

**NOTICE AND AGENDA FOR
JANUARY 17, 2017 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, January 17, 2017, 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

Administrative Services

- A. Request for Approval of a Paid Marketing/Communications Internship (General Fund)

Buildings & Grounds

- B. Request for Approval of Consent Contract with Michigan Department of Transportation (MDOT) to Construct Sidewalk Ramps

Circuit Court

- C. Request for Approval of Amended the 2016-2017 Child Care Fund Budget
- D. Request for Approval of the FY2017 Grant Contract with the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Women's Drug Treatment Court Program and the Elimination/Creation of Positions
- E. Request for Approval the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Juvenile Drug Treatment Court Program
- F. Request for Approval the FY2017 Grant Contract with Swift and Sure Sanctions Program Grant Award from State Court Administrative Office (SCAO) and the Creation of Position (Grant Funds)
- G. Request for Approval the FY2017 Grant Contract with the Michigan Mental Health Court Grant Program (MMHCGP) Administered by the State Court Administrative Office (SCAO) for Juvenile Mental Health Court Program
- H. Request for Approval the FY2017 Grant Contract with the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program and the Elimination/Creation of Positions (Grant Funds)
- I. Request for Approval the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Family Dependency Drug Treatment Court Program and the Elimination/Creation of Positions (Grant Funds)

Funds)

- J. Request for Approval the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program
- K. Request for Approval the FY2017 Grant Contract with the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Veterans Drug Treatment Court Program and the Elimination/Creation of a Position (Grant Funds)
- L. Request for Approval of an Agreement with Park Place Counseling Associates

Health & Community Services

- M. Request for Approval of Amendment #1 to the 2016-2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- N. Request for Approval of an Agreement the Area Agencies on Aging Association of Michigan (AAAAM)
- O. Request for Approval to Accept Statement of Grant Award #2017-2 from the MI Aging & Adult Services Agency
- P. Request for Approval of Salary Exception for Epidemiologist Position (General Funds)
- Q. Request for Approval of Household Hazardous Waste Program Amendment #1 and Contracts with Multiple Municipalities
- R. Request for Approval of Salary Exception for WIC Coordinator Position (Grant Funds)
- S. Request for Approval to Accept Grant from United Way of Battle Creek & Kalamazoo Region (UWBCKR) for the Fatherhood Initiative and the Creation of a Community Health Educator Position (Grant Funds)
- T. Request for Approval of Creation of a Peer Counselor-WIC Position (Grant Funds)

Planning & Community Development

- U. Request for Approval of an Agreement for In-Kind Contribution to Kalamazoo Area Transportation Study (KATS)

Prosecuting Attorney

- V. Request for Approval of Byrne Justice Assistance Grant (JAG) Program Subcontract with the Michigan State Police
- W. Request for Approval of the FY 2016-2017 Southwest Michigan Enforcement Team (SWET) Agreement

Sheriff

- X. Request for Approval of Snowmobile Law Enforcement Grant Agreement with the Michigan Department of Natural Resources (MDNR)
- Y. Request for Approval of Subcontract Agreement with Byrne Memorial Justice Assistance Grant (JAG) and the Michigan State Police for the Southwest Michigan Enforcement Team (SWET)
- Z. Request for Approval of Indemnification Agreements with Western Michigan University, Kalamazoo City, Kalamazoo Township and Kalamazoo Valley Community College

Treasurer

- AA. Request for Approval of Software Licensing Agreement with Myriad Cyper LLC

Board of Commissioners

- BB. Request for Approval of Transfers and Disbursements

CC. Request for Approval of Appointments to the Central County Transportation Authority (CCTA)

DD. Request for Approval of a Resolution for a Planning Grant for the Fountain of the Pioneers

EE. Request for Approval of a Memorandum of Understanding with the City of Kalamazoo for Planning Grant for the Fountain of the Pioneers

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

JANUARY 11, 2017

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