

**NOTICE AND AGENDA FOR
DECEMBER 20, 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, December 20, 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. Request for Approval of Resolution Honoring Thell Woods
- B. Request for Approval of Resolution Honoring WMU Karate Club

CONSENT AGENDA

Administration

- C. Request for Approval of Contract with Rick Chambers & Associates

Circuit Court

- D. Request for Approval of 2016-2017 Access & Visitation Grant with the Michigan State Court Administrative Office (SCAO)

Finance

- E. Request for Approval of Elimination/Creation of Positions (2017 Budget)
- F. Request for Approval of Equipment Maintenance Insurance with Specialty Underwriters, LLC

Health & Community Services

- G. Request for Approval of Amendment #2 to Addendum Letter of Renewal for 2016-2017 Sublease with Kalamazoo Community Mental Health & Substance Abuse Services (KCCMHSAS)
- H. Request for Approval of an Affiliation Agreement with Priority Nutrition Care LLC
- I. Request for Approval of a Service Agreement with Western Michigan University Homer Stryker M.D. School of Medicine for Medical Director Services
- J. Request for Approval of a Grant Agreement with Michigan Department of Health & Human Services (MDHHS)
- K. Request for Approval of an Agreement with Senior Services Southwest Michigan
- L. Request for Approval of a Contract with Senior Services, Inc.
- M. Request for Approval of Amendment #2 to the WAP16-39015 Contract with the Michigan Department of Health & Human Services (MDHHS) & Department of Energy (DOE)

- N. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- O. Request for Approval of Creation of Investigative Teams Coordinator Position (Grant Funds)
- P. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Michigan Works!

- Q. Request for Approval of AY2016 Workforce Innovation and Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations, PI: 16-20

Planning & Community Development

- R. Request for Approval of a Contract with Don R. Gilchrist & Associates

Sheriff

- S. Request for Approval to Purchase Two (2) Laptops (2017 Budget)
- T. Request for Approval to Accept Strategic Traffic Enforcement Grant
- U. Request for Approval to Purchase Varda Surveillance System
- V. Request for Approval of Intergovernmental Fire Protection Hazardous Material Incident Response Agreement

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of 2017 Police Protection Agreements with Texas Township and Ross Township
- Y. Request for Approval of 2017 Police Protection Agreement with Oshtemo Township
- Z. Request for Approval of Loan Agreement with Gourneck Lake Governmental Lake Board
- AA. Request for Approval of Fire Representatives to the Kalamazoo County Consolidated Dispatch Authority Governing Board of Directors
- BB. Request for Approval of Resolution Supporting Non-Motorized Plan
- CC. Request for Approval of Resolution – Citizens United
- DD. Request for Approval of Amendment to Board Bylaws – Section 2.1
- EE. Request for Approval of Per Diem for Board Appointed Advisory Board
- FF. Request for Approval of Appointments/Reappointments to Various Advisory Boards
- GG. Request for Approval of Lease Agreement with Plaza Corp. for Health & Community Services Location

NON-CONSENT AGENDA ITEMS

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

- HH. Request for Approval of Resolution to Create a Task Force for a County ID Program

- 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

DECEMBER 14, 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

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