

**NOTICE AND AGENDA FOR  
FEBRUARY 2, 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, February 2, 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 a Resolution Honoring Herman Smith
- B.      Michigan Local Public Health Accreditation Program Presentation for Health & Community Services Department

**CONSENT AGENDA**

Airport

- C.      Request for Approval of Elimination/Creation of Positions (Airport funds - housekeeping)

Circuit Court

- D.      Request for Approval of an Agreement with PRAXIS Consulting, Inc.

District Court

- E.      Request for Approval of a Contract Amendment with Ronald Teesdale

Finance

- F.      Request for Approval of Creation of Positions (housekeeping)

Health & Community Services

- G.      Request for Approval of Household Hazardous Waste Program Contract with Multiple Townships and Municipalities
- H.      Request for Approval of Amendment #1 to the Agreement with the Student Health Center at Kalamazoo College
- I.      Request for Approval of Creation of Position in the Breast & Cervical Cancer Control Navigation Program (BCCNP) (grant funds)
- J.      Request for Approval to Submit a Grant Application to the Kalamazoo County Health Plan for STD Community Collaboration

Human Resources

- K. Request for Approval of Amendment to Personnel Policy 4.03 – Overtime Pay Policy
- L. Request for Approval of Amendment to Personnel Policy 7.03 – Weapons Policy
- M. Request for Approval of Recruitment Advertising Agreement with MLive Media Group
- N. Request for Approval of Kalamazoo County Government Flexible Benefit Plan

Michigan Works!

- O. Request for Approval of Appointment to Workforce Development Board

Planning & Community Development

- P. Request for Approval of a Resolution Honoring Jack Mekemson

Prosecuting Attorney

- Q. Request for Approval of FY 2015-2016 SWET Byrne Justice Assistance Grant (JAG) Program Subcontract

Sheriff

- R. Request for Approval of Verizon Networkfleet Management Contract

Board of Commissioners

- S. Request for Approval of Transfers and Disbursements
- T. Request for Approval of Resolution in Support of Black History Month
- U. Request for Approval of Amendment to Board Bylaws
- V. Request for Approval of the ADA Policy and the Appointment of the County Administrator as the ADA Compliance Officer
- W. Request for Approval of Resolution for Millage Renewal Proposition for Countywide Law Enforcement

**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*

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Dina Sutton  
Office Manager for Administrative Services

JANUARY 27, 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  
TELEPHONE: (269)384-8111