



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

February 6, 2018

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, February 6, 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.        Public Hearing on Brownfield Plan - Holiday Terraces Brownfield Plan, 2747 South 11<sup>th</sup> Street, Oshtemo Township
- B.        Request for Approval of Resolution Approving Brownfield Plan - Holiday Terraces Brownfield Plan, 2747 South 11<sup>th</sup> Street, Oshtemo Township

### **CONSENT AGENDA ITEMS**

#### Administration

- C.        Request for Approval of Contract Amendment #1 to Property Management Agreement with MW VanderVeen Project Management LLC – Cost Analysis
- D.        Request for Approval of Extension of Agreement with Tower Pinkster Titus Associates, Inc. – Phase 2
- E.        Request for Approval to Obtain Services with Court Works for Court Forecasting Services as Part of the Consolidated County Services Facility Project

#### Buildings & Grounds

- F.        Request for Approval of a Contract with Advance Security for Security Guard Services at Gull Road Justice Complex, Administration Building, and Health & Community Services

### District Court

G. Request for Approval of Contract with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for Mental Health Recovery Court Program

### Finance

H. Request for Approval of Contract Extension with Equipment Maintenance Insurance with Specialty Underwriters LLC

### Health & Community Services

I. Request for Approval of Contract Renewal with Branch- St. Joseph Area Agency on Aging IIC for the Long Term Care Ombudsman Program

J. Request for Approval to Accept Statement of Grant Award #2018-2 from the MI Aging & Adult Services Agency to HCS Area Agency on Aging IIIA Unit

K. Request for Approval of Michigan Community Action (MCA) Letter of Agreement for the Michigan Energy Assistance Program (MEAP), Low Income Heating & Energy Assistance Program (LIHEAP)

L. Request for Approval of Partnership Agreement with Central County Transportation Authority (CCTA) to Provide Transportation Assistance for Low-Income KVCC Students

M. Request for Approval to Accept Notice of Funds Available #7 and #8 from the Michigan Department of Human Services for Heating Assistance with the Community Action agency Unit

N. Request for Approval of Amendment #1 to the Agreement with Family Health Center to Utilize Space to Enable Patients to Access the Services of the HCS Maternal & Child Health Unit

### Human Resources

O. Request for Approval of Amendment to Personnel Policy 4.07 (F) - Interim Appointments

P. Request for Approval of Creation of Personnel Policy 2.08 – Safe Workplace Policy

Q. Request for Approval of Renewal of Recruitment Advertising Agreement with MLive Media Group

### Planning & Community Development

R. Request for Approval of Contract and Contract Amendments with Multiple Surveyors for the Remonumentation Program

### Sheriff

S. Request for Approval of Contract with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for Services at the Jail

T. Request for Approval of Police Protection Agreement with City of Galesburg and the Creation of a Position

### Treasurer

U. Request for Approval to Accept Grant from LISC for Delinquent Tax Assistance

### Board of Commissioners

V. Request for Approval of Transfers and Disbursements

W. Request for Approval of Board Bylaws

X. Request for Approval of Various Advisory Board Appointments

Y. Request for Approval of 2018 Board of Commissioners Mobile Device Reimbursement Policy

**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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111