriers and make fares more competitive?
7. The Aeronautics Board meets the 2nd Thursday every other month beginning in January at 10:30 a.m. at the Kalamazoo/Battle Creek International Airport, 5235 Portage Road, Kalamazoo MI (2nd floor, Administration Office). Is this a time at which you can generally meet?
8. Do you have any questions regarding the Aeronautics Board?

PLEASE TYPE OR USE BLACK INK

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO:

The Kalamazoo County Aeronautics Board

Name Gilbert Colver

Occupation [REDACTED]

Home Address [REDACTED]
Street

City [REDACTED] Zip [REDACTED]

Home Telephone [REDACTED]

Business Telephone [REDACTED]

Cell Number [REDACTED]

E-mail address [REDACTED]@com

Describe your interest in and motivation for becoming an Aeronautics Board Trustee.

I have been a member of the Board since its inception and am willing to continue to serve at the pleasure of the Board of Commissioners

Indicate any background, experience, or skills you possess which would be advantageous to the Aeronautics Board of Trustees*. Please list any unique or valuable perspectives and/or resources you could bring to the Airport.

RSEE University of Michigan
40 years business experience
USAF officer
Multi engine instrument rated pilot

Volunteer, community, board experience:

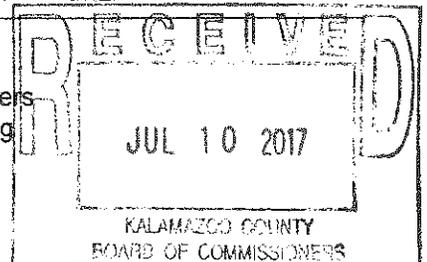
Michigan Independent Telephone Assoc,
Michigan Exchange Carriers Assoc. National Telephone
Cooperative Association. KRESA Board

7/3/17
Date of Application

[Signature]
Signature

PLEASE RETURN THIS APPLICATION TO:

Kalamazoo County Board of Commissioners
Kalamazoo County Administration Building
201 West Kalamazoo Avenue, Room 207
Kalamazoo, MI 49007
TELEPHONE: (269)384-8111



2017 Board Meeting Attendees

DATE	MEMBERS NAME	PRESENT	ABSENT	DATE	MEMBERS NAME	PRESENT	ABSENT
	Dave Buskirk	X			Dave Buskirk		
	Gilbert Collver	X			Gilbert Collver		
	Greg Hamelink	X			Greg Hamelink		
	John Jones, II	X			John Jones, II		
1/12/17	Nikki Miller	X		9/14/17	Nikki Miller		
	Cecile Mutch	X		Meeting	Cecile Mutch		
	Mark Weiss	X		Cancelled	Erik Rankin		
	James Woodruff	X			Mark Weiss		
					James Woodruff		
	Dave Buskirk	X			Dave Buskirk		
	Gilbert Collver	X			Gilbert Collver		
	Greg Hamelink	X			Greg Hamelink		
	John Jones, II	X			John Jones, II		
3/9/17	Nikki Miller	X		11/9/17	Nikki Miller		
	Cecile Mutch	X 10:35 arrival			Cecile Mutch		
	Mark Weiss	X			Erik Rankin		
	James Woodruff		X		Mark Weiss		
					James Woodruff		
	Dave Buskirk	X					
	Gilbert Collver	X					
	Greg Hamelink	X					
	John Jones, II		X				
5/11/17	Nikki Miller	X					
	Cecile Mutch		X				
	Mark Weiss	X					
	James Woodruff	X					
	Dave Buskirk		X				
	Gilbert Collver	X					
	Greg Hamelink	X					
	John Jones, II	X					
7/13/17	Nikki Miller	X					
	Cecile Mutch	X					
	Erik Rankin		X				
	Mark Weiss	X					
	James Woodruff	X					
	Dave Buskirk	X					
	Gilbert Collver	X					
	Greg Hamelink	X					
	John Jones, II		X				
8/10/17	Nikki Miller	X					
	Cecile Mutch	X 10:39 arrival					
	Erik Rankin	X					
	Mark Weiss		X				
	James Woodruff	X					



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MEMORANDUM

TO: Board of Commissioners
FROM: Dina Sutton
DATE: October 9, 2017
RE: Land Bank Authority Interviews

Interviews will be conducted at the October 17, 2017 Committee of the Whole meeting for the Land Bank Authority. There are two (2) vacancies for terms commencing October 1, 2017 through September 31, 20. Both Terry Dorgan and Becky Fulgoni are incumbents and both are seeking reappointment.

The schedule is as follows:

- 5:25 p.m. – Terry Dorgan
- 5:40 p.m. – Becky Fulgoni

Attached please find questions, applications and attendance records.

Thank you for your consideration.

OFFICE OF THE ADMINISTRATOR

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.384.8111 | www.kalcounty.com

KALAMAZOO COUNTY LAND BANK AUTHORITY BOARD

The Kalamazoo County Land Bank Authority Board is responsible for the authoritative oversight of the land bank, for the purpose of acquiring, assembling, disposing of, and quieting title to property, including tax- reverted property, to foster the development of the property, and to promote economic growth in Kalamazoo County. Meetings are held at 8:30 a.m. on the 2nd Thursday every other month at the Riverview Launch facility, 1523 Riverview Drive. Chairperson: Mary Balkema (269)384-8134.

1. Introduction of Appointment Board Committee.
2. Please provide us with some information about yourself.
3. What background, business, political, and community experience do you possess that would help you in service on the Kalamazoo County Land Bank Authority Board?
4. What has been your involvement with the organization?
5. How passionate are you about the Land Bank's work.
6. How do you see your role as one of the 7 members of the Land Bank Authority Board?
7. Meetings are generally scheduled for the 2nd Thursday every other month at 8:30 a.m. Is this a time at which you are able to meet?
8. Do you have any perceived or foreseen conflicts of interest?
9. What do you think are some of the greatest opportunities afforded to Kalamazoo County associated with the Land Banking tools?
10. What strategies are you most enthusiastic about that the Land Bank is pursuing?
11. What perspectives and professional or community networks are you enthusiastic about bringing to the Land Bank board if appointed?
12. If you were to identify mid and long term goals for the Kalamazoo County Land Bank what would they be?
13. Do you have any questions regarding the Land Bank Authority?

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO: (Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Community Action Tripartite Advisory Board
- Department of Human Services
- Economic Development Corporation /Brownfield Redevelopment Authority
- Fair Council
- Kalamazoo County Identification Program Advisory Board

- Kalamazoo County Transportation Authority
- Land Bank Authority
- Metropolitan Planning Commission
- Parks & Recreation Commission
- Remonumentation Peer Review Group
- Retirement Investment Committee
- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Use Disorder Oversight Policy Board

Name Terence C Dorgan

Occupation [REDACTED]

Home Address [REDACTED] [REDACTED]
Street City Zip

Home Telephone [REDACTED]

Business Telephone [REDACTED]

Cell Number [REDACTED]

E-mail address [REDACTED]

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

I have served on the Land Bank board for the past six years and as it's Sectary/treasurer the past three years. I fully understand our mission (KCLB) to revitalize neighborhoods and business which ties to my full time line of work.

Additionally, Huntington Bank has financially supported the Kalamazoo Land Bank my last two terms. I grew up in the Edison/Washington neighborhood where the Land Bank is deeply invested.

Volunteer Experiences:

In addition to the Kalamazoo Land Bank, I serve on the following boards and/or their committees:

- Board of Director - Big Brothers Big Sisters of SW Michigan - 7 years
- Fund Raising Committee - Big Brothers Big Sisters of SW Michigan - 6 years
- Big Brother for 7 years
- Fund Raising Committee - Seelye American Cancer - 15 years
- Fund Raising Committee - Zeigler American Cancer - 6 years

9/14/2017
Date of Application

Received 9.14.17 @

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO: (Please select which board you are interested in serving)

- Animal Services & Enforcement Board
- Board of Public Works
- Building Authority
- Central County Transportation Authority
- Department of Human Services
- Economic Development Corporation /Brownfield Redevelopment Authority
- Fair Council
- Kalamazoo County Transportation Authority

- Land Bank Authority
- Metropolitan Planning Commission
- Parks & Recreation Commission
- Remonumentation Peer Review Group
- Retirement Investment Committee
- Sewage & Water Board of Appeals
- Soil Erosion & Sedimentation Board of Appeals
- Southcentral Michigan Planning Council
- Substance Abuse Council

Name becky fulgoni

Occupation retired

Home Address [REDACTED] [REDACTED] [REDACTED]
Street City Zip

Home Telephone [REDACTED] Business Telephone _____

Cell Number [REDACTED] E-mail address [REDACTED]

Please indicate experience and/or qualifications that would help make you an effective board member for which you have applied:

As the ExecVP at Landscape Forms I had the opportunity to learn about the concepts and principles of creating vibrant spaces by attending seminars and professional education classes and by working with our developer/landscape architect customers on their projects. I created the Go Places Event series as a way to bring thought leaders in the areas of community development and Placemaking to Kalamazoo. We are currently planning our 5th event for this coming fall. I am completing my first term as a Landbank board member. During that time I had the pleasure of Chairing the committee that developed the Fare Games restaurant competition that ultimately brought Pho On the Block to Washington Square. I also had the opportunity to attend the Michigan Conference of Landbanks last summer. I believe strongly in the transformative effect that a group of empowered people can have on their community. I have been impressed and proud of the inclusive process that the Landbank uses to do its work. It would be an honor to continue to serve the community as a member of the board.

Volunteer Experiences:

I have been part of the campaign committee for the KRVT project since 2006, we have completed 20 plus miles of trail through Kalamazoo County. I am currently a trustee of the Kalamazoo Nature Center and served 2 terms as the Chair. In that capacity I had the opportunity to work on several placemaking projects including the Urban Nature Park and the current development of the Stryker Preserve. I am currently the Vice Chair of the Vibrant Kalamazoo board (the not for profit arm of the Landbank) I have volunteered at different times with the Plainwell and Kalamazoo schools, the Boy Scouts the Heart Assoc. and the Saugatuck Center for the Arts.

8/03/2017
Date of Application

Received 8.3.17 ds

KALAMAZOO COUNTY LAND BANK
BOARD ATTENDANCE SUMMARY

P = PRESENT, A = ABSENT, T = TARDY, X = DATES NOT A BOARD MEMBER

NAME	BALKEMA	KISSCORN	DORGAN	FULGONI	GRIFFIN	ROBERTS	ISCH	McGRAW
TERM	N/A	9/30/2016	9/30/2017	9/30/2017	9/30/2018	9/30/2018	9/30/2018	9/30/2019
DATE								
10/1/2009	P		X	X	X	X	X	X
11/12/2009	P		X	X	X	X	X	X
12/3/2009	P		X	X	X	X	X	X
2/11/2010	P		X	X	X	X	X	X
4/8/2010	P		X	X	X	X	X	X
5/13/2010	P		X	X	X	X	X	X
6/1/2010	P	A	X	X	X	X	X	X
6/10/2010	P		X	X	X	X	X	X
7/8/2010	P		X	X	X	X	X	X
8/12/2010	P		X	X	X	X	X	X
9/9/2010	P		X	X	X	X	X	X
11/11/2010	P	A	X	X	X	X	X	X
12/9/2010	P		X	X	X	X	X	X
1/14/2011	P		X	X	X	X	X	X
2/10/2011	P		X	X	X	X	X	X
3/10/2011	P		X	X	X	X	X	X
4/14/2011	P		X	X	X	X	X	X
5/12/2011	P		X	X	X	X	X	X
6/9/2011	P		X	X	X	X	X	X
8/11/2011	P		X	X	X	X	X	X
9/8/2011	P		X	X	X	X	X	X
10/13/2011	P		X	X	X	X	X	X
12/14/2011	P		X	X	X	X	X	X
1/12/2012	P		X	X	X	X	X	X
3/8/2012	P		P	X	X	X	X	X



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

RECOMMENDED TRANSFERS AND DISBURSEMENTS

October 17, 2017

DISBURSEMENTS

CLAIMS

Claims	\$ 1,708,700.78
Claims Requiring Disclosure:	-
Total Current Claims:	1,708,700.78

RELEASE OF FUNDS

Kalamazoo County Public Housing Commission Housing Assistance Fund 2015 Millage Balance	\$ 76,431.00
Total Release of Funds:	\$ 76,431.00

TRANSFERS

DEPARTMENT/DESCRIPTION	ACCOUNT	DECREASE	INCREASE
<u>Animal Services and Enforcement</u>			
Sale of Cats and Dogs	101-421-646.00		500 R
Provisions	101-421-740.00		500
Reason: Adjust budgets to support accounting change.			
<u>8th District Court</u>			
Jury Fees	101-136-804.00	5,000	
Travel	101-136-860.00	5,000	
Court Storage	101-136-955.06		10,000

Reason: Realign budget to adjust for storage costs.



MEMORANDUM

TO: KALAMAZOO COUNTY BOARD OF COMMISSIONERS

FROM: AMBER D. BEEBE, ASSISTANT CORPORATE COUNSEL

DATE: OCTOBER 17, 2017

SUBJECT: UPDATE ON INDIGENT DEFENSE SYSTEM PLANNING PROCESS
AND REQUEST FOR BOARD INPUT

After clarification from the MIDC Regional Office on expectations for the types of plans being submitted no later than November 20, 2017 and a possibility that the initial plans may not be amended before presentation to the legislature for funding requests in 2018, the recommendation to leadership is to adopt a long term plan (as opposed to a temporary one) for an anticipated implementation date of January 1, 2019.

Submitted By:

/s/ _____
Amber D. Beebe
Assistant Corporate Counsel