

**NOTICE AND AGENDA FOR
OCTOBER 4, 2016
ANNUAL MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that the annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 4, 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 Village of Schoolcraft
- B. Request for Approval of Resolution Supporting National Fire Prevention Week

CONSENT AGENDA

Buildings & Grounds

- C. Request for Approval of a Contract with Interstate Gas Supply (IGS)

Circuit Court

- D. Request for Approval of Amendment to 2015-2016 Child Care Budget

Community Corrections

- E. Request for Approval of FY 2017 Comprehensive Corrections Plan with the State of Michigan – Department of Correction (MDOC)

Health & Community Services

- F. Request for Approval of Amendment #5 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- G. Request for Approval of 2016-2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- H. Request for Approval to Terminate Contracts with Health Michigan Dental, Delta Dental, MI Advantage Network and University of Detroit Mercy
- I. Request for Approval of Provide Agreements for Area Agency on Aging IIIA
- J. Request for Approval of Notice of Funds Available (NFA) for the Low Income Home Energy Assistance Program (LIHEAP) WAP16-39015 from the Michigan Department of Health & Human Services (MDHHS)
- K. Request for Approval of WAP16-39015 Weatherization Subcontractor Agreements
- L. Request for Approval of a Contract with Housing Resources Inc. (HRI)
- M. Request for Approval of a Contract with Ecumenical Senior Center

- N. Request for Approval of Amended Partnership Agreement with Kalamazoo Valley Community College (KVCC)
- O. Request for Approval of a Contract with the Promise Program at Kalamazoo Valley Community College (KVCC)
- P. Request for Approval of a Contract with Kalamazoo Metro Transit (KMT)
- Q. Request for Approval of a Grant Agreement with the Michigan Department of Agriculture & Rural Development (MDARD)
- R. Request for Approval of 2016-2017 Vision and Hearing Agreements with Multiple Schools
- S. Request for Approval of Elimination of Position (10894-001) (House Keeping)

Parks & Fairground

- T. Request for Approval of an Agreement with AV Catering & Events for Expo Center Concession Services

Planning & Community Development

- U. Request for Approval of Resolution Approving Brownfield Plan for Village of Schoolcraft – 400 S. 14th Street

Prosecuting Attorney

- V. Request for Approval of FY 2016-2017 Memorandum of Understanding (MOU) with the Department of Attorney General

Sheriff

- W. Request for Approval to Purchase Replacement 800MHZ Portable Radios
- X. Request for Approval to Submit FY17 Traffic Enforcement Grant (Strategic Traffic) to the Office of Highway Safety Planning

Board of Commissioners

- Y. Request for Approval of Transfers and Disbursements
- Z. Request for Approval of the Appointment of Heather Isch to the Land Bank Authority

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

- AA. Annual Public Hearing Re: Proposed 2017 Budget for Kalamazoo County
- BB. Request for Adoption of the 2017 Budget for Kalamazoo County
- CC. Request for Approval of Resolution to Levy
- DD. Request for Approval to Accept Apportionment Report – October 18
- EE. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes – October 18
- FF. All Other Items to be Considered at the Annual Meeting

- ITEM 9 Old Business
- ITEM 10 New Business

- GG. Request for Approval of Resolution Recognizing the Western Michigan University College of Education and Human Development's 60th Anniversary as a Stand Alone College

- 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

SEPTEMBER 28, 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
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Kalamazoo, Michigan 49007
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