



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

DECEMBER 19, 2017

PLACE: Room 204, County Administration Building

TIME: 4:03 p.m. – 5:27 p.m.

MEMBERS PRESENT: Commissioners John Gisler, Tracy Hall, Ron Kendall, Scott McGraw, Stephanie Moore, Mike Quinn, Julie Rogers, Michael Seals, Dale Shugars, and Kevin Wordelman

MEMBERS ABSENT: Commissioner Roger Tuinier

OTHERS PRESENT: Tracie Moored, Amber Beebe, Dina Sutton, Tim Snow, Lisa Henthorn, Amanda Morse, Kristine Cunningham, Matt Hansen, Lotta Jarnefelt, Rachael Grover, Thom Canny, Rick Fuller, Jim Rutherford, Pat Crowley, Jeff Getting

Chairman Shugars convened the Committee of the Whole at 4:03 p.m.

1. Review of Transfers and Disbursements

Ms. Amanda Morse, Deputy County Administrator stated claims for December 19, 2017 totaled \$2,035,178.26. She indicated there were several department budgetary line item adjustments. She stated there were release of funds for Community Mental Health and Public Housing Commission.



Commissioner Rogers inquired about indirect costs within the T&D's and wondered what those were for, particularly for Circuit Court, Finance and Sheriff.

Ms. Morse indicated those were costs associated with the Child Care Fund.

Ms. Morse indicated the ones for Finance were grant related revenue.

Commissioner Rogers inquired about the Carryover and Ms. Morse indicated this was unused salaries.

Commissioner Gisler inquired if this was the last budgetary adjustments and Ms. Morse indicated this was correct.

2. Stadium Parkway Brownfield Plan, Oshtemo Township

Ms. Lotta Jarnefelt, Planning & Community Development Director introduced Ms. Rachael Grover, Resource Coordinator and EDC/Brownfield Vice Chair Joe Agostinelli. Mr. Agostinelli reviewed the project and presented a Power Point Presentation.

Commissioner Rogers thanked the EDC Board and Staff for all of their hard work on this project. She stated she was very supportive of this project.

3. Kalamazoo County Master Plan

Ms. Lotta Jarnefelt, Planning & Community Development Director introduced Mr. Neil Sikora, Chair Planning Commission and Ms. Marissa Laderach consultant on the project. Ms. Laderach presented a Power Point presentation on the Kalamazoo County Master Plan. Ms. Jarnefelt presented the Action Plan. Ms. Jarnefelt indicated the Plan was available for review prior to the January 16, 2018 meeting.

Commissioner Kendall inquired where the data was gathered from and Ms. Jarnefelt indicated it was obtained from the local units and Esri.

Commissioner Kendall inquired what binding powers the Plan had and Ms. Jarnefelt indicated the Planning Commission had no authority and worked in conjunction with the local municipalities.

Commissioner Seals inquired about the A16 and if there was a list and Ms. Jarnefelt indicated the State of Michigan had this information.

Commissioner Rogers thanked the Planning Commission for their hard work on the Plan.

Commissioner Rogers inquired about the vision of the Plan being used in the future and Ms. Jarnefelt indicated it would be utilized as a resource.



Commissioner Hall thanked Ms. Jarnefelt and everyone involved in their work on Plan.

Commissioner Gisler thanked Ms. Jarnefelt and the Planning Commission for all of their hard work on this Plan and was quite impressed with the Plan.

Ms. Jarnefelt stated she was interested in hearing the comments from the local municipalities.

Commissioner Seals inquired if this would be a living document since the local units would be changing their Plans and Ms. Jarnefelt indicated that would be the case.

Vice Chair Moore requested the Plan be placed on the website and distributed to the Board again via electronically.

4. 911 Telephone Service Plan Update

Commissioner Michael Seals introduced Mr. Jeff Troyer, Dispatch Executive Director who reviewed the memo in the packet which addressed the amendment to the agreement.

Commissioner Rogers inquire about the County's contribution and Mr. Troyer indicated it was \$1.5 million.

Commissioner McGraw stated the 3.6 included the \$960,000 from the City of Kalamazoo and Mr. Troyer indicated that was correct.

Discussion ensued on the payback issue.

Commissioner Rogers inquired about the 911 surcharge and how that would impact what was being done currently. Mr. Troyer indicated the surcharge could be increased from 42 cents to 48 cents and would be an increase of \$150,000.

Ms. Moored indicated this was Item R. at tonight's consent agenda.

Ms. Troyer indicated 911 was not a mandate in the State of Michigan, however, there was an Act that allowed counties to have a Plan and was initially adopted in 1988.

Discussion ensued.

Chair Shugars inquired if Commissioners Seals and McGraw were supportive of the plan and they both indicated they were.

5. Any other items

There were no other items.



6. Executive Session

Commissioner Seals 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 (c) of the Open Meetings Act for the purpose of discussing issues related to the County's labor negotiations.

The roll call vote was as follows:

Ayes: All members present
Nays: None
Abstains: None
Absent: Commissioner Roger Tuinier

The motion carried.

7. Adjournment – no later than 6 p.m.

There being no further business to come before the Board, Chairman Shugars adjourned the meeting at 5:27 p.m.

Dale Shugars, Chairman
Kalamazoo County Board of Commissioners

