

**NOTICE AND AGENDA FOR
FEBRUARY 7, 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, February 7, 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

- A. Request for Approval of 25 Year Resolution Honoring James VanDyken
- B. MAC Update – *Steve Currie*
- C. Recognition of WMU Football Team

CONSENT AGENDA

Clerk/Register of Deeds

- D. Request for Approval of Funding for the May 2, 2017 Election

Health & Community Services

- E. Request for Approval to Submit a Grant Application to the Michigan Department of Health & Human Services (MDHHS)
- F. Request for Approval of Household Hazardous Waste (HHW) Amendment #1 with Multiple Municipalities
- G. Request for Approval to Allow the Health Officer to Sign the U.S. Food & Drug Administration's (FDA) Confidentiality Agreement Form
- H. Request for Approval of 2016-2017 Vision & Hearing Agreement with Kalamazoo Public Schools
- I. Request for Approval to Eliminate Vacant Nurse Position and Redistribute Funds to Create Full-Time Positions Which Currently Are Part-Time

Human Resources

- J. Request for Approval of a Contract Renewal with MLive Media Group

Michigan Works!

- K. Request for Approval of Talent - Investment Agency (TIA) Policy 17-02

Parks & Expo Center

- L. Request for Approval of 2017 Comstock Lions Club Bingo Contract

Planning & Community Development

M. Request for Approval of 2017 Remonumentation Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs

Sheriff

N. Request for Approval to Submit 2016-2017 Office of Highway Safety and Planning (OHSP) Underage Drinking Enforcement Grant

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Board Bylaws

Q. Request for Approval of Black History Month

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

FEBRUARY 1, 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