

**NOTICE AND AGENDA FOR
DECEMBER 1, 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, December 1, 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

- A. Request for Approval to Establish a Groundwater Restricted Use Zone for KL Avenue

CONSENT AGENDA

Circuit Court

- B. Request for Approval to Submit Grant Application to State Justice Institute
- C. Request for Approval to Submit Grant Application to Justice for Veterans
- D. Request for Approval of Creation of Position (Grant Funds)
- E. Request for Approval of an Agreement with Southwest Michigan Behavioral Health

Community Corrections

- F. Request for Approval of Elimination/Creation of Positions (house keeping)

District Court

- G. Request for Approval of a Contract with Transworld Systems, Inc.

Health & Community Services

- H. Request for Approval of Business Associate Agreement with Joint Venture Hospital Laboratories
- I. Request for Approval of a Contract with Valley City Electronic Recycling
- J. Request for Approval of an Agreement with Southwest Michigan Behavioral Health

Human Resources

- K. Request for Approval of Amendment to Personnel Policy Section 4.03 (A) (1) and (B) (2)
- L. Request for Approval of Administrative Agreement with Reliance Standard Life Insurance Company

Parks & Expo

- M. Request for Approval to Submit Grant Application to Michigan Department of Agriculture

Planning & Community Development

- N. Request for Approval to Submit a Grant Application to the US-EPA for Brownfield Assessments
- O. Request for Approval of Agreements with Multiple Municipalities and Units of Government for Licensed Pictometry Services
- P. Request for Approval of an Addendum to the Contract with Pictometry International, Corp.

Purchasing

- Q. Request for Approval of 2016 Contract Extension with Paris Cleaners

Treasurer

- R. Request for Approval of Distribution of Funds to the Kalamazoo County Land Bank's 501c(3) Vibrant Kalamazoo from the Delinquent Tax Revolving Fund
- S. Request for Approval of Agreements with Alamo Township, Climax Township, and Pavilion Township for the Transfer of Cemetery Preservation Funds and Approval to Distribution of Cemetery Preservation Funds to the Townships of Cooper and Oshtemo

Board of Commissioners

- T. Request for Approval of Transfers and Disbursements
- U. Request for Approval to Accept Amended Apportionment Report
- V. Request for the Adoption to Amend Resolution to Apportion Ad Valorem Taxes

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

NOVEMBER 25, 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