

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

NOVEMBER 1, 2016

ITEM 1      Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Taylor, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on November 1, 2016.

ITEM 2      Invocation: Commissioner Julie Rogers.

ITEM 3      Pledge of Allegiance: Commissioner Rogers 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; Sheriff Rick Fuller; Ann Filkins, District Court Administrator; Sue Darling, Circuit Court Administrator; 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 18, 2016 Board meeting be approved as distributed.

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

ITEM 6      Communications:

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

- a) A Notice of Public Hearing from Charter Township of Comstock on Industrial Facilities Exemption Certificate for TecNiq Inc.
- b) A Letter from the State of Michigan approving the appointment of Ms. Lynne Norman as the acting health officer for Kalamazoo County.

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 there would be an event held next week honoring Elizabeth Grimes.

Mr. Frank Thompson, Kalamazoo, addressed the Board concerning political issues.

Ms. Cynthia Owens-White, Kalamazoo, addressed the Board concerning the Treasurer's Office taking their family home.

The following individuals spoke concerning the Veteran's Affairs Office:

Mr. Aaron McCullough  
Ms. Chia Guizer  
Mr. Tom Burton  
Mr. Mike Jones

The following individuals spoke concerning the wages of Youth Specialists in the Juvenile Home:

Mr. Bobby Kicks  
Mr. Bill Rosol  
Ms. Bonnie Love  
Mr. Todd Wigg  
Ms. Cre'Shelle Quarles  
Ms. Laqura Washington

Commissioner Moore arrived at 7:26 p.m.

ITEM 8      For Consideration

A.      Request for Approval of 25 Year Resolution Honoring Marilee Lindauer  
Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, Marilee Lindauer has served the citizens of Kalamazoo County for twenty-five (25) years as of October 30, 2016; and

WHEREAS, Marilee Lindauer has faithfully served as a Court Accountant; 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 Marilee Lindauer has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

The roll call vote was as follows:

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

The motion carried.

## **CONSENT AGENDA**

### Circuit Court

#### B. Request for Approval of a Contract with Midstate Security

That the appropriate County officials be authorized and directed to execute a Contract with Midstate Security to upgrade and replace the security system at the Juvenile Home in the amount of \$560,873; a copy of said Contract to be attached to the official Minutes of this meeting.

To briefly summarize, this project includes:

- Replacement of the current video recording system.
- Convert analog cameras using IP encoders.
- Replacement of 111 existing card readers.
- Upgrade door control controllers and software.
- Provide 14 workstations to work in conjunction with the security system.
- Move current operation functions of existing software system to new Wonderware software.

### District Court

#### C. Request for Approval of a Contract with Recovery Institute of Southwest Michigan, Inc.

That the appropriate County officials be authorized and directed to execute a Contract with Recovery Institute of Southwest Michigan, Inc. for Recovery Coach/Peer Support Services for Sobriety/OWI Court and Young Adult Diversion Court (YADC) in the amount of \$30/hour not to exceed 35 hours of \$1,050/month for the period of October 1, 2016 through September 30, 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

Health & Community ServicesD. Request for Approval to Accept Statement of Grant Award #2017-01 from the MI Aging & Adult Services Agency

That the appropriate County officials be authorized and directed to accept Statement of Grant Award #2017-01 from the MI Aging & Adult Services Agency to support older adult service programs in the amount of \$427,477 for the period of October 1, 2016 through December 31, 2016; a copy of said Grant Award to be attached to the official Minutes of this meeting.

E. Request for Approval to Accept LCA16-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Funding Notice of Funds Available (NFA) #1 from the Michigan Department of Health & Human Services (MDHHS)

That the appropriate County officials be authorized and directed to accept LCA16-39015 LIHEAP LCA Deliverable Fuel Funding NFA #1 from MDHHS to provide heating fuel assistance in the amount of \$4,998; a copy of said NFA #1 to be attached to the official Minutes of this meeting.

F. Request for Approval of Letter of Agreement with the Michigan Community Action (MCA) for the FY2016-2017 Michigan Energy Assistance Program (MEAP)

That the appropriate County officials be authorized and directed to execute Letter of Agreement with MCA for FY2016-2017 MEAP to provide energy assistance in crisis situations in the amount of \$255,780 for the period of October 1, 2016 through September 30, 2017; a copy of said Letter of Agreement to be attached to the official Minutes of this meeting.

G. Request for Approval of WAP16-39015 Weatherization Subcontract Agreements

That the appropriate County officials be authorized and directed to execute WAP16-39015 Weatherization Subcontract Agreements with Nathan Farris, dba Energy Craft and Flory Construction, LLC for the period of November 1, 2016 through September 30, 2017; a copy of said Agreements to be attached to the official Minutes of this meeting.

H. Request for Approval of 2017 Household Hazardous Waste (HHW) Services Fee Schedule

That the Board of Commissioners approve the 2017 HHW Service Fee Schedule: an increase of the out of county per participant fee to \$35.00 (an increase of \$1.00 from the current fee of \$34.00) and an increase of the business hourly rate to \$66.00, or \$16.50 per quarter hour (an increase of \$11.00 from the current hourly rate of \$55.00 and an increase of \$2.75 per quarter hour from the current quarterly hour rate of \$13.75) effective January 1, 2017.

I. Request for Approval of 2016-2017 Vision & Hearing Agreements with Gull Lake Community Schools & Valley Center School

That the appropriate County officials be authorized and directed to execute 2016-2017 Vision & Hearing Agreements with Gull Lake Community Schools & Valley Center School in the amount of \$150 per full day or \$75 per half day effective September 1, 2016 with automatic annual renewals; a copy of said Agreements to be attached to the official Minutes of this meeting.

Human ResourcesJ. Request for Approval of a Contract for Professional Services with York Risk Services Group, Inc.

That the appropriate County officials be authorized and directed to execute a Contract for Professional Services with York Risk Services Group, Inc., for workers' compensation third-party administration for the period of January 1, 2017 through December 31, 2019 the cost of this partnership is \$19,650 in 2017, \$20,240 in 2018 and \$20,850 in 2019. The fees include administration and 20 hours of training annually; a copy of said Contract to be attached to the official Minutes of this meeting.

Michigan Works!K. Request for Approval of Partnership. Accountability. Training. Hope. (PATH) Program Plan for FY 2017

That the appropriate County officials be authorized and directed to execute PATH Program Plan for FY 2017 in the amount of TANF - \$2,860,873 and GFGP - \$467,170 for the period of October 1, 2016 through September 30, 2017; a copy of said Plan to be attached to the official Minutes of this meeting.

Prosecuting AttorneyL. Request for Approval of Kalamazoo Valley Enforcement Team (KVET) Agreement

That the appropriate County officials be authorized and directed to execute KVET Agreement in the amount of \$70,000 for the period of January 1, 2017 through December 31, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

SheriffM. Request for Approval of a Contract with AT&T for Centrex Phone Lines

That the appropriate County officials be authorized and directed to execute a Contract with AT&T for Centrex phone lines for non-emergency calls to dispatch and related lines for a period of one year; a copy of said Contract to be attached to the official Minutes of this meeting.

Board of CommissionersN. 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 November 1, 2016", noting claims in the total amount of \$1,313,998.58 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 November 1, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

O. Request for Approval of the Reappointment of Jerome Kisscorni to the Land Bank Authority

That the Board of Commissioners approve the reappointment of Jerome Kisscorni to the Land Bank Authority for a term commencing October 1, 2016 through September 30, 2019.

P. Request for the Approval of Appointments to Various Advisory Boards

That the Board of Commissioners approve the following appointments:

Community Action Tripartite Advisory Board – appoint Mr. Robert Reynolds to assume a Consumer Slot commencing April 1, 2015 through March 31, 2018.

Building Authority – appoint Mr. Ryan Long to assume a term commencing May 1, 2015 through April 30, 2018.

Economic Development Corporation/Brownfield Redevelopment Authority – appoint Ms. Connie Ferguson to a term commencing November 1, 2012 through October 31, 2018.

Q. Request for Approval to Terminate Redevelopment and Purchase Agreement with the City of Kalamazoo Brownfield Redevelopment Authority; Alcott Street

That the Board of Commissioners approve the termination of Redevelopment and Purchase Agreement with the City of Kalamazoo Brownfield Redevelopment Authority for Alcott Street Property.

Commissioner Rogers moved and it was duly seconded that Items B. through Q., 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.**

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

There was no new business.

ITEM 11 County Administrator's Report

Interim County Administrator Mr. John Faul distributed a written report to the Board. He thanked the Board and Administrative Staff for the flowers on the passing of his father. He stated there

was an initial meeting earlier today to discuss the Veterans Affairs Task Force and set its goals and missions.

ITEM 12     Chairperson's Report

Chairperson Taylor encouraged everyone to get out and vote.

ITEM 13     Vice Chairperson's Report

Vice Chairman Heppler thanked everyone for attending the meeting this evening. He also encouraged everyone to get out and vote. He reminded everyone of Veterans Day events upcoming on November 11, 2016.

ITEM 14     Members' Time

Commissioner Rogers stated the Brownfield Redevelopment Authority approved a Brownfield Plan for W-L Molding. She also stated she was excited about the Veterans Task Force.

Commissioner Seals encouraged everyone to vote. He honored fallen vets.

Commissioner Tuinier stated the initial meeting of the Veterans Task Force was a good start.

Commissioner Wordelman thanked everyone for attending the meeting tonight. He thanked the Administrative Team for all their hard work. He stated he was encouraged by the Veterans Task Force.

Commissioner McGraw thanked Commissioner Seals and Tuinier for their service.

Commissioner Moore stated she felt a deeper conversation needed to occur how Kalamazoo County operated. She expressed her condolences to Dr. Michael Liepman's family on his passing.

Commissioner Provancher stated he too was excited about the Veterans Affairs Task Force.

ITEM 15     Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 8:13 p.m.

---

Timothy A. Snow  
Clerk/Register of Deeds

---

John Taylor, Chairperson  
Kalamazoo County Board of  
Commissioners