

**NOTICE AND AGENDA FOR
OCTOBER 6, 2015
ANNUAL MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 6, 2015, 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

CONSENT AGENDA

Buildings and Grounds

- A. Request for Approval of Service Agreement with Engineered Protection Systems (EPS)

Clerk/Register of Deeds

- B. Request for Approval of Appointments to Board of Canvassers

Drain Commissioner

- C. Request for Approval to Accept 2015 Drain Assessment Roll Summary

Health & Community Services

- D. Request for Approval of Amendment #6 to the Sublease Agreement with the Parks Foundation of Kalamazoo County
- E. Request for Approval of an Amendment to Addendum Letter of Renewal for 2015-2016 Sublease with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS)
- F. Request for Approval of Amendment #4 to the 2014-2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Health (MDCH)
- G. Request for Approval of a Partnership Agreement the Van Buren/Cass Health Department
- H. Request for Approval to Provider of Service Agreements with Provider Entities for Area Agency on Aging IIIA Program
- I. Request for Approval of a Contract with SQS, Inc., dba Environmental Recycling Group (ERG) Environmental Services
- J. Request for Approval of Elimination/Creation of Positions in the Healthy Babies Healthy Start Program (Grant Funds)

- K. Request for Approval of an Agreement with Bronson Methodist Hospital
- L. Request for Approval to Accept CSBG14-39015 Community Service Block Grant (CSBG) Notice of Funds (FA) #6 from the Michigan Department of Health and Human Services (MDHHS)

Human Resources

- M. Request for Approval to Increase Grace Period for Medical Reimbursement Account and add 3D Radiology Services Coverage with Blue Cross Blue Shield
- N. Request for Approval to Increase the Annual Contribution to the Flexible Spending Account

Michigan Works!

- O. Request for Approval of Members and Alternate Members to the Workforce Development Board of Branch, Calhoun, Kalamazoo and St. Joseph Counties
- P. Request for Approval of Food Assistance Employment and Training Program Plan
- Q. Request for Approval of Partnership, Accountability, Training, Hope (PATH) Program Plan
- R. Request for Approval of Trade Adjustment Assistance (TAA) Program Plan

Prosecuting Attorney

- S. Request for Approval of Victims of Violence – Assistance Program Victim of Crime Act (VOCA) 2016 Grant Agreement with the Michigan Department of Health and Human Services (MDHHS)

Sheriff

- T. Request for Approval of Amendment to Police Protection Agreement with Oshtemo Township and Creation of Lieutenant Position

Board of Commissioners

- U. Request for Approval of Transfers and Disbursements

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

- V. Annual Public Hearing Re: Proposed 2016 Budget for Kalamazoo County
- W. Request for Adoption of the 2016 Budget for Kalamazoo County
- X. Request for Approval of Resolution to Levy
- Y. Request for Approval to Accept Apportionment Report – October 20
- Z. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes – October 20
- AA. All Other Items to be Considered at the Annual Meeting

- 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

OCTOBER 1, 2014

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
TDD PHONE: (269)383-6464