

**NOTICE AND AGENDA FOR
NOVEMBER 17, 2015 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, November 17, 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

Community Corrections

- A. Request for Approval to Create Programming Session Leader Position (grant funds)
- B. Request for Approval to Create Drug Testing Assistant Position (grant funds)
- C. Request for Approval of Grant with Michigan Department of Corrections
- D. Request for Approval of an Agreement with Kalamazoo County Community Mental Health and Substance Abuse Services
- E. Request for Approval of Appointments to the Community Corrections Advisory Board

Health & Community Services

- F. Request for Approval to Submit a Grant Application to the United Way of the Battle Creek and Kalamazoo Region
- G. Request for Approval of Grant Agreements with the Michigan Medicare/Medicaid Assistance Program (MMAP) for MI Health Link
- H. Request for Approval of 2016 Household Hazardous waste (HHW) Services Fee Schedule
- I. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- J. Request for Approval of a Grant Agreement with Michigan Department of Agriculture & Rural Development (MDARD) for the Clean Sweep Program
- K. Request for Approval of Contract with Communities in School of Kalamazoo for the Edison School Based Health Clinic

Human Resources

- L. Request for Approval of a Professional Services Agreement with Snelling Employment, LLC

Purchasing

- M. Request for Approval of Gasoline and Diesel Fuel Contract Extension with Knapp Energy

Sheriff

N. Request for Approval of 2015-2016 Secondary Road Patrol Grant Contract

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Reappointment of Dean Bergy to the Retirement Investment Committee

Q. Request for Approval of Professional Service Agreement and a Scope of Services and Fee Estimate with Fleis & VanderBrink Engineering, Inc.

R. Request for Approval of a Purchase Agreement with the City of Kalamazoo – Alcott Street Property

NON-CONSENT AGENDA ITEMS

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

S. Request for Approval of Riverview Excavating and Snowplowing Claim

- 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

NOVEMBER 11, 2015

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