

**NOTICE AND AGENDA FOR
JANUARY 16, 2016 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, January 19, 2016, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Request for Approval of Resolution Honoring the Viking Football Team
- B. Request for Approval of Resolution Commemorating Kalamazoo School Choice Week

CONSENT AGENDA

- C. Request for Approval of 25 Year Resolution Honoring Honorable Robert Kropf, District Court Judge

Buildings and Grounds

- D. Request for Approval of a Contract Extension with Johnson Controls – Various County Buildings
- E. Request for Approval of a Contract with Johnson Controls – Gull Road Justice Complex

District Court

- F. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)

Health & Community Services

- G. Request for Approval of Amendment #1 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- H. Request for Approval of Contract Termination with Smartlite
- I. Request for Approval of Breast and Cervical Cancer Control Navigation Program (BCCCNP) Assignment and Assumption Agreements for Contracts with Bronson Healthcare Midwest
- J. Request for Approval of Household Hazardous Waste Program Contract with Multiple Townships and Municipalities

Human Resources

- K. Request for Approval of Amendment to Personnel Policy 7.03 – Weapons Policy

Michigan Works!

- L. Request for Approval of Workforce Investment Act Performance Goals for Program Year 2015
- M. Request for Approval of Michigan Works! System Plan for Calendar Year 2016
- N. Request for Approval of Training Program for Reemployment Services and Eligibility Assessment (RESEA) Claimants

Parks & Expo Center

- O. Request for Approval of Acquisition of Property, 2815 Lake Street, Kalamazoo Charter Township

Prosecuting Attorney

- P. Request for Approval of Kalamazoo Valley Enforcement Team (KVET) Agreement with the City of Kalamazoo
- Q. Request for Approval of FY2015-2016 Southwest Enforcement Team (SWET) Agreement

Purchasing – Office of Finance

- R. Request for Approval of Equipment Maintenance Insurance with Specialty Underwriters LLC

Sheriff

- S. Request for Approval of FY2015-2016 Snowmobile Grant with the Michigan Department of Natural Resources (MDNR)
- T. Request for Approval of Networkfleet Hardware & Service Order with Verizon
- U. Request for Approval of 2014 Emergency Management Performance Grant (EMPG) Supplemental Funding

Board of Commissioners

- V. Request for Approval of Transfers and Disbursements
- W. Request for Approval of Amendment to Board Bylaws
- X. Request for Approval of Michigan State University Extension – Annual Work Plan 2016

NON-CONSENT AGENDA ITEMS

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

- Y. Request for Approval of Amendment to the Kalamazoo County Sanitary Code to Create a Groundwater Restricted Use Zone (GRUZ)

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

JANUARY 13, 2016

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111