

**NOTICE AND AGENDA FOR  
JUNE 21, 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, June 21, 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.      Public Hearing on Brownfield Plan for 2425 S. 11<sup>th</sup> Street, Oshtemo Township

**CONSENT AGENDA**

Circuit Court

- B.      Request for Approval to Submit Grant Application for the Michigan Drug Court Grant Program through SCAO for the Family Dependency Treatment Court Program
- C.      Request for Approval to Submit Grant Application for the Michigan Veterans Treatment Court Grant Program through SCAO for the Veterans Treatment Court Program
- D.      Request for Approval to Submit Swift and Sure Sanctions Program Grant through SCAO for the Swift and Sure Sanctions Probation Program
- E.      Request for Approval to Submit Title IV-D Cooperative Reimbursement Program – 2017 Grant Application

Community Corrections

- F.      Request for Approval to Submit FY2017 Application for Comprehensive Corrections Plan to the State of Michigan

Finance

- G.      Request for Approval of Nationwide Financial Services Governmental Money Purchase Pension Plan Restatement

Health & Community Services

- H.      Request for Approval of HCS Nursing Positions Step Exception
- I.      Request for Approval of Contract Addendum with United Way of Battle Creek and Kalamazoo Region
- J.      Request for Approval of Amendments to Provider of Service Agreements
- K.      Request for Approval of an Agreement with the Center for Information Management, Inc. (CIM)
- L.      Request for Approval of Amendment #4 to the 2015-2016 Comprehensive Agreement

with the Michigan Department of Health & Human Services (MDHHS)

M. Request for Approval of Clinical Laboratory Participating & Prudent Laboratory Use (PLUS) Participation Agreements with Blue Cross Blue Shield of Michigan (BCBSM)

N. Request for Approval of a Business Associate Agreement with Sokhna Heathyre Mabin for the Healthy Babies Healthy Start (HBHS) Program

O. Request for Approval of Elimination/Creation of Positions

#### Michigan Works!

P. Request for Approval of Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans

#### Planning & Community Development

Q. Request for Approval of Resolution Approving Brownfield Plan for 2425 S. 11<sup>th</sup> Street, Oshtemo Township

R. Request for Approval of a Contract with Beckett & Raeder to Create a County Master Plan

#### Prosecuting Attorney

S. Request for Approval to Submit FY 2016-2017 Crime Victim Rights Grant to the Michigan Department of Community Health (MDCH)

T. Request for Approval to Submit FY 2017-2021 Title IV-D Cooperative Reimbursement Grant

#### Sheriff

U. Request for Approval of 2016-2017 Byrne JAG Grant Agreement with the City of Kalamazoo

V. Request for Approval of 2016 Marine Safety Grant

W. Request for Approval of Kalamazoo Public Schools (KPS) Tutoring Program/Booking Fees

#### Board of Commissioners

X. Request for Approval of Transfers and Disbursements

Y. Request for Approval of Amendment #1 to Lease Agreement with Congregation of St. Joseph

Z. Request for Approval of Purchase Agreement with the City of Kalamazoo for Alcott Street Property

#### **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*

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Dina Sutton  
Office Manager for Administrative Services

JUNE 15, 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