



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

MINUTES

KALAMAZOO COUNTY BOARD OF COMMISSIONERS

May 15, 2018

ITEM 1 CALL TO ORDER

The Regular Meeting of the Board of Commissioners was called to order by Chairperson Moore, at 7:00 pm in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on May 15, 2018.

ITEM 2 INVOCATION

Commissioner Quinn gave the Invocation.

ITEM 3 PLEDGE OF ALLEGIANCE

Commissioner Quinn led the Pledge of Allegiance.

ITEM 4 ROLL CALL

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

Members Absent: Roger Tuinier.

Administrators Present: Tracie Moored, County Administrator/Controller; Beth White, Corporate Counsel; Amanda Morse, Deputy County Administrator; Lisa Henthorn, Deputy County Administrator; Lotta Jarnefelt, Planning & Community Development Director; Jim Rutherford, HCS Director; David Rachowicz, Parks Director; Dina Sutton, Executive Coordinator.

ITEM 5 APPROVAL OF MINUTES

Commissioner McGraw moved and it was duly seconded that the Minutes of the May 1, 2018 meeting be approved as distributed.

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

ITEM 6 COMMUNICATIONS

Commissioner Quinn presented the following Communications:

- a) A Notice of Public Hearing from Village of Vicksburg on Industrial Facilities Tax Exemption Certificate for Central Manufacturing, Inc.
- b) Resolutions from Charlevoix, Roscommon, and Menominee Counties opposing amendatory legislation to Michigan Public Act 93 of 2013.
- c) A Letter from Ms. Donna Innes re: the County's Indigent Defense Plan.

ITEM 7 CITIZENS' TIME

Chairperson Moore stated that Citizens' Time was when any citizen could address the Board on any topic. She 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. She said if anyone would like to speak about any item, they could ask that it be removed from the consent agenda at this time or she would provide an opportunity just prior to that section of the agenda.

Ms. Sara Green, Circuit Court Problem Solving Court Administrator indicated that May was National Drug Court Month.

Mr. Josh Rawley, Kalamazoo, a graduate of the Drug Court Program told his success story and expressed his appreciation for the Drug Court.

Mr. Zachary Lassister, Kalamazoo, addressed the Board concerning false accusations of assault by Commissioner Moore.

ITEM 8 FOR CONSIDERATION

A. Discover Kalamazoo Presentation

Mr. Greg Ayers, CEO, Discover Kalamazoo introduced several members of the Board. He presented a Power Point presentation.

Commissioner Gisler thanked Mr. Ayers for his presentation. He stated Discover Kalamazoo had a great team and did great work.

Commissioner McGraw congratulated Mr. Ayers and Discover Kalamazoo for another fine year.

Commissioner Hall echoed comments made by Commissioners Gisler and McGraw. She stated she appreciated all the work social media promotions.

Commissioner Rogers thanked Mr. Ayers and his staff. She stated that Mr. Ayers along with his staff live what was preached.

Chair Moore thanked Mr. Ayers for his presentation.

B. Request for Approval of Resolution Declaring May Foster Care Month in Kalamazoo County

Commissioner Seals introduced several individuals. Commissioner Seals moved and it was duly seconded that the Board of Commissioners approve a Resolution Declaring May Foster Care Month in Kalamazoo County.

Commissioner Quinn indicated he and his wife were in the process of becoming Foster Care parents. He expressed his admiration to the DHS employees for all their assistance during the process.

Commissioner Hall stated she was very proud of the Sieta Scholars Program at WMU.

The roll call vote was as follows:

Ayes: All members present

Nays: None

Abstains: None

Absent: Commissioner Tuinier

The motion carried.

Ms. Maddie Day, DHS Board Chair thanked the Board for their support.

Chair Moore thanked everyone for their hard work and dedication.

CONSENT AGENDA ITEMS

C. Request for Approval of Resolution Honoring Franklin Schenkhuisen for Twenty-Five Years of Service
That the Board of Commissioners approve a Resolution Honoring Franklin Schenkhuisen for Twenty-Five Years of Service.

Circuit Court

D. Request for Approval to Apply for a Grant through the Irving S. Gilmore Foundation to Support the Problem-solving Courts

That the appropriate County officials be authorized and directed to submit a Grant Application to the Irving S. Gilmore Foundation to Support the Problem-solving Courts in the amount of \$75,000 for the period of October 1, 2018 through September 30, 2019.

E. Request for Approval to Apply for a Grant through the Stryker Johnston Foundation to Support the Problem-solving Courts

That the appropriate County officials be authorized and directed to submit a Grant Application to the Stryker Johnston Foundation to Support the Problem-solving Courts in the amount of \$75,000 for the period of September 2018 through September 2019.

Finance

F. Request for Elimination and Creation of Positions for 2018 Budget (Housekeeping)

That the Board of Commissioners approve the Elimination/Creation of Positions for 2018 Budget as included in the Packet.

G. Request to Amend Appropriation for the Survey and Remonumentation Grant Accepted by the Board on January 16, 2018

That the Board of Commissioners amend appropriation for the Survey and Remonumentation Grant due to increased award of \$10,600.

Health & Community Services

H. Request for Approval to Submit Grant Application with United Way of the Battle Creek and

Kalamazoo Region for the Maternal & Child Health Division

That the appropriate County officials be authorized and directed to submit a Grant Application to United Way of the Battle Creek and Kalamazoo Region for continued work in the Healthy Babies Healthy Start Home Visitation Program in the amount of \$74,650 for the period of July 1, 2018 through June 30, 2019.

- I. Request Approval and Signature of MDSS Surveillance Data Use Agreement for the purpose of Clinical Services staff to have Statewide access to the MDSS database

That the appropriate County officials be authorized and directed to execute MDSS Surveillance Data Use Agreement with the Michigan Department of Health & Human Services for the purpose of Clinical Services staff to have Statewide access to the MDSS database effective May 15, 2018 and be open-ended.

- J. Request for Approval of Resolution to Schedule Non-Potable Water Well Program Public Hearing for June 5, 2018

That the Board of Commissioners approve a Resolution to Schedule Non-Potable Water Well Program Public Hearing for June 5, 2018.

- K. Request for Approval and Signature of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) and Area Agency on Aging IIIA for the Purpose of Providing State Health Insurance Assistance Program (SHIP/MMAP) Services

That the appropriate County officials be authorized and directed to execute Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the purpose of providing State Health Insurance Assistance Program (SHIP/MMAP) Services in the amount of \$4,176 which represents the first quarter funding for the 2018-2019 contract period is April 1, 2018 through March 31, 2019.

Parks & Expo Center

- L. Request for Approval of Credit Card Processing Hosted Service Agreement with Card Connect

That the appropriate County officials be authorized and directed to execute Credit Card Processing Hosted Service Agreement with Card Connect to receive payments by credit cards in the amount of \$199 set-up fee, \$20 per month gateway fee, and \$.10 per transaction fee.

- M. Request for Approval of the 2018 Agreement between Kalamazoo County and the Thunderbirds R/C Club for the Remote Controlled Airplane Field Located at River Oaks County Park

That the appropriate County officials be authorized and directed to execute the 2018 Agreement with the Thunderbirds R/C Club for the Remote Controlled Airplane Field located at River Oaks County Park for 2018.

- N. Approve the Markin Glen Mountain Bike Trail Agreement with the Southwest Michigan Mountain Biking Association

That the appropriate County officials be authorized and directed to execute the Markin Glen Mountain Bike Trail Agreement with the Southwest Michigan Mountain Biking Association to develop Mountain Bike trails located on the west side of Markin Glen County Park for the period of May 15, 2018 through May 15, 2023.

- O. Approve an agreement with the National Street Rod Association for the 2020 Street Rod Nationals North at the Kalamazoo County Expo Center

That the appropriate County officials be authorized and directed to execute an Agreement National Street Rod Association for the 2020 Street Rod Nationals North at the Kalamazoo County Expo Center in the amount of \$17,856.

- P. Approve Kalamazoo River Valley Trail Right-of-Way Agreement with the City of Galesburg

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

Trail Right-of-Way Agreement with the City of Galesburg for the next segment of the KRV Trail from 35th Street to Galesburg Augusta High School.

Sheriff

Q. Request for Approval of FY2017-18 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement

That the appropriate County officials be authorized and directed to execute FY2017-18 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement in the amount of \$2,250 for the period of October 1, 2017 through September 30, 2018.

R. Request for Approval to Accept In-Kind Donation and Signature of Gull Lake Marine Center Boat Slip Lease

That the appropriate County officials be authorized and directed to accept In-Kind Denotation and approve Gull Lake Marine Center Board Slip Lease for the purpose of docking a recreational boat for the 2018 boating season.

S. Approve the contract Addendum between the County of Kalamazoo and McDonald's Towing & Rescue

That the appropriate County officials be authorized and directed to execute a Contract Addendum with McDonald's Towing & Rescue for the period of July 15, 2018 through July 14, 2019.

T. Request for Approval of a Temporary Employee Position for the Marine Program

That the Board of Commissioners approve a Temporary Employee Position for the Marine Program for the period of April 2, 2018 through September 30, 2018.

U. Request for Approval of 2017 Emergency Management Homeland Security Grant Acceptance and Signature on Intergovernmental Funding Agreement between County of Van Buren and County of Kalamazoo

That the appropriate County officials be authorized and directed to accept 2017 Emergency Management Homeland Security Grant in the amount of \$12,732.65 and approve Intergovernmental Funding Agreement with the County of Van Buren for the period of September 1, 2017 through May 31, 2020.

Board of Commissioners

V. Request for Approval of Disbursements

That the Board of Commissioners approve the Disbursements as defined and set forth in the document entitled, "Kalamazoo County Claims List, dated May 15, 2018", noting claims in the total amount of \$1,937,929.96 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 May 15, 2018.

W. Request for Approval of Fiscal Year 2018 Summer Youth Employment Program (SYEP) for Chafee-Eligible Foster Youth

That the Board of Commissioners approve Fiscal Year 2018 Summer Youth Employment Program (SYEP) for Chafee-Eligible Foster Youth in the amount of \$24,380 for the period of April 1, 2018 through August 31, 2018.

Commissioner Quinn moved and it was duly seconded that Items C. through W. 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: Commissioner Tuinier

The motion carried.

NON-CONSENT AGENDA ITEMS

ITEM 9 OLD BUSINESS

ITEM 10 NEW BUSINESS

Commissioner Rogers requested Administration, Corporate Counsel, and Board Leadership to review the order of the meeting.

Chair Moore stated Administration along with Corporate Counsel would review the Board Bylaws.

C. Request for Approval of Letter of Understanding Removing the Jail Nurse Classification from the Kalamazoo County Sheriff's Deputies Association

Request for Approval of Letter of Understanding Removing the Jail Nurse Classification from the Kalamazoo County Sheriff's Deputies Association

Commissioner Wordelman moved and it was duly seconded that the Board of Commissioners approve a Letter of Understanding Removing the Jail Nurse Classification from the Kalamazoo County Sheriff's Deputies Association as secured by the County's bargaining team between the County of Kalamazoo and the Sheriff Deputies Association, and that the County Board Chair and the County Clerk-Register be authorized and directed to sign the aforementioned Agreement

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

ITEM 11 COUNTY ADMINISTRATOR'S REPORT

Ms. Tracie Moored reminded the Board of the Citizen Budget Survey. She stated over a 100 responses had been received thus far. She reminded the Board that HCS would be closed the week of July 30th.

ITEM 12 MEMBERS' TIME

Commissioner Rogers indicated she obtained her County ID. She stated she was very proud of the Brownfield Grant and Loan received. She stated that the Commissioners when sworn in took an oath to support the County and urged the Board not to address any personnel matters in the media.

Commissioner Gisler stated the Vicksburg Mill Project was very exciting.

Commissioner Wordelman stated after reading the article in MLive stated he felt the Board as a whole should be involved.

Commissioner McGraw stated it was his knowledge the Board could not go into closed session to discuss. Chair Moore stated Corporate Counsel would review and opine.

Commissioner McGraw indicated the Vicksburg Mill Project had a lot more to offer than just a brewery.

Commissioner McGraw stated he was very pleased with Ms. White's work thus far. He also thanked Ms. Moored for her hard work as well.

Commissioner Seals stated he received several positive comments concerning the great community for the Borgess Run. He thanked Ms. White, Ms. Moored, Staff and Department Heads for all of their hard work.

ITEM 13 VICE CHAIRPERSON'S REPORT

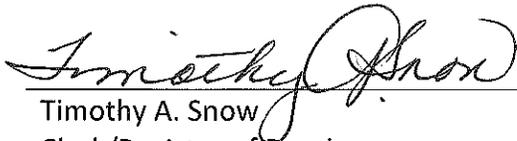
There was no Vice Chairperson's Report.

ITEM 14 CHAIRPERSON'S REPORT

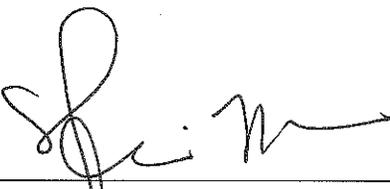
Chair Moore stated there were openings on various advisory boards. She read a prepared statement.

ITEM 15 ADJOURNMENT

There being no further business to come before the Board, Chairperson Moore adjourned the meeting at 8:19 p.m.



Timothy A. Snow
Clerk/Register of Deeds



Stephanie Moore, Chairperson
Kalamazoo County Board of Commissioners