

**NOTICE AND AGENDA FOR
MARCH 1, 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, March 1, 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. Update from Sheriff Fuller and Prosecuting Attorney Getting
- B. Transit Update
- C. Park Master Plan Presentation

CONSENT AGENDA

Health & Community Services

- D. Request for Approval of Household Hazardous Waste Program Contracts with Multiple Townships and Municipalities
- E. Request for Approval of Amendment #2 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- F. Request for Approval of Lease Agreement with the Douglass Community Association
- G. Request for Approval to Accept Statement of Grant Awards #2016-2 and #2016-3 from the MI Aging & Adult Services Agency
- H. Request for Approval of a Grant Contract with the Susan G. Komen Michigan for Southwest Michigan Breast and Cervical Cancer Control Navigation Program (BCCCNP) Wrap-Around Program
- I. Request for Approval of a Contract with Kalamazoo Public Schools
- J. Request for Approval of a Contract with Housing Resources Inc. (HRI)
- K. Request for Approval of Healthy Babies/Healthy Start Business Agreement with the National Fatherhood Initiative

Parks & Expo Center

- L. Request for Approval of Parks Master Plan
- M. Request for Approval of Funds from the Kalamazoo County Park Endowment Fund
- N. Request for Approval of Funds from the Markin Glen Endowment Fund
- O. Request for Approval of Funds from the Kalamazoo River Valley Trail Endowment Fund

Planning & Community Development

P. Request for Approval of Contract with Kalamazoo Area Transportation Study (KATS)

Sheriff

Q. Request for Approval of Payment for the Purchase of Six (6) Patrol Vehicles

R. Request for Approval of the Distribution of Funds from the 911 Service Fund for Schoolcraft Fire Tower Project (State Funds)

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of the Appointment of Sister Rose Cadaret to the Public Housing Commission

NON-CONSENT AGENDA ITEMS

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

- 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

FEBRUARY 24, 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