

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 6, 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 December 6, 2016.

ITEM 2 Invocation: Pastor Nathan Dannison gave the Invocation on behalf Commissioner Kevin Wordelman.

ITEM 3 Pledge of Allegiance: Commissioner Wordelman 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: Tracie Moored, Administrator; John Faul, Deputy County Administrator Thom Canny, Corporate Counsel; Lynne Norman, Deputy HCS Director; Charlotte Smith, Deputy HCS Director; Matt Hansen, Equalization Director; Jeff Getting, Prosecuting Attorney; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Seals moved and it was duly seconded that the Minutes of the November 15, 2016 Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A letter of support for consolidating 911 dispatch services in Kalamazoo County from Mr. Ron Kitchens, Southwest Michigan First.

- b) A letter from Judge Haenicke in support for action taken by the Board of Commissioners relative to the construction of a new Courthouse on Kalamazoo Avenue.
- c) A letter from the Kalamazoo County Fire Chief's Association notifying the Kalamazoo County Consolidated Dispatch Authority of its reappointments to the Authority.

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 the Veterans honored a student for raising money for the talon flights.

Ms. Ann Nieuwenhuis, Kalamazoo, thanked the County for their partnership with Comstock Township.

Mr. Nathan Dannison, Kalamazoo, addressed the Board concerning the proposed County ID Program.

Ms. Raelyn Joyce, Kalamazoo, addressed the Board supporting the Citizen's United Resolution.

Several citizen's spoke in favor of the proposed County ID Program.

ITEM 8 For Consideration

A. Road Commission of Kalamazoo County & MDOT Presentation

Ms. Joanna Johnson, Road Commission and Kimberly Avery, MDOT presented a Power Point presentation to the Board.

Commissioner McGraw thanked Ms. Johnson for her hard work as well as her staff and Board.

Commissioner Rogers thanked them for the presentation. She inquired about the sign policy and Ms. Johnson indicated they were in the process of reviewing the comments and the draft revisions.

Commissioner Rogers stated the County approved a Resolution concerning Complete Streets and inquired about that and Ms. Johnson indicated the Road Commission was working with partners on the process.

Vice Chairperson Heppler thanked them for their partnerships and working to keep the infrastructure in good, working order.

Commissioner Wordelman thanked them for their presentation. He stated protected bike lanes were very important.

CONSENT AGENDA

Circuit Court

B. Request for Approval to Accept Grant Award from the Michigan Veterans Treatment Court Grant Program Administered by State Court Administrative Office (SCAO) for the Veterans Treatment Court

That the appropriate County officials be authorized and directed to accept Grant Award from the Michigan Veterans Treatment Court Program Administered by State Court Administrative Office (SCAO) for the Veterans Treatment Court Program in the amount of \$35,000 for the period of October 1, 2016 through September 30, 2017; a copy of said Grant Award to be attached to the official Minutes of this meeting and the creation of the following Position:

Position #	Job Title	Grade	Salary Range	FTE	Account Number
	Case Manager	K07	\$36,753.60-\$49,608.00	.50	

C. Request for Approval of a Contract with Southwest Michigan Behavioral Health (SWMBH) for Drug Treatment Court Programs

That the appropriate County officials be authorized and directed to execute a Contract with Southwest Michigan Behavioral Health (SWMBH) for funding Drug Treatment Court Programs in the amount of \$60,000 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.

Community Corrections

D. Request for Approval of a Contract with Kalamazoo County Community Mental Health & Substance Abuse Services (KCCMHSAS)

That the appropriate County officials be authorized and directed to execute a Contract with Kalamazoo County Community Mental Health & Substance Abuse Services (KCCMHSAS) for clinician to perform on-site screening of Community Corrections clients in the amount of \$4,365.00 for FY 2017; a copy of said Contract to be attached to the official Minutes of this meeting.

Finance

E. Request for Approval of Master Service Agreement Addendums #8 & #9 with Ricoh

That the Board of Commissioners be authorized and directed to approve the Master Service Agreement Addendums #8 & #9 with Ricoh to provide high-speed copying and mail services in the amount of \$7,548.84/month for the period of January 1, 2017 through December 31, 2018; a copy of said Addendums to be attached to the official Minutes of this meeting.

F. Request for Approval of Contract Extension with Paris Cleaners & Laundry

That the Board of Commissioners approve a Contract Extension with Paris Cleaners & Laundry for Dry Cleaning & Laundry Services for the Sheriff's Office and Animal Services & Enforcement in

the amount of \$3,164.78 weekly for the period of January 1, 2017 through December 31, 2017; a copy of said Contract Extension to be attached to the official Minutes of this meeting.

Health & Community Services

G. Request for Approval of Amendments to Agreements with Counseling at Home and WMU Center for Disability Services

That the Board of Commissioners approve Amendments to Agreements with Counseling at Home and WMU Center for Disability Services to extend terms from October 1, 2015 through December 7, 2016 and replace the funding tables; a copy of said Amendments to be attached to the official Minutes of this meeting.

H. Request for Approval to Allow Household Hazardous Waste Center to Purchase Drum Truck/Palletizer

That the Board of Commissioners approve Household Hazardous Waste Center to Purchase Drum Truck/Palletizer for a cost not exceed \$1,600.

I. Request for Approval of 2016-2017 Vision & Hearing Agreement with Portage Public Schools

That the appropriate County officials be authorized and directed to execute the 2016-2017 Vision & Hearing Agreement with Portage Public Schools in the amount of \$150/full day or \$75/half day effective September 1, 2016 with automatic annual renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of Creation of Public Health Nurse Specialist Position (Grant Funds)

That the Board of Commissioners approve the Creation of Public Health Nurse Specialist Position:

Create:

Account #	Position #	Grade	FTE	Pay Range	Effective
690-004	Public Health Nurse Specialist #TBD	K08	1.0	\$47,486 - \$57,325	10/1/2016

Human Resources

K. Request for Approval of Resolution to Adopt 80%/20% Employer/Employee Health Care Cost Option as set Forth in 2011 Public Act 152, the Public Funded Health Insurance Contribution Act

That the Board of Commissioners approve the following Resolution:

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;

2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;

3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Kalamazoo County Board of Commissioners has decided to adopt the 80%/20% option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the County of Kalamazoo elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

L. Request for Approval of State Plan of Operations with the State of Michigan for the Law Enforcement Support Office (LESO) of the Defense Logistics Agency (DLA)

That the appropriate County officials be authorized and directed to execute State Plan of Operations Agreement with the State of Michigan for the Law Enforcement Support Office (LESO) of the Defense Logistics Agency (DLA to acquire excess military equipment and supplies; a copy of said Agreement to be attached to the official minutes of this meeting.

M. Request for Approval to Transfer Funds from General Fund to CIP Fund for the Purchase of a Vehicle

That the Board of Commissioners approve the Transfer of Funds from General Fund to CIP Fund in the amount of \$2,135.00 for the Purchase of a Vehicle.

N. Request for Approval to Purchase Leica Geosystem Forensic Robotic Mapping System

That the Board of Commissioners approve the purchase of Leica Geosystem Forensic Robotic Mapping System that is used for crime scene and accident scene reconstruction in the amount of \$38,793.45.

Board of Commissioners

O. 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 December 6, 2016", noting claims in the total amount of \$1,697,227.61 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 December 6, 2016, and the Director of Finance be authorized to make budgetary transfers, as listed.

P. Request for Approval of Resolution Honoring Wayne Kruger

That the Board of Commissioners approve the following Resolution:

WHEREAS, Wayne Kruger was appointed to the Kalamazoo County Building Authority in May 2009 and served until October 2016, serving with dedication and distinction by always thoroughly reviewing the meeting agendas and making informed decisions; and

WHEREAS, Wayne Kruger has an extensive financial background, having worked at Bank One, First of America, and Irwin Union Bank & Trust, which was beneficial to the Kalamazoo County Building Authority; and

WHEREAS, Wayne Kruger served as Deputy Director, CFO & Director of Development at the Air Zoo at a time when the organization went through a major expansion and capital campaign; and

WHEREAS, Wayne Kruger is a thirty – year veteran of the United States Navy, where he rose to the rank of captain in both active and reserve commands before retiring; and

WHEREAS, Wayne Kruger is a loyal and faithful member of the community, involved in several civic and professional groups, including serving as Board Chairman of the Kalamazoo County Convention & Visitors Bureau, in addition to his service on the Kalamazoo County Building Authority.

NOW, THEREFORE, LET IT BE RESOLVED that the County of Kalamazoo and the Kalamazoo County Building Authority wish to acknowledge and honor Wayne Kruger for his contributions to the Kalamazoo County Building Authority and to the citizens of Kalamazoo County.

Q. Request for Approval of Appointment of Dave Buskirk to the Aeronautics Board

That Board of Commissioners approve the appointment of David Buskirk to the Aeronautics Board for a one year term commencing August 1, 2016 through July 31, 2017.

R. Request for Approval of Reappointments to Retirement Investment Committee

That the Board of Commissioners approve the reappointment of Dan DeMent, Randall Eberts, & Robert Salisbury to the Retirement Investment Committee for a three year term commencing January 1, 2017 through December 31, 2019.

S. Request for Approval of an Amendment to 2016 Police Protection Agreement with Comstock Township

That the Board of Commissioners approve the Amendment to the 2016 Police Protection Agreement with Comstock Township to purchase additional police protection services in the amount of \$8,308.00 for the period of December 7, 2016 through December 31, 2016; a copy of said Amendment to be attached to the official Minutes of this meeting.

T. Request for Approval of 2017 Police Protection Agreement with Comstock Township and the Creation of Positions

That the Board of Commissioners approve the 2017 Police Protection Agreement with Comstock Township for police protection services in the amount of \$493,356.00 for the period of January 1, 2017 through December 31, 2017; a copy of said Agreement be attached to the official Minutes of this meeting and the Creation of the following Positions:

Create:

Fund & Activity	Position #	Position Title	Band	FTE	Salary Range
101-303	10437-TBD	DEPUTY/CO II	F19	2.0	\$47,902 - \$68,036.80

U. Request for Approval of Resolution for the 100th Birthday of Kiwanis of Kalamazoo

That the Board of Commissioners approve the following Resolution:

WHEREAS, Kiwanis International is one of the largest service organizations in the world with more than 600,000 members of all ages and abilities in more than 80 nations; and

WHEREAS, the members of Kiwanis Club of Kalamazoo are devoted to improving the world, one child and one community at a time by seeking primacy to the human and spiritual rather than the material values of life; and

WHEREAS, in addition to improving the lives of children in Kalamazoo, Michigan and in communities around the world, Kiwanis club members promote the development of community leaders, positive role models, intercultural understanding and cooperation, and opportunities for fellowship, personal growth, professional development and community service; and

WHEREAS, the first Kiwanis club started its service in Detroit, Michigan, USA, in 1915; and the Kiwanis Club of Kalamazoo which was the fourth in Michigan and the 37th in the nation, was Organized on January 10, 1917 and Chartered on July 31, 1917; and

WHEREAS, the service provided by the Kiwanis Club of Kalamazoo has supported Pretty Lake Camp continuously since 1917, partnered with Kalamazoo Rotary to create Camp RotoKiwan in 1921, founded the Constance Brown Hearing Center in 1942 and will continue to have a positive impact on our community and citizens.

NOW THEREFORE, BE IT PROCLAIMED that the Kalamazoo County Board of Commissioners does hereby proclaim that the Kiwanis Club of Kalamazoo is a vital and valuable component of the City of Kalamazoo, the County of Kalamazoo and the State of Michigan. Further, Kiwanis Club of Kalamazoo is to be congratulated for its 100 years of commitment to the children it supports through its volunteer activities and dedicated members.

V. Request for Approval of Bronson Park Lease Agreement with City of Kalamazoo

That the Board of Commissioners approve Bronson Park Lease Agreement with City of Kalamazoo in the amount of \$1.00 through January 4, 2018; a copy of said Lease Agreement to be attached to the official minutes of this meeting.

W. Request for Approval to Accept Amended Apportionment Report

That the Board of Commissioners accept Amended Apportionment Report as presented; a copy of said report to be attached to the minutes of this meeting.

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

That the Board of Commissioners approve the following Resolution:

WHEREAS, on October 18, 2016, the Kalamazoo County Board of Commissioners adopted a Resolution to Apportion Ad Valorem Taxes for 2016; and

WHEREAS, it is necessary to amend said Resolution to correct the millage rates and estimated levies to the County.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby amend the 2016 Resolution to Apportion Ad Valorem Taxes as follows:

Comstock Township: Add Extra Voted – Law Enforcement Millage – 1.0000 mills approved by voters November 8, 2016, and make all necessary changes to the Report’s millage rate sheet and Summary pages.

Mattawan Consolidated Schools: Operating Millage increased to 18 mills approved by voters November 8, 2016, and make all necessary changes to the Report’s millage rate sheet and Summary pages.

Y. Request for Approval of Resolution Recognizing Infant Mortality

This Item was removed from the Consent Agenda.

Commissioner Wordelman moved and it was duly seconded that Items B. through X., 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.

Y. Request for Approval of Resolution Recognizing Infant Mortality

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

WHEREAS, the term *infant mortality* refers to the death of a baby before their first birthday; and

WHEREAS, infant mortality is one of the most widely used indicators of the overall health of a community, and Kalamazoo County has the fourth highest African American infant mortality rate in the State of Michigan; and

WHEREAS, social, economic and community-level factors substantially impact the risk of adverse birth outcomes and infant mortality; and

WHEREAS, African-American babies are affected by social, economic, and community-level factors that result in an infant mortality rate of 14.2 as compared to white babies who have a rate of 4.7 (both per 1,000 births, 2012-2014); and

WHEREAS, data shows that the racial disparity in infant mortality persists regardless of maternal income, prenatal care or multiple medical conditions; and

WHEREAS, infant mortality can be substantially reduced through coordinated, community-based services delivered in a culturally competent manner; and

WHEREAS, all sectors of the Kalamazoo County community have a role and responsibility in reducing these disparities in infant mortality;

WHEREAS, the members organizations of *Cradle Kalamazoo* have come together in a collaborative and data-driven effort to maximize the effectiveness of county-wide resources; and

WHEREAS, the County Board of Commissioners serves as leaders and policy makers for our County and its programs, services and employees.

NOW THEREFORE BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby:

- a) Recognize the importance of reducing infant deaths among all community groups within Kalamazoo County
- b) Endorse the goal of reducing the highly disparate infant mortality rate among babies of color to no greater than 6.0 (per 1000 births) in Kalamazoo County by 2020
- c) Appoint an Equity Taskforce by January 31st, 2017, composed of culturally and departmentally diverse and empowered commissioners and employees, which is trained, mandated, resourced, and authorized to conduct an audit to assess the cultural competency of Kalamazoo County, and present their recommendations before the Kalamazoo County Board of Commissioners by the end of 2017, with annual reports to follow
- d) The County Commission will report, no less than twice a year at public meetings, on the progress and actions taken, based on recommendations by the Equity Task Force, that will inform Kalamazoo County programs and policies

Participate in the efforts of *Cradle Kalamazoo* by appointing at least one County Commissioner to serve as a representative on the *Cradle Kalamazoo* Steering Committee.

Several citizens addressed the Board and urged them to support the Resolution.

Commissioner Rogers indicated the Resolution being presented tonight was a little different than the one presented on November 15th due to comments and suggestions made by other Commissioners. She mentioned the various community partners and asked the Board to support this Resolution.

Commissioner Moore read a prepared statement.

Commissioner Rogers stated the Resolution wasn't just a Resolution, it had actual action items within it. She also indicated that a County Commissioner should sit on the Cradle Kalamazoo committee.

Commissioner Wordelman thanked Commissioner Moore for her comments. He stated the County needed to make this a strategic priority. He stated he would support the Resolution.

Commissioner Shugars stated he would support the Resolution. He stated it was a start and a lot of work was needed to occur.

Chairman Taylor stated data did not lie. He stated systemic racism was occurring in the community.

The roll call vote was as follows:

Ayes: All members present, except
 Nays: None
 Abstains: Commissioners Moore, Provancher
 Absent: None

The motion carried.

NON-CONSENT AGENDA ITEMS

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

Z. Request for Approval of Placing Dispatch Surcharge Request on May 2, 2017 Ballot
 Commissioner Gisler moved and it was duly seconded that the Board of Commissioners approve the following Resolution:

WHEREAS, the Section 401b of the Emergency 9-1-1 Service Enabling Act, Act 32 of the Public Acts of 1986, as amended, being MCL 484.1401b permits the Kalamazoo County Board of Commissioners, if the voters approve, to assess a county 9-1-1 charge in excess of \$0.42 per month (Voter Approved Surcharge) to service users, except for users of a prepaid wireless telecommunications service, located in Kalamazoo County; and

WHEREAS, the revenues from a Voter Approved Surcharge shall only be used to fund costs described in Section 401b(14), as amended, of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(10)]; and

Chm Initial _____

Clk Initial _____

30030

WHEREAS, the Kalamazoo County Board of Commissioners has determined in consultation with the Kalamazoo County Consolidated Dispatch Authority that it is necessary and appropriate to ask the voters of Kalamazoo County to approve a \$2.30 Voter Approved Surcharge to service users, except for users of a prepaid wireless telecommunications service, located in Kalamazoo County primarily to fund the operations of the Kalamazoo County Consolidated Dispatch Authority; and, WHEREAS, Section 401b(6) of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(6)] provides that the revenues produced by the Voter Approved Surcharge shall be distributed to the Primary Public Safety Answering Points operated by Public Agencies within the County as provided in the Kalamazoo County Final 9-1-1 Service Plan unless the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of the Voter Approved Surcharge revenues; and,

WHEREAS, Section 401b(6) of the Emergency 9-1-1 Service Enabling Act [MCL 484.401b(6)] provides if the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of the Voter Approved Surcharge revenues, then the Voter Approved Surcharge Revenues shall be distributed according to any agreement for distribution between the County and the public agencies within the County; and,

WHEREAS, the Kalamazoo County Final 9-1-1 Service Plan does not provide for the distribution of Voter Approved Surcharge Revenues among the public agencies; and,

WHEREAS, the Primary Public Safety Answering Points operated by Public Agencies within the County will endeavor to enter into an agreement for the distribution of Voter Approved Surcharge Revenues in anticipation that the Kalamazoo County Board of Commissioners will adopt this Resolution requesting approval of a county 9-1-1 charge of \$2.30 per month to service users, except for users of a prepaid wireless telecommunications service.

NOW, THEREFORE, BE IT RESOLVED that the following question shall be placed on the ballot for consideration of the electorate on May 2, 2017, and that the form of the question shall be as follows:

KALAMAZOO COUNTY CONSOLIDATED DISPATCH PROPOSITION FOR 911 SYSTEM FUNDING

“Shall the County of Kalamazoo, Michigan, be authorized to assess a surcharge on all devices capable of accessing the 9-1-1 system located in Kalamazoo County of up to \$2.30 per month for a period of five (5) years, July 1, 2017 through June 30, 2022, both inclusive, to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Kalamazoo County, including facilities, equipment and maintenance, and operating costs?”

YES _____

NO _____

BE IT FURTHER RESOLVED that said election shall be held and conducted and the results of said election shall be canvassed in accordance with the provisions of the State law pertaining to the submission of such questions to the electors entitled to vote thereon and that the County Clerk/Register of Kalamazoo County and the County Treasurer of Kalamazoo County shall do and perform all acts required by law for the calling and conducting of such election, and that the said Clerk/Register of Kalamazoo County shall within five (5) days of said election file with the County Treasurer for Kalamazoo County a certified copy of the official declaration of the results of said election.

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners hereby commits itself to not assessing the Voter Approved Surcharge unless, and until, the Primary Public Safety Answering Points operated by Public Agencies within the County enter into an agreement for the distribution of Voter Approved Surcharge Revenues.

Commissioner McGraw moved and it was duly seconded to amend the "Resolution to Place a Consolidated Dispatch Proposition for 9-1-1 System Funding on the May 2, 2017 Ballot" by adding a new, final, paragraph that reads as follows:

"BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners hereby commits itself to reducing the winter 2017/summer 2018 general operating and/or law enforcement levies by an amount equal to the amount of funds the County would have expended on 9-1-1 emergency dispatch operations in 2018, if the surcharge was not collected."

Commissioner McGraw stated the City of Portage was considering rolling back their taxes for the winter.

Chairman Taylor stated this was not a tax increase it was a user fee.

Commissioner Seals inquired if Commissioner McGraw's motion was for the County of Kalamazoo only and Commissioner McGraw indicated that was correct.

Commissioner Seals stated he would like to hear the input from the Sheriff, therefore he would not support this motion.

Commissioner Tuinier stated he felt this was a double taxation and would support the motion.

Commissioner Wordelman stated he didn't feel it was this Board's responsibility to tie the next Board's hands. He stated he would not support this motion.

Commissioner Gisler stated he would support the amended motion.

Chairman Taylor stated he would not support the amended motion.

Commissioner Seals stated if the County chose to roll the taxes back those funds would come from the General Fund allocation.

The roll call vote on the amended motion was as follows:

Ayes: Commissioners Gisler, McGraw, Heppler, Shugars, Tuinier
Nays: Commissioners Provancher, Moore, Rogers, Seals, Taylor, Wordelman
Abstains: None
Absent: None

The motion failed.

Commissioner McGraw stated he would not support this Resolution.

Commissioner Rogers stated as a member of the healthcare community she felt it was a public safety and healthcare issue and the citizen's should have the right to choose.

Vice Chairperson Heppler stated he would support this Resolution. This issue had been ongoing for almost thirty years and the County was very close in getting this to fruition and was vital to the safety of the community.

Commissioner Wordelman indicated he would support the Resolution and give the citizen's the right to make the decision.

Commissioner Seals concurred with comments made by Vice Chairperson Heppler. He stated the Dispatch Authority had worked very hard on this issue.

The roll call vote was as follows:

Ayes: Commissioners Gisler, Moore, Provancher, Rogers, Seals, Wordelman Heppler,
Taylor
Nays: Commissioners McGraw, Shugars, Tuinier
Abstains: None
Absent: None

The motion carried.

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

AA. Consideration of Administrator/Controller Employment Agreement

Commissioner McGraw moved and it was duly seconded that the Board of Commissioners approve County of Kalamazoo Administrator/Controller Agreement with Ms. Tracie Moored for the period of November 29, 2016 through November 28, 2017; a copy of said Agreement to be attached to the official Minutes of this meeting.

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

ITEM 11 County Administrator's Report

County Administrator Ms. Tracie Moored thanked the Board for the unanimous support. She stated she accepted the position in honor of her late father. She stated she looked forward to working with the Board, the future Board, Community, and the Organization.

ITEM 12 Chairperson's Report

There was no Chairperson's Report.

ITEM 13 Vice Chairperson's Report

Vice Chairman Heppler asked everyone to keep law enforcement, first responders, etc. in their thoughts and prayers.

ITEM 14 Members' Time

Commissioner Provancher stated 17 families had been housed over the last two months through the Public Housing Commission program.

Commissioner Rogers stated the Veteran's Task Force met yesterday and was working on a Memorandum of Understanding with the Veteran's Advisory Board.

Commissioner Shugars thanked the Board for making the decision to proceed with a lease agreement with Plaza Corp.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Taylor adjourned the meeting at 9:54 p.m.

Timothy A. Snow
Clerk/Register of Deeds

John Taylor, Chairperson
Kalamazoo County Board of
Commissioners