

## MINUTES

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

NOVEMBER 4, 2015

PLACE: Room 207A, County Administration Building

TIME: 4:00 p.m. – 6:11 p.m.

MEMBERS PRESENT: 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

OTHERS PRESENT: John Faul, Thom Canny, Tracie Moored, Kristine Cunningham, Pat Crowley, Mary Balkema, Nigel Crum, Jeff Getting, Rick Fuller, Lisa Bradshaw, Dina Sutton

Chairman Taylor convened the Committee of the Whole at 4:00 p.m.

1. Review of Transfers and Disbursements

Ms. Tracie Moored, Finance Director stated claims for November 4, 2015 totaled \$1,614,758.16. She indicated there were a number of departmental year end budget adjustments.

2. Law Enforcement Millage

Sheriff Fuller stated there was a team that had been meeting and reviewing the Law Enforcement Millage. He stated in 2010 the Millage request was a straight renewal only. He stated the original Millage request was passed in 1980. He indicated the team had been looking at utilizing the Headlee recapture.

Commissioner Shugars inquired about the accounting management that was included in the audit and Chair Taylor indicated that was part of the discussion tonight.

Commissioner Shugars felt it was important that proper internal controls be followed and in place and stated this was a concern for him personally.

Sheriff Fuller indicated he would give an update in December to the Board concerning the internal management controls.

Commissioner Rogers stated she appreciated the information but would have liked it ahead of time.

Commissioner Moore arrived at 4:09 p.m.

Discussion ensued.

3. Any other items

Commissioner Shugars inquired about the Resolution to Amend the Levy. Corporate Counsel Mr. Thom Canny explained since the housing millage had passed the resolution needed to be amended.

Commissioner Shugars inquired about the Fair Housing Resolution and Mr. Canny stated the County could pass the resolution, just could not have an ordinance.

4. Executive Session

Commissioner Gisler moved and it was duly seconded that the Board of Commissioners, functioning as a Committee of the Whole, go into a closed session pursuant to Section 8(f) to review and consider the contents of applications for employment to a public office because the candidates have requested that the applications remain confidential.

The roll call vote was as follows:

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

The motion carried.

5. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Taylor adjourned the meeting at 6:11 p.m.

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John Taylor, Chairman  
Kalamazoo County Board of Commissioners