

**NOTICE AND AGENDA FOR
JANUARY 20, 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, January 20, 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 of 25 Year Resolution Honoring Rick Bowden – *Commissioner Shugars*

CONSENT AGENDA

Animal Services & Enforcement

- B. Request for Approval of Grant Agreement from the Michigan Department of Agriculture and Rural Development

Circuit Court

- C. Request for Approval of an Agreement with the State Court Administrative Office, Michigan Mental Health Court for Juvenile Mental Health Court

District Court

- D. Request for Approval to Terminate an Agreement with IyeTek Electronic Payment Processing
- E. Request for Approval to Accept Grant Funds from Dorothy U. Dalton Foundation for the Young Adult Diversion Program

Finance

- F. Request for Approval of Contract Extension with Portage Cleaners & Laundry
- G. Request for Approval of Elimination/Creation of Positions (House Keeping)
- H. Request for Approval of Equipment Maintenance Insurance with Specialty Underwriters LLC

Health & Community Services

- I. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the MI Health Link Project
- J. Request for Approval of Memorandum of Understanding with Volunteer Kalamazoo
- K. Request for Approval of Addendum to the Letter of Renewal for 2014-2015 Sublease

with the Parks Foundation of Kalamazoo County

- L. Request for Approval of Business Associate Agreement with Various Service Vendors
- M. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement & Business Associate Agreement
- N. Request for Approval of Amendment #2 to DOE13-39015 Weatherization Subcontract Agreement with DeHaan Heating & Cooling
- O. Request for Approval of Michigan Housing Development Authority (MSHDA) Office of Community Development Designation Form Designating Gillian Stoltman, PhD, MPH for the Role as Required by all CDBG/MSHDA Funds
- P. Request for Approval of Household Hazardous Waste Contracts with Multiple Townships and Municipalities
- Q. Request for Approval of Temporary Employment Agreement with Kim Steinman, M.S., R.E.H.S., Groundwater Specialist for Environmental Health
- R. Request for Approval to Correct Position Eliminations Effective Date
- S. Request for Approval of Elimination/Creation of Positions (Grant, General Fund & other sources)
- T. Request for Approval of Creation of Position (General Fund)
- U. Request for Approval of CDBG Program Lien Subordination with Mr. Brundige

Human Resources

- V. Request for Approval of an Agreement with Snelling Staffing

Planning & Community Development

- W. Request for Approval of Renewal of Agreement for Pictometry-On-Line (Pictometry Connect) with Pictometry International Corp.
- X. Request for Approval of Resolution to Allow Kalamazoo County Access to existing Geographic Information Systems (GIS) Data

Sheriff

- Y. Request for Approval of an Agreement with Kalamazoo Community Mental Health
- Z. Request for Approval to Submit 2015 Marine Grant to the Michigan Department of Natural Resources (MDNR)
- AA. Request for Approval of an Amendment to Telmate Video Visitation Agreement
- BB. Request for Approval Secondary Road Patrol Grant with the State of Michigan Office of Highway Safety Planning

Board of Commissioners

- CC. Request for Approval of Transfers and Disbursements
- DD. Request for Approval of Police Protection Agreement with Charter Township of Texas

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 14, 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
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Kalamazoo, Michigan 49007
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