

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

CONTINUATION OF ANNUAL MEETING

OCTOBER 20, 2015

ITEM 1 Call to Order: The continuation of Annual Meeting of the Board of Commissioners was called to order by Chairperson Taylor, at 7:11 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on October 20, 2015.

ITEM 2 Invocation: Reverend John McNaughton on behalf of Commissioner Michael Seals.

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

ITEM 4 Roll Call: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Stephanie Moore, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman.

Members Absent: None.

Administrators Present: John Faul, Interim County Administrator; Tracie Moored, Finance Director; Thom Canny, Corporate Counsel; Treasurer Mary Balkema; Matt Hansen, Equalization Director; Kristine Cunningham, Human Resources Director; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the October 6, 2015, Board meeting be approved as distributed.

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

ITEM 6 Communications:

Commissioner Seals presented the following communication which is on file in the Administrative Services Office unless otherwise noted:

- a) A Notice of Public Hearing from the Village of Vicksburg for an Industrial Facilities Tax Exemption Certificate for Eimo Technologies, Inc.,

Commissioner Rogers indicated she received communication from residents in Oshtemo Township concerning the KL Avenue GRUZ.

Commissioner Moore stated she received communication from the Community Action Tripartite Advisory Board and Mothers of Hope Board.

ITEM 7 Citizens' Time

Chairperson Taylor stated that Citizens' Time was when any citizen could address the Board on a non-agenda item. He said anyone wishing to address the Board on a non-agenda item should come to the podium, give their name and address, and limit their remarks to four minutes. He said if anyone would like to speak about an item that was on the consent agenda, they could ask that it be removed from the consent agenda at this time or he would provide an opportunity just prior to that section of the agenda.

Mr. Frank Warren, Kalamazoo, stated service men and women with no known next of kin were now receiving proper burial of service men and women at Ft. Custer and reminded the Board of the upcoming Veteran's Day event at 11 a.m.

The following individuals addressed the Board concerning issues related to alleged misuse of funds authorized by Community Action Agency:

Mr. Chris Mush
Ms. Gwen Linair
Ms. Tiana Harris
Ms. Mattie Jordan Woods
Ms. Patricia Davis
Pastor Strick Stickland
Reverend James
Ms. Sonjalita Hulbert

ITEM 8 For Consideration

OO. Request for Approval of Resolution Supporting Kalamazoo County United Way Campaign
Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, the United Way of the Battle Creek and Kalamazoo Region provides an opportunity for county elected and appointed officials and personnel to invest in our communities by giving, advocating and volunteering; and

WHEREAS, Kalamazoo County Government is supportive of advancing the common good of our community by focusing on the building blocks for a good life - a quality EDUCATION that leads to a stable job, enough INCOME to support a family through retirement, and good HEALTH; and

WHEREAS, Kalamazoo County Government has selected the above community United Way Campaign as its charity of choice;

NOW, THEREFORE, the Kalamazoo County Board of Commissioners, on behalf of the elected and appointed officials and the employees of Kalamazoo County does hereby proclaim its support for the Kalamazoo County United Way Campaign which will take place from October 19th, 2015, to October 30, 2015, and encourages the support of the campaign.

The roll call vote was as follows:

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

The motion carried.

Mr. Mike Parsons, United Way, thanked the Board for passing the Resolution.

Ms. Mary Balkema, Treasurer, urged the Board to support United Way and donate.

Mr. Dave Pawloski, United Way, thanked the Board for their support.

A. Kalamazoo County Public Transit Update

Ms. Linda Teeter, Chair, Kalamazoo County Transportation Authority (KCTA) and Central County Transportation Authority (CCTA) provided the Board with an update on County Transit.

Commissioner Wordelman thanked Ms. Teeter for her services and dedication.

Commissioners Gisler and Taylor concurred with Commissioner Wordelman's comments.

CONSENT AGENDA

B. Request for Approval of 25 Year Resolution Honoring Clair Sootsman

That the Board of Commissioners approve the following Resolution:

WHEREAS, Clair Sootsman has served the citizens of Kalamazoo County for twenty-five (25) years as of October 15, 2015; and

WHEREAS, Clair Sootsman has faithfully served as a Deputy; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Clair Sootsman

has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

Circuit Court

C. Request for Approval of 2016 Swift and Sure Sanctions Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Swift and Sure Sanctions Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$238,547 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

D. Request for Approval of 2016 Juvenile Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Juvenile Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$30,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

E. Request for Approval of 2016 Adult Women's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Adult Women's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$15,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

F. Request for Approval of 2016 Adult Men's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Adult Men's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$70,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

G. Request for Approval of 2016 Family Dependency Treatment Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Family Dependency Treatment Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$55,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

H. Request for Approval of 2016 Juvenile Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Juvenile Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$90,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

I. Request for Approval of Byrne JAG Contract with State Court Administrative Office (SCAO) for Women's Drug Treatment Court

That the appropriate County officials be authorized and directed to execute Byrne JAG Contract with SCAO for Women's Drug Treatment Court in the amount of \$125,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

J. Request for Approval of Byrne JAG Contract with State Court Administrative Office (SCAO) for Men's Drug Treatment Court

That the appropriate County officials be authorized and directed to execute Byrne JAG Contract with SCAO for Men's Drug Treatment Court in the amount of \$130,000 for the period October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

K. Request for Approval of an Employment Contract with Michael Rocklin

That the appropriate County officials be authorized and directed to execute an Employment Contract with Michael Rocklin to further develop and perform case management functions of the Family Dependency Treatment Court Program in the amount of \$19,200 for the period of October 21, 2015 through March 21, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

L. Request for Approval of Elimination/Creation of Positions (General/Child Care Funds)

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

CREATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	35,942.40-48,526.40	1.0	101-132-704.00

ELIMINATE

<u>Position #</u>	<u>Job Title</u>	<u>Grade</u>	<u>Salary Range</u>	<u>FTE</u>	<u>Account Number</u>
10885-001	Case Manager	k07	35,942.40-48,526.40	0.5	101-132-704.00
				0.5	292-676-704.00

M. Request for Approval of Lease and Service Agreements with US Bank and Applied Imaging for Two Copy/Printer Machines

That the appropriate County officials be authorized and directed to execute Lease and Service Agreements with US Bank and Applied Imaging for two copy/printer machines in the amount of \$325.25/month for the period of five years; a copy of said Agreements to be attached to the official Minutes of this meeting.

N. Request for Approval of Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. –SessionWorks Judge Edition (Enterprise)

That the appropriate County officials be authorized and directed to execute Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. for Odyssey SessionWorks Judge Edition (Enterprise) in the amount of \$72,320 effective January 1, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

O. Request for Approval of Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. – Optical Character Recognition 3 (OCR)

That the appropriate County officials be authorized and directed to execute Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. – Optical Character Recognition 3 (OCR) in the amount of \$35,180 effective January 1, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

District Court

P. Request for Approval of 2016 Sobriety Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Sobriety Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$55,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

Q. Request for Approval of 2016 Adult Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office

That the appropriate County officials be authorized and directed to execute 2016 Adult Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office in the amount of \$145,635 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

R. Request for Approval of an Agreement with Southwest Michigan Behavioral Healthcare (SWMBH) and Acceptance of PA2 Funds

That the appropriate County officials be authorized and directed to execute an Agreement with SWMBH and Acceptance of PA2 Funds for funding of the Sobriety Court Program, Young Adult Diversion Program, and General Probation in the amount of \$40,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Finance

S. Request for Approval of Intermittent Hiring of Retiree

That the Board of Commissioners approve the intermittent hiring of a retiree to assist with an ongoing arbitration case in the amount of \$38.92/hour, not to exceed 80 hours, in the maximum amount of \$3,424.96 through January 20, 2016.

Health & Community Services

T. Request for Approval of Contract Renewal for the Long Term Care Ombudsman Program with Region IIIC Area Agency on Aging

That the appropriate County officials be authorized and directed to execute Contract Renewal for the Long Term Care Ombudsman Program with Region IIIC Area Agency on Aging in the amount of \$2,000 for the period of October 1, 2015 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

U. Request for Approval to Accept Statement of Grant Award #2015-6 from the MI Aging & Adult Services Agency (AASA)

That the appropriate County officials be authorized and directed to accept Statement of Grant Award #2015-6 from the MI AASA for continued provision of a range of services provided by Area Agency on Aging IIIA in the amount of \$3,312 for the period of October 1, 2014 through September 30, 2015; a copy of said Grant Award to be attached to the official Minutes of this meeting.

V. Request for Approval of the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute 2015-2016 Comprehensive Agreement with MDHHS for funding to provide the delivery of public health services in the amount of \$3,736,539 for the period of October 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

W. Request for Approval of Contract Addendum to the Medical Examiner Services Agreement with Western Michigan University Homer Stryker M.D. School of Medicine

That the appropriate County officials be authorized and directed to execute Contract Addendum to the Medical Examiner Services Agreement with Western Michigan University Homer Stryker M.D. School of Medicine for the provision of additional services as they relate to Fetal Infant Mortality Review for the period of May 1, 2014 through April 30, 2018; a copy of said Contract Addendum to be attached to the official Minutes of this meeting.

X. Request for Approval of Acceptance of Grant Award and Approval of Contract with Michigan Primary Care Association and Approval of the Creation of a Clinical Manager Position for the Edison School Based Health Clinic

That the appropriate County officials be authorized and directed to accept grant award and approve a Contract with Michigan Primary Care Association in the amount of \$170,000 for the period of October 1, 2015 through September 30, 2016 to continue funding for the Edison School Based Health Clinic and the Creation of a Clinical Manager position; a copy of said Contract to be attached to the official Minutes of this meeting.

Create:

Account #	Position/#	Grade	FTE	Pay Range	Effective
TBD	Clinical Manager #TBD – New	K8	1.0	\$41,516 - \$56,056	10/21/2015

Y. Request for Approval of Contracts with Multiple Organizational Partners for the Provision of Services and Support of the Edison School Based Health Clinic

That the appropriate County officials be authorized and directed to execute Contracts with multiple organizational partners for the provision of services and support of the Edison School Based Health Clinic for the period of October 20, 2015 through September 30, 2016; a copy of said Contracts to be attached to the official Minutes of this meeting.

Contracting Organization	Agreement Types	Services Provided	Funding Amount

Family Health Center (FHC)	Partnership & Professional Services Business Associate Agreement	Behavioral Health, Nutrition and Supervision of FHC Professionals	\$9,040
Kalamazoo Communities in Schools (KCIS)	Partnership & Professional Services Business Associate Agreement	.3 FTE Program Coordinator (clinic support)	\$19,130
Kalamazoo Public Schools (KPS)	Memorandum of Understanding Business Associate Agreement	Clinic Facility, Janitorial Service, Utilities, student support	In- Kind
WMU Homer Stryker MD School of Medicine (WMed)	Partnership & Professional Services Business Associate Agreement	.6 FTE Nurse Practitioner and Clinic Support	\$65,400

Z. Request for Approval to Renew Grant with Susan G. Komen Michigan for Expanded Services for Breast and Cervical Cancer Control Navigation Program (BCCCNP) Wrap-Around Services

That the appropriate County officials be authorized and directed to submit a Grant Application to Susan G. Komen Michigan for Expanded Services for BCCCNP Wrap-Around Services in the amount of \$21,400 for the period of April 1, 2016 through March 31, 2017; a copy of said Grant Application to be attached to the official Minutes of this meeting.

AA. Request for Approval to Submit a Grant Application to National Association of County & City Health Officials (NACCHO)

That the appropriate County officials be authorized and directed to submit a Grant Application to NACCHO for funding for the Breast and Cervical Cancer Control Navigation Program to provide assistance and education about the Human Papillomavirus (HPV) Vaccine in the amount of \$16,500 for the period of December 1, 2015 through June 30, 2016; a copy of said Grant Application to be attached to the official Minutes of this meeting.

BB. Request for Approval of Partnership Agreements with Safe Kids Kalamazoo County and Bronson Methodist Hospital

That the appropriate County officials be authorized and directed to execute Partnership Agreements with Safe Kids Kalamazoo County (\$7,500) and Bronson Methodist Hospital (\$7,900) for the provision of outreach and educational activities as defined in the Safe Sleep Initiative grant for the period of October 1, 2015 through September 30, 2016; a copy of said Agreements to be attached to the official Minutes of this meeting.

CC. Request for Approval of the Notice of Funds Available (NFA) #4 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement LIHEAP-13-39015 from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to accept NFA #4 to LIHEAP-13-39015 Agreement from MDHHS for the provision of expanded weatherization services in the amount of \$129,468 for the period of April 1, 2013 through June 30, 2016; a copy of said NFA #4 to be attached to the official Minutes of this meeting.

DD. Request for Approval to Accept Grant Award for FY2015-2016 for the Michigan Energy Assistance Program (MEAP) from the Community Action Agency Association (CAA)

That the appropriate County officials be authorized and directed to accept Grant Award for FY2015-2016 MEAP from CAA in the amount of \$255,570.96 (\$208,800 for utility payments, \$46,770.96 service fee) for the period of October 1, 2014 through September 30, 2016; a copy of said Grant Award to be attached to the official Minutes of this meeting.

EE. Request for Approval of Subcontractor Agreements for the DOE13-39015-3 Weatherization Grant

That the appropriate County officials be authorized and directed to execute Subcontractor Agreements for the DOE13-39015-3 Weatherization Grant to provide necessary professional skills and support to complete consistent work for Weatherization Program for the period of October 20, 2015 through September 30, 2016; a copy of said Agreements to be attached to the official Minutes of this meeting.

Subcontract Agreements with:

- Hochstedler Energy Services, Inc.-Inspector
- Neville Construction- Weatherization Contractor
- Synergy Construction Group- Weatherization Contractor

FF. Request for Approval of Household Hazardous Waste Contract Amendment with Township of Kalamazoo

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Contract Amendment with Township of Kalamazoo in the amount of \$13,000 for the period of January 1, 2015 through December 31, 2015; a copy of said Amendment to be attached to the official Minutes of this meeting.

GG. Request for Approval of Paid Internship Positions in the Emergency Preparedness Program

That the Board of Commissioners approve paid internship positions in the Emergency Preparedness Program in the amount not to exceed \$14,700, plus fringe rate for a maximum of 1050 hours to assess HCS's capacity and capability to plan for, respond to, and recover from public health emergencies.

HH. Request for Approval of the Creation of Position for the Area Agency on Aging IIIA (State/Federal Funds)

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

Create:

Account #	Position/#	Grade	FTE	Pay Range	Effective
282-152	Public Health Nurse #10866-002	K8	0.2	\$8,303 - \$11,211	10/21/2015

Human Resources

II. Request for Approval of Amendment to Non-Union Personnel Policy Sections 3.17, 4.06

That the Board of Commissioners approve Amendment to Non-Union Personnel Policy Sections 3.17, 4.06 as included in the Packet.

Michigan Works!

JJ. Request for Approval of Reemployment Services and Eligibility Assessment (RESEA) Program

That the appropriate County officials be authorized and directed to execute RESEA Program in the amount of \$20,248 for the period of October 1, 2015 through December 31, 2015; a copy of said Plan to be attached to the official Minutes of this meeting.

Planning & Community Development

KK. Request for Approval of Agreements with Multiple Municipalities and Units of Government for Licensed Pictometry Services

That the appropriate County officials be authorized and directed to execute Agreements with multiple municipalities and units of government for licensed Pictometry services; a copy of said Agreements to be attached to the official Minutes of this meeting.

The fees for the units are:

Comstock Twp	\$ 8,100
Cooper Twp*	\$ 3,150
Kalamazoo Twp*	\$ 3,375
Oshtemo Twp*	\$ 11,025
Pavilion*	\$ 8,100
Schoolcraft Twp	\$ 8,100
Texas Twp	\$ 8,100
Vicksburg Vill*	\$ 1,800
City of Kalamazoo	\$ 3,825
City of Parchment	\$ 900
City of Portage*	\$10,800
Gull Lake Sewer & Water	\$ 8,775
<u>TOTAL</u>	<u>\$76,050</u>

Prosecuting Attorney

LL. Request for Approval of FY 2015-2016 Crime Victim Rights Grant Agreement with the Michigan Department of Health and Human Services (MDHHS)

That the appropriate County officials be authorized and directed to execute FY 2015-2016 Crime Victim Rights Grant Agreement with the MDHHS in the amount of \$203,357 for the period of October 1, 2015 through September 30, 2016; a copy of said Agreement to be attached to the official Minutes of this meeting.

Sheriff

MM. Request for Approval of 2015 Marine Safety Grant Agreement with the Michigan Department of Natural Resources

That the appropriate County officials be authorized and directed to execute 2015 Marine Safety Grant Agreement with the Michigan Department of Natural Resources in the amount of \$21,100 for the period of January 1, 2015 through September 30, 2015; a copy of said Grant Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

NN. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated October 20, 2015", noting claims in the total amount of \$2,221,844.44 be approved and that the County Clerk be authorized to certify to the County Treasurer that the Board has approved on this date the disbursements in the list dated October 20, 2015, and the Director of Finance be authorized to make budgetary transfers, as listed.

OO. Request for Approval of Resolution Supporting Kalamazoo County United Way Campaign

This Item was removed from Consent Agenda.

Commissioner Seals moved and it was duly seconded that Items B. through NN., 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.

ANNUAL MEETING ITEMS

PP. Request for Approval to Accept Apportionment Report

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

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

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

Commissioner Tuinier 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 2015 Apportionment Report.

The roll call vote was as follows:

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

The motion carried.

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

There were no other items.

NON-CONSENT AGENDA ITEMS

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

SS. Request for Approval of reappointments to the EDC/BRA

Commissioner Rogers moved and it was duly seconded that the Board of Commissioners approve

the following appointments:

Mr. Travis Greenwood and Mr. Habib Mandwee for a term commencing November 1, 2015 through October 31, 2021.

Commissioner Rogers stated these recommendations were made on behalf of the Board Appointments Committee and both were reappointments.

Commissioner Shugars stated he did not want to set a precedent and would like to vote on the issue at the next meeting.

Discussion ensued.

Commissioner Rogers withdrew her motion.

TT. Request for Approval of Appointments to Land Bank Authority Board

Commissioner Provancher moved and it was duly seconded that the Board of Commissioners approve the following appointments:

Ms. Alberta Griffin and Mr. Carl Roberts for terms commencing October 1, 2015 through September 30, 2018.

Commissioner Shugars stated he would not support this motion because Mr. Mike Collins, Executive Vice President of KVCC was not being reappointed and felt that sent the wrong message to KVCC and the intergovernmental working relations.

Commissioner Wordelman stated he would not be supporting this motion because he felt there was a fine line of getting input from the Advisory Boards and being controlled by the Advisory Boards. He stated it wasn't that he didn't think the two would do a great job, because he felt they would.

Commissioner Moore stated the candidates were stellar and regardless of how they were recruited, the County benefited as well as the Land Bank Authority.

Commissioner Provancher echoed the comments made by Commissioner Moore.

Commissioners Rogers and Moore urged caution of the Board, particularly since both of these individuals had the support of the Board during the Committee of the Whole meeting.

Commissioner Shugars recommended postponing the vote until the next meeting.

Commissioner Wordelman stated he would change his vote to yes because he didn't want to punish these two individuals or the Land Bank, however he was upset about the process. Discussion ensued.

The roll call vote was as follows:

Ayes: All members present, except
Nays: Commissioners Heppler, Gisler, Tuinier, McGraw, Shugars
Abstains: None
Absent: None

The motion carried.

Commissioner Moore read a statement on the recent events that were discussed by citizens at the beginning of the meeting.

Commissioner Seals moved and it was duly seconded that the Board of Commissioners, go into a closed session pursuant to Section 8 (h) of the Open Meetings Act to review and discuss and attorney-client privileged legal opinion dated October 20, 2015, issued by the Kalamazoo County Labor Counsel and to consider a periodic personnel evaluation of the Corporate Counsel who requested the closed session.

The roll call vote was as follows:

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

The motion carried.

Commissioner Wordelman moved and it was duly seconded to adjourn the remainder of the meeting.

ITEM 11 County Administrator's Report

There was no County Administrator's report.

ITEM 12 Chairperson's Report

There was no Chairperson's Report.

ITEM 13 Vice Chairperson's Report

There was no Vice Chairman's Report.

ITEM 14 Members' Time

There was no Member's Time.

ITEM 15 Adjournment

Chm Initial _____

Clk Initial _____

29768

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 10:10 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners