

## MINUTES

### KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

NOVEMBER 1, 2016

PLACE: Room 207A, County Administration Building

TIME: 4:02 p.m. – 4:57 p.m.

MEMBERS PRESENT: Commissioners John Gisler, Jeff Heppler, Scott McGraw, Larry Provancher, Julie Rogers, Michael Seals, Dale Shugars, John Taylor, Roger Tuinier and Kevin Wordelman

MEMBERS ABSENT: Commissioner Stephanie Moore

OTHERS PRESENT: Tracie Moored, John Faul, Thom Canny, Tim Snow, Lynne Norman, Vern Johnson, Lotta Jarnefelt, Jeff Getting, Lisa Robert, Dina Sutton

Chairman Taylor convened the Committee of the Whole at 4:02 p.m.

1. Aeronautic Board Interviews

The Board introduced themselves and interviewed:

- Dan Farrell
- Dave Buskirk

Commissioner Shugars arrived at 4:13 p.m.

2. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for November 1, 2016 totaled \$1,313,998.58. She indicated there were departmental budget adjustments.

3. Year End Projections

Ms. Moored reviewed her memo as included in the packet.

Discussion ensued on election expenses and revenues.

4. Appointment of Public Health Officer

Mr. John Faul, Interim County Administrator reviewed his memo as included in the packet. He indicated the position had two components: Public Health Officer & Director of Health & Community Services. He stated he engaged community partners to assist on the search committee; he stated questions were created by the HCS Leadership Team and then phone interviews were conducted and then face-to-face interviews were conducted with three individuals. He stated one person stood out and the negotiations would begin in hiring the person.

5. Any other items

Commissioner Rogers inquired about the increased cost of the out of county participant fees being proposed and Mr. Vern Johnson, Environmental Health Director indicated the cost was actual cost.

6. Executive Session

There was no Executive Session.

7. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Taylor adjourned the meeting at 4:57 p.m.

---

John Taylor, Chairman  
Kalamazoo County Board of Commissioners