

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 17, 2013

ITEM 1 Call to Order: The Regular Meeting of the Board of Commissioners was called to order by Chairperson Maturen, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on December 17, 2013.

Chairman Maturen expressed his condolences on behalf of the Board to Ms. Sandra Hedges who passed away following an accident involving a Metro Transit County Connect bus.

ITEM 2 Invocation: Commissioner Phil Stinchcomb.

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

ITEM 4 Roll Call: Commissioners Carolyn Alford, Dave Buskirk, Jeff Heppler, Brandt Iden, David Maturen, Julie Rogers, Michael Seals, Phil Stinchcomb, John Taylor, Roger Tuinier.

Members Absent: Commissioner John Zull.

Administrators Present: Peter Battani, Administrator; John Faul, Deputy County Administrator; Lisa Bradshaw, Deputy Finance Director; David Rachowicz, Parks Director; Sheriff Rick Fuller; Deb Cardiff, EH Director; Thom Canny, Corporate Counsel; Timothy A. Snow, County Clerk; Dina Sutton, Office Manager.

ITEM 5 Approval of Minutes:

Commissioner Taylor moved and it was duly seconded that the Minutes of the December 3, 2013, Board meeting be approved as distributed.

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

ITEM 6 Communications:

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

- a) A Notice of Public Hearing on a Proposed Resolution Establishing an Oshtemo Charter Township Corridor Improvement Authority and Designating a Development Area.

Commissioner Seals state he received an email from a retiree concerning the proposed changes to retiree health.

ITEM 7 Citizens' Time

Chairperson Maturen 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 wished the Board a Merry Christmas and a Happy New Year. He distributed National Box Car Association pins to the Board and Staff.

ITEM 8 For ConsiderationA. Request for approval of 25 Year Resolution Honoring Peter Hanold

Mr. Peter Battani, County Administrator read the following Resolution:

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

WHEREAS, Peter W. Hanold has served the citizens of Kalamazoo County for twenty-five (25) years as of December 5, 2013; and

WHEREAS, Peter W. Hanold 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 Peter W. Hanold 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.

Mr. Hanold thanked the Board for this honor and stated it had been a pleasure to get to know staff and the Board. He stated it had been an honor to serve with his brothers and sisters at his department over the years.

B. Public Hearing on Application to Establish a Groundwater Restricted Use Zone

Commissioner Taylor moved and it was duly seconded that the Board of Commissioners move into a Public Hearing on Establishing a Ground Water Restricted Use Zone.

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

Mr. Canny introduced Mr. Eric Petrovskis from Geosyntec and Ms. Brenda Pineau from Meijer.

Mr. Petrovskis presented a power point presentation.

Commissioner Rogers inquired if there were any other compounds found besides gas and Mr. Petrovskis stated no. She stated she was excited to see this project move forward.

Commissioner Seals inquired about the last time testing was done and Mr. Petrovskis stated soil samples had been done annually over the last 5 years as well as regular well monitoring.

Mr. Archie Silworth, Augusta wanted to know what it cost each time to do the sampling. Mr. Petrovskis stated the cost of monitoring the wells was between \$5,000 and \$10,000. He also indicated the wells were stable and there were no drinking water wells in that area.

Commissioner Tuinier moved and it was duly seconded that the Board of Commissioners move out of a Public Hearing on Establishing a Ground Water Restricted Use Zone.

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

CONSENT AGENDA**Airport****C. Request for Approval of Real Estate Purchase and Sale Agreement**

That the appropriate County officials be authorized and directed to execute a Real Estate Purchase and Sale Agreement with Pharmacia & Upjohn Company, LLC to purchase 68.71 acres in the amount of \$1,290,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

D. Request for Approval of an Easement and Maintenance Agreement with Kalamazoo Aviation History Museum

That the appropriate County officials be authorized and directed to execute an Easement and Maintenance Agreement with Kalamazoo Aviation History Museum to access property being purchased from Pharmacia & Upjohn Company, LLC; a copy of said Agreement to be attached to the official Minutes of this meeting.

Community Corrections**E. Request for Approval of Lease with Western Michigan University**

That the appropriate County officials be authorized and directed to execute a Lease with Western Michigan University for office space in the amount of \$17,876.04 for the period of January 1, 2014 through June 30, 2014; a copy of said Lease to be attached to the official Minutes of this meeting.

FinanceF. Request for Approval of Addendum #5 to the Ricoh Master Service Agreement

That the appropriate County officials be authorized and directed to execute Addendum #5 to the Ricoh Master Service Agreement to reflect the customer requested decrease in Document Service Center staffing; a copy of said Addendum #5 to be attached to the official Minutes of this meeting.

Health & Community ServicesG. Request for Approval of Amendment to Sublease Agreement with Auxilio Services

That the appropriate County officials be authorized and directed to execute a Sublease Agreement with Auxilio Services for office space and school bus parking and staging for KRESA's Head Start Program effective October 1, 2013 for 120 days or until written notification is received; a copy of said Amendment to be attached to the official Minutes of this meeting.

H. Request for Approval of FY 2014-2016 Contract with Region 3B Area Agency on Aging

That the appropriate County officials be authorized and directed to execute FY 2014-2016 Contract with Region 3B Area Agency on Aging for the Long-Term Care Ombudsman Program in the amount of \$2,437 for the period of October 1, 2013 through September 30, 2016; a copy of said Contract to be attached to the official Minutes of this meeting.

I. Request for Approval of Amendment #1 to the Master Agreement with Senior Services, Inc.

That the appropriate County officials be authorized and directed to execute Amendment #1 to the Master Agreement with Senior Services, Inc. to add additional services in the amount of \$18,381 for the period of October 1, 2013 through September 30, 2014; a copy of said Amendment #1 to be attached to the official Minutes of this meeting.

J. Request for Approval of FY 2014-2016 Master Agreement with Western Michigan University Center for Disability Services

That the appropriate County officials be authorized and directed to execute FY 2014-2016 Master Agreement with Western Michigan University Center for Disability Services for services to older adults in Kalamazoo County in the amount of \$10,227; a copy of said Agreement to be attached to the official Minutes of this meeting.

K. Request for Approval of an Agreement with Goodwill Industries

That the appropriate County officials be authorized and directed to execute an Agreement with Goodwill Industries for the purpose of marketing for Kalamazoo County Tax Council Initiative in the amount of \$8,000 for the period of October 1, 2013 through June 30, 2014; a copy of said Agreement to be attached to the official Minutes of this meeting.

L. Request for Approval to Accept Grant Award for FY 2013-2014 for the Michigan Energy Assistance Program (MEAP) from the Michigan Community Action Agency (MCAAA)

That the appropriate County officials be authorized and directed to accept Grant Award FY 2013-2014 for MEAP from the MCAAA in the amount of \$227,940 for the period of November 13, 2013 through August 31, 2014; a copy of said Grant Award to be attached to the official Minutes of this meeting.

M. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)

That the appropriate County officials be authorized and directed to execute a Grant Contract with

MDEQ to provide services from the multiple environmental health program in the amount of \$43,220 for the period of October 1, 2013 through September 30, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

N. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities

That the appropriate County officials be authorized and directed to execute Household Hazardous Waste Amendments with Multiple Townships and Municipalities for the period of January 1, 2014 through December 31, 2014; a copy of said Amendments to be attached to the official Minutes of this meeting.

GOVERNMENTAL UNITS AND FUNDING

1. Berrien County	\$ 1,500
2. Brady Township	\$ 2,500
3. Charleston Township	\$ 1,500
4. Cooper Township	\$ 7,500
5. Kalamazoo Township	\$ 13,000
6. Oshtemo Township	\$ 12,000
7. Parchment City of	\$ 1,500
8. Pavilion Township	\$ 4,400
9. Paw Paw Township	\$ 1,400
10. Prairie Ronde Township	\$ 800
11. Richland Township	\$ 7,000
12. Schoolcraft Township	\$ 2,500
13. Village of Vicksburg	\$ 625

O. Request for Approval of an Agreement with Community Mental Health Agency (CMH)

That the appropriate County officials be authorized and directed to execute an Agreement with CMH to provide case management services to Kalamazoo County pregnant residents who may already be receiving mental health and/or substance abuse services in the amount of \$19,343 for the period of October 1, 2013 through December 31, 2013; a copy of said Agreement to be attached to the official Minutes of this meeting.

P. Request for Approval of Partnership Agreement with Kalamazoo Regional Education Services Agency (KRESA)

That the appropriate County officials be authorized and directed to execute a Partnership Agreement with KRESA to provide hemoglobin and lead results for mutual KRESA clients when applicable effective October 1, 2013 with automatic renewals; a copy of said Agreement to be attached to the official Minutes of this meeting.

Q. Request for Approval of Paid Internship Position in the Maternal & Child Health Division

That the Board of Commissioners approve a Paid Internship Position in the amount not to exceed \$8,300 up to 593 hours through September 30, 2014.

R. Request for Approval of LIHEAP/DOE13-309015 Weatherization Subcontractor Agreements

That the appropriate County officials be authorized and directed to execute LIHEAP/DOE13-39015 Weatherization Subcontract Agreements for the period of July 1, 2013 through July 1, 2015; a copy of said Contracts to be attached to the official Minutes of this meeting.

Subcontract Agreements:

- DeHaan Heating/Cooling, Andrew Gyllstrom – HVAC
- Rogers Refrigeration, Steve Rogers – HVAC
- Better World Builders, Mark Lee – Auditor/QC Inspector
- Athena Construction, Heidi Johnson – Auditor/QC Inspector
- Flory Construction, Bill Flory – Weatherization Contractor
- Neville Construction, Dale Neville – Weatherization Contractor
- Lakeshore Construction, Mike Horvath – Weatherization Contractor

MSU ExtensionS. Request to Accept MSU Extension Annual Work Plan

That the Board of Commissioners Accept MSU Extension Annual Work Plan 2014 as per the terms of the Memorandum of Understanding in the amount of \$106,099 to cover salary and fringe for 1.5 FTE of 4H program coordination and .6 FTE Consumer Horticulture program coordination; a copy of said Plan to be attached to the official Minutes of this meeting.

Michigan Works!T. Request for Approval of Appointment to the Workforce Development Board

That the Board of Commissioners approve of the appointment of Jeremy Reivitt to the Workforce Development Board.

Parks & Expo CenterU. Request for Approval of National Street Rod 2016 Contract

That the appropriate County officials be authorized and directed to execute National Street Rod 2016 Contract in the amount of \$16,906; a copy of said Contract to be attached to the official Minutes of this meeting.

V. Request for Approval of West Michigan Apple Blossom Cluster Dog Show 2016 Contract

That the appropriate County officials be authorized and directed to execute a Contract with the American Kennel Club for the West Michigan Apple Blossom Cluster Dog Show 2016 Contract in the amount of \$16,496; a copy of said Contract to be attached to the official Minutes of this meeting.

W. Request for Approval of Comstock Lions Club Bingo 2014 Contract

That the appropriate County officials be authorized and directed to execute Comstock Lions Club Bingo 2014 Contract in the amount of \$18,855; a copy of said Contract to be attached to the official Minutes of this meeting.

X. Request for Approval of an Agreement with Georgia Pacific

That the appropriate County officials be authorized and directed to execute an Agreement with Georgia Pacific for groundwater monitoring well at the Kalamazoo County Expo Center and Fairground in the amount of \$2,000; a copy of said Agreement to be attached to the official Minutes of this meeting.

Y. Request for Approval to Accept Kalamazoo River Valley Trail Easement Acquisitions

That the appropriate County officials be authorized and directed to accept Kalamazoo River Valley

Trail Easement Acquisitions in the amount of \$21,907; a copy of said Easements to be attached to the official Minutes of this meeting.

Planning & Community Development

Z. Request for Approval of a Contract with Alcogare LLC

That the appropriate County officials be authorized and directed to execute a Contract with Alcogare LLC for professional services for the Remonumentation Program in the amount not to exceed \$2,500 with work being completed by December 31, 2013; a copy of said Contract to be attached to the official Minutes of this meeting.

Prosecuting Attorney

AA. Request for Approval of SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant

That the appropriate County officials be authorized and directed to execute SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant in the amount of \$68,560 for the period of October 1, 2013 through September 30, 2014; a copy of said Subcontract to be attached to the official Minutes of this meeting.

Sheriff

BB. Request for Approval of SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant

That the appropriate County officials be authorized and directed to execute SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant in the amount of \$45,130 for the period of October 1, 2013 through September 30, 2014; a copy of said Subcontract to be attached to the official Minutes of this meeting.

Board of Commissioners

CC. Request for Approval of Transfers and Disbursements

That the Board of Commissioners approve the Transfers and Disbursements as defined and set forth in the document entitled, "Recommended Transfers and Disbursements, dated December 17, 2013", noting claims in the total amount of \$1,714,652.97, be approved; 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 17, 2013, and the Director of Finance be authorized to make budgetary transfers, as listed.

DD. Request for Approval of Appointments to Southwest Michigan Behavioral Health Substance Use Disorder Policy Oversight Board

That the Board of Commissioners approve the Appointments of George Cochran and Patrick Forseman to the Southwest Michigan Behavioral Health Substance Use Disorder Policy Oversight Board.

EE. Request for Approval of Police Protection Agreement with Charter Township of Comstock

That the appropriate County officials be authorized and directed to execute a Police Protection Agreement with Charter Township of Comstock in the amount of \$117,117 per deputy for the period of January 1, 2014 through December 31, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

Commissioner Stinchcomb moved and it was duly seconded that Items C. through EE., 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

FF. Request for Approval of Reappointments/Appointments to the Kalamazoo County Transportation Authority

Commissioner Taylor moved and it was duly seconded that the Board of Commissioners approve the appointments of Mr. Paul Ecklund and Mr. Curtis Aardema to the Kalamazoo County Transportation Authority for a term of January 1, 2014 through December 31, 2016.

Commissioner Rogers asked for clarification on the motion if they were being tied together and Chairman Maturen stated yes.

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

Commissioner Seals moved and it was duly seconded to appoint Mr. Jack Mekemson to the Kalamazoo County Transportation Authority for a term of January 1, 2014 through December 31, 2016.

Commissioner Stinchcomb stated he felt all candidates were good but really felt Mr. Meddaugh would have been an excellent candidate and hoped he would apply when the KCTA expanded.

Commissioner Rogers echoed Commissioner Stinchcomb's comments. She stated she felt he had a broad knowledge of the transportation system.

Commissioner Taylor echoed Commissioners Stinchcomb's and Rogers' comments. He stated he was very impressed with him and his ideas.

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

GG. Request for Approval of Police Protection Agreement with Charter Township of Texas

Commissioner Alford moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Police Protection Agreement with Charter Township of Texas

in the amount of \$117,117 per deputy for the period of January 1, 2014 through December 31, 2014; a copy of said Contract to be attached to the official Minutes of this meeting.

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

HH. Request for Approval of Temporary Employee

Commissioner Heppler moved and it was duly seconded that the Board of Commissioners approve a temporary attorney referee to assist the 9th Circuit Court Family Division at the rate of \$29.35-\$32.29/hour, account # 101-135-706.00 for a period not to exceed 90 days.

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

II. Request for Approval of Bargaining Agreement with Fraternal Order of Police, Supervisors' Association

Commissioner Iden moved and it was duly seconded that the Board of Commissioners approve a bargaining Agreement as secured by the County's bargaining team between the County of Kalamazoo and the FOP, Supervisors' Association, and that the County Board Chair and the County Clerk-Register be authorized and directed to sign the aforementioned Agreement, for the period of January 1, 2013 through December 31, 2015; 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.

Commissioner Taylor inquired if the County had received any communication from Ross Township and Mr. Canny indicated he had spoken with Mr. Bither and their Board would be approving the agreement at their next meeting and the County would approve it sometime in January.

ITEM 11 County Administrator's Report

County Administrator Mr. Peter Battani wished everyone a safe and happy holiday.

ITEM 12 Chairperson's Report

Chairperson Maturen expressed his condolences to Ken Oscarson on the loss of his wife.

ITEM 13 Vice Chairperson's Report

Vice Chairman Buskirk wished everyone a safe and happy holiday.

ITEM 14 Members' Time

Commissioner Stinchcomb wished everyone a Merry Christmas.

Commissioner Taylor echoed comments made by previous Commissioners.

Commissioner Tuinier echoed comments made by previous Commissioners.

Chm Initial _____

Clk Initial _____

29676

Commissioner Alford echoed comments made by previous Commissioners. She thanked Mr. Hanold for his years of service. She thanked Frank and Shirley Warren for attending the Board meetings.

Commissioner Heppler echoed comments made by previous Commissioners.

Commissioner Iden echoed comments made by previous Commissioners.

Commissioner Rogers stated as a healthcare provider she had treated a lot of injuries to car accidents and urged everyone to slow down and be safe. She asked everyone to keep the service men and women's family in their thoughts. She thanked the voters for having confidence in her and for voting her into office.

Commissioner Seals stated the letter he had received concerning health care benefits was from a retiree. He stated the local DHS Office was evaluated by an outside company as an audit and was pleased to announce that Kalamazoo County passed.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Maturen adjourned the meeting at 7:55 p.m.

Timothy A. Snow
Clerk/Register of Deeds

David C. Maturen, Chairperson
Kalamazoo County Board of
Commissioners