



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

JANUARY 16, 2018

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, January 16, 2018 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 25 Year Resolution Honoring Vincent Westra
- B. Public Hearing on Brownfield Plan - Stadium Parkway Brownfield Plan, Oshtemo Township
- C. Request for Approval of Resolution Brownfield Plan - Stadium Parkway Brownfield Plan, Oshtemo Township

CONSENT AGENDA ITEMS

- D. Request for Approval of 25 Year Resolution Honoring Judy Ambroselli

Finance

- E. Request for Approval of Contract Extension for Gasoline and Diesel Fuel with Kalamazoo Oil Company
- F. Request for Approval of Contract Extension for Dry Cleaning and Laundry Services, Uniforms with Paris Cleaners & Laundry
- G. Request for Approval of Contract Extension for Office Supplies with Staples Contract & Commercial, Inc.

Health & Community Services

- H. Request for Approval of Stipend for the Clinical Supervisor
- I. Request for Approval of Snow Plow Agreement with DeYoung Landscape Services for the WIC

Program

J. Request for Approval of Local Health Department and Medicaid Health Plan Care Coordination Agreement

K. Request for Approval of an Agreement with the Michigan Department of Health & Human Services for Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Funding

Planning & Community Development

L. Request for Approval of Kalamazoo County Master Plan

M. Request for Approval of Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for the Remonumentation Program

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Memorandum of Understanding for the Workforce Innovation and Opportunity Act

P. Request for Approval of Appointments of Commissioner Michael Seals and County Administrator Moored to the Kalamazoo County Consolidated Dispatch Authority

Q. Request for Approval of Appointments to the Kalamazoo County Consolidated Dispatch Authority – Fire Chief’s Association Representatives

R. Request for Approval of Appointments to Various Advisory Boards

S. Request for Approval of a Contract with Clarion Group for Board Strategy Session

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 MEMBERS’ TIME**
- ITEM 13 VICE CHAIRPERSON’S REPORT**
- ITEM 14 CHAIRPERSON’S REPORT**
- ITEM 15 ADJOURNMENT**

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:

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