

MINUTES
KALAMAZOO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JULY 20, 2010

ITEM 1 Call to Order: The regular meeting of the Board of Commissioners was called to order by Board Chairperson Dave Buskirk, at 7:00 p.m. in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on July 20, 2010.

ITEM 2 Invocation: Commissioner John Zull gave the Invocation.

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

ITEM 4 Roll Call: Commissioners Carolyn Alford, Nasim Ansari, Rob Barnard, Dave Buskirk, Jeff Heppler, Brian Johnson, Dave Maturen, Ann Nieuwenhuis, John Nieuwenhuis, Michael Quinn, Timothy Rogowski, John Taylor, Jack Urban and John Zull.

Members Absent: Commissioners Jeff Balkema, Deb Buchholtz and Frank Thompson.

Administrators Present: Peter Battani, County Administrator; John Faul, Deputy County Administrator; Thom Canny, Corporation Counsel; Tracie Moored, Finance Director; Linda Buzas, HCS Director; Dave Artley, Resource & Development Director; Sheriff Rick Fuller; Undersheriff Paul Matyas; Tim Snow, County Clerk; and Sheri Stiger, Administrative Assistant.

ITEM 5 Approval of Minutes:

Commissioner Alford moved and it was duly seconded that the Minutes of the July 6, 2010, Board Meeting be approved as distributed.

ITEM 6 Communications:

Commissioner Zull presented the following communications, all of which are on file in the Administrative Services Office unless otherwise noted:

- a) A Notice of Hearing on Industrial Facilities Exemption Certificate from the Township of Schoolcraft.
- b) A Resolution Approving the Application of R.H. Cross Enterprises, Inc. for an Industrial Facilities Tax Exemption Certificate from the City of Kalamazoo

ITEM 7 Citizens' Time:

Chairperson Buskirk 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. William Kooistra, 7777 Stadium Drive, expressed dissatisfaction with the Prosecuting Attorney and Sheriff's Department.

ITEM 8 For Consideration

CONSENT AGENDA

District Court

A. Request for Approval of Amendment #1 with Kalamazoo Community Mental Health & Substance Abuse Service (KCMH/SAS) for Additional PA2 Funds for the Sobriety Court Program

That the appropriate County officials be authorized and directed to execute an Amendment with KCMH/SAS for an additional \$50,000 to be used for substance abuse treatment and drug testing for the period of October 1, 2009 to September 30, 2010; a copy of said Amendment to be attached to the official Minutes of this meeting.

Drain Commissioner

B. Request for Approval of Revolving Drain Fund Policy

That the Board of Commissioners approve an increase in the funding of the Revolving Drain Fund from \$100,000 to \$200,000, as proposed by County Drain Commissioner Patricia Crowley; a copy of said Policy to be attached to the official Minutes of this meeting.

Finance

C. Request for Approval of an Agreement with IKON and Elimination of Position

That the appropriate County officials be authorized and directed to execute Amendment #2 to the Master Service Agreement with IKON to include management and staffing of the Mail Services Operations in Document Services at a cost of \$4,125 per month, with an annual cost of \$49,500 for the period of August 23, 2010 to December 31, 2014; and to eliminate the position of Mail Operations Coordinator when she becomes unavailable for full-time employment on September 6, 2010; a copy of said Amendment to be attached to the official Minutes of this meeting.

Eliminate:

<u>Account #</u>	<u>Title/Position #</u>	<u>FTE</u>	<u>Grade</u>	<u>Salary</u>	<u>Effective</u>
633-004	Mail Operations Coord. #10043-001	1.0	T-5	\$30,451.20	9/30/2010

Health & Community Services

D. Request for Acceptance of Weatherization Assistance Program Award #4 from the Michigan Department of Human Services (MDHS)

This Item was removed from Consent Agenda.

E. Request for Acceptance of Cost of Living Adjustment (COLA) Grant Amendment #3 for the Head Start Program from the Department of Health and Human Services (DHS)
 That the appropriate County officials be authorized and directed to Accept COLA Grant Amendment #3 in the amount of \$20,690 from the Department of Health and Human Services for the period of November 1, 2010 to October 31, 2011; a copy of said Grant Amendment to be attached to the official Minutes of this meeting.

F. Request for Approval of Two (2) Healthy Babies/Healthy Start Partner Agreements
 That the appropriate County officials be authorized and directed to execute two (2) Healthy Babies/Healthy Start Partner Agreements as follows:

Provider	Services	Amount
Family Health Center	Outreach & Case Management Services	\$245,500
YMCA	Fitness Education Services	\$10,000

for the period of June 1, 2010 to May 31, 2011; a copy of said Agreements to be attached to the official Minutes of this meeting.

G. Request for Approval of a Contract for the Implementation of the Medicare Improvements for Patients & Providers Act (MIPPA) Beneficiary Outreach & Assistance Project with Michigan Medicare Medicaid Assistance Program (MMAP) Inc.
 That the appropriate County officials be authorized and directed to execute a Contract with MMAP and Region IIIA Area Agency on Aging to intensify outreach efforts to instruct beneficiaries in how to apply for the Low Income Subsidy Program and/or Medicare Savings Plans in the amount of \$8,835 for the period of June 1, 2010 to May 31, 2011; a copy of said Contract to be attached to the official Minutes of this meeting.

H. Request for Approval of Two (2) Contracts for the Medicare Improvements for Patients & Providers Act (MIPPA) Beneficiary Outreach & Assistance Project with Region IIIA Area Agency on Aging
 That the appropriate County officials be authorized and directed to execute two (2) Contracts with Senior Services, Inc. and Disability Network Southwest Michigan for further outreach to Medicare beneficiaries in the amount of \$1,000 each for the period of June 1, 2010 to May 31, 2011; a copy of said Contracts to be attached to the official Minutes of this meeting.

I. Request for Approval of the Senior Medicare Patrol Project (SMP) Grant Award Agreement from the Michigan Medicare/Medicaid Assistance Program (MMAP) to the HCS/Area Agency on Aging IIIA
 That the appropriate County officials be authorized and directed to execute a Grant Award Agreement with MMAP to increase recognition, reporting and avoidance of Medicare and Medicaid waste, fraud and abuse, in the amount of \$1,933 for the period of June 1, 2010 to May 31, 2011; a copy of said Grant Award Agreement to be attached to the official Minutes of this meeting.

J. Request for Approval of an Area on Aging Contract with Independent Living Systems, LLC and the Elimination/Creation of Positions (Grant Funded)
 That the appropriate County officials be authorized and directed to execute a Contract with Independent Living Systems, LLC to provide coaching services under the Post Acute

Support Systems (PASS) program and to create/eliminate positions as listed below, effective August 1, 2010; a copy of said Contract to be attached to the official Minutes of this meeting.

Eliminate:

Account #	Title/Position #	FTE	Grade	Salary
280-093	Social Worker Care Management/#10743-001	.10	P8	\$37,461-\$53,186
280-093	Social Worker Care Management/#10743-004	.30	P8	\$37,461-\$53186
280-093	Public Health Nurse Supervisor/#10800-003	.05	P10	\$44,096-\$63,024

Create:

Account #	Title/Position #	FTE	Grade	Salary
282-010	Social Worker Care Management #10743-001	.30	P8	\$37,461-\$53,186
282-010	Social Worker Care Management #10743-004	.30	P8	\$37,461-\$53186
282-010	Public Health Nurse Supervisor/#10800-003	.05	P10	\$44,096-\$63,024

Information Systems

K. Request for Approval of Discount Agreements for Centrex Telecommunications Services with AT&T

That the appropriate County officials be authorized and directed to execute two (2) Agreements with AT&T for Centrex Telecommunications Services to allow a reduced rate of \$6.91 per month for all nine circuits with a one-time fee of \$42 per circuit for a period of 36 months; a copy of said Agreements to be attached to the official Minutes of this meeting.

Michigan Works!

L. Request for Approval of Incumbent Worker Plan 10-00

That the appropriate County officials be authorized and directed to execute the Incumbent Worker Plan 10-00 to implement layoff aversion strategies and strengthen incumbent worker skills, in the amount of \$99,156 for the period of July 1, 2010 to June 30, 2011; a copy of said Plan to be attached to the official Minutes of this meeting.

Sheriff

M. Request for Approval of 2010 Marine Safety Grant Agreement

That the appropriate County officials be authorized and directed to execute a Marine Safety Program Grant Agreement for \$30,200 to purchase a Boat, for the period of January 1, 2010 to September 30, 2010; a copy of said Agreement to be attached to the official Minutes of this meeting.

N. Request for Approval of Inmate Commissary Contract Extension with Canteen Services

That the appropriate County officials be authorized and directed to execute a Contract extension with Canteen Services for the period of September 1, 2010 to August 31, 2011;

a copy of said Contract to be attached to the official Minutes of this meeting.

O. Request for Approval of an Employment Agreement for One Temporary Full Time Regional Planner

That the Board of Commissioners approve an Employment Agreement with Mr. Thomas Sivak, filling a vacant Temporary Full-time Regional Planner position in the Office of Emergency Management at the hourly rate of \$34.78 for 2010 and \$35.48 for 2011 for 40 hours per week (grant funded) effective July 26, 2010; a copy of said Agreement to be attached to the official Minutes of this meeting.

Board of Commissioners

P. 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 July 20, 2010," noting claims in the total amount of \$1,275,349.22; as provided to each Board member, 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 July 20, 2010, and the County Treasurer is therefore, authorized to make those disbursements, and the Director of Finance be authorized to make budgetary transfers, as listed.

Q. Request for Approval of Reappointment of David Tomko, Daniel Hope, and James Woodruff to the Aeronautics Board

That the Board of Commissioners approve the Reappointment of David Tomko, Daniel Hope and James Woodruff to the Aeronautics Board to serve another three (3) year term expiring August 1, 2013.

R. Request for Approval of Drug Court 2010 New Funding

That the Board of Commissioners approve the Drug Court 2010 New Funding as presented in the Committee of the Whole packet.

S. Request for Approval of Labor Counsel Recommendation

That the Board of Commissioners approve the McCarthy/Smith Law Firm as Labor Counsel.

Proposed Motion for Consent Agenda: I move that Items A. through S., with the exception of Item D., 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: Commissioners Balkema, Buchholtz and Thompson.

The motion carried.

NON-CONSENT AGENDA ITEMS

D. Request for Acceptance of Weatherization Assistance Program Award #4 from the Michigan Department of Human Services (MDHS)

Commissioner Alford moved and it was duly seconded that the appropriate County officials be authorized and directed to Accept Weatherization Assistance Program Award #4 in the amount of \$438,745 for the period of April 1, 2010 to March 31, 2011; a copy of said Award to be attached to the official Minutes of this meeting.

Discussion ensued.

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

T. Request for Approval of Non-preference Towing Contract Over 20,000 lbs. with McDonald's Towing & Rescue

Commissioner Ansari moved and it was duly seconded that the appropriate County officials be authorized and directed to execute a Non-preference Towing Contract Over 20,000 lbs. with McDonald's Towing & Rescue in the amount of \$45.00 per hour for the period of May 1, 2010 to April 30, 2013; a copy of said Contract to be attached to the official Minutes of this meeting.

Discussion ensued.

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

ITEM 9 Old Business

There was no old business.

ITEM 10 New Business

U. Request to Authorize the Chairperson to sign an "Other Transaction Agreement between the Department of Homeland Security Transportation Security Administration and County of Kalamazoo/Battle Creek International Airport Checked Bag Screening Project

Commissioner Barnard moved and it was duly seconded that the appropriate County officials be authorized and directed to execute an Agreement with the Department of Homeland Security Transportation Security Administration which would allow the Airport to receive reimbursement from today forward as the Aeronautics Board does not meet again until August 9th.

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

ITEM 11 County Administrator's Report

County Administrator Battani thanked Ms. Tracie Moored and the Finance Department for another squeaky clean audit. He noted local governments were working on the Dispatch issue and would be bringing a full report at a future date. He stated he had attended the Chamber of Commerce Legislative Roll Call and expressed concern about the future of

Revenue Sharing. He said the State Government was in dire straits financially and the future of Revenue Sharing looked bleak.

ITEM 12 Chairperson's Report

Chairperson Buskirk stated Friday was filing deadline for those who were facing primaries on August 3rd; and reminded citizens that elections would take place November 2nd.

ITEM 13 Vice Chairperson's Report

Vice Chairperson Buchholtz was absent.

ITEM 14 Members' Time

Commissioner Barnard stated on July 17th 24 post lights were turned on in the Edison Neighborhood, at no charge to those who chose to participate. He thanked the many individuals and companies who donated time, materials and effort in completing this project.

Commissioner Johnson stated the Health & Human Services Committee met this afternoon and featured a presentation from HCS Director Linda Buzas on health equity. This group will not meet again until September and the focus will be on the Head Start program.

Commissioner Maturen returned at 12:00 a.m. from the NACo Annual Conference in Reno, NV. He commented that 2,068 county governments existed in the United States. He noted the EPA would soon be announcing new ozone levels and non-attainment status. He noted that Kalamazoo was currently in attainment status, but that might change with the new levels being announced. He also mentioned the PACE Program which allowed local financing institutions to loan individuals money for energy conservation improvements on their homes had been in limbo and the Energy and Environmental Land Use Committee had recommended NACo pass a resolution urging Congress to get this program working once again to benefit home-owners. He stated he had left some conference materials in Commissioner mailboxes.

Commissioner Ann Nieuwenhuis congratulated the Sheriff's Department on how well the jail gardening program was working. There was enough extra vegetables to donate 5 bushels to the Gospel Mission. She thanked the Comstock Township Board, Comstock schools and Comstock Community center for their partnerships in working together for child development.

Commissioner Quinn noted there had been a Kalamazoo Gazette article on Wednesday holding Portage City Government accountable for spending \$27,000 to defend a \$750 dispute. He stated he was thankful that the Board of Commissioners showed diligence and timeliness in their fiscal decisions and thanked Administration for responding to his requests for information.

Commissioner Rogowski stated he was pleased to hear from auditors at the Committee of the Whole meeting that staff, Administration and the Board were using money well and

without layoffs, job cuts or a reduction of services. He encouraged the public to support the Texas Township Farmers Market (Fresh on "Q") on Saturday mornings between 8:00 and noon.

Commissioner Taylor sent his greetings to Commissioner Thompson.

Chairperson Buskirk reminded Commissioners that the next meeting will take place on Wednesday, August 4th due to allow Commissioners to participate in National Night Out.

ITEM 15 Adjournment

There being no further business to come before the Board, Chairperson Buskirk adjourned the meeting at 7:47 p.m.

Timothy A. Snow
Clerk/Register of Deeds

Dave Buskirk
Chairman, Kalamazoo County Board of
Commissioners