

**NOTICE AND AGENDA FOR  
FEBRUARY 16, 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 16, 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

**CONSENT AGENDA**

- A.      Request for Approval of 25 Year Resolution Honoring Ann Haskell

Animal Services & Enforcement

- B.      Request for Approval to Accept a Grant from William Fenn through Fidelity Charitable Gift Fund
- C.      Request for Approval to Create an Animal Shelter Fund Account

Circuit Court

- D.      Request for Approval of Treatment Provider Contracts for Drug Treatment Court

Clerk/Register of Deeds

- E.      Request for Approval of Elimination/Creation of Positions (housekeeping)

District Court

- F.      Request for Approval of a Contract with Transworld Systems, Inc.

Health & Community Services

- G.      Request for Approval of Household Hazardous Waste Program Contracts with Multiple Townships and Municipalities
- H.      Request for Approval to Waive the Fee for Cremation Permits for the Indigent/Poor in Kalamazoo County
- I.      Request for Approval of a Contract with Prevention Works
- J.      Request for Approval to Submit a Grant Application to the Michigan Department of Health and Human Services (MDHHS)
- K.      Request for Approval of a Consulting Contract with Donald Bloom
- L.      Request for Approval of a Service Agreement with Peak Performers
- M.      Request for Approval to Enter Into a Managed Health Plan (MHP) Agreement
- N.      Request for Approval to Submit a Grant Application to the Michigan Public Health

Institute (MPHO) and Michigan Department of Health and Human Services (MDHHS)  
O. Request for Approval of Creation of Position (Federal Funds)

Planning & Community Development

P. Request for Approval of Agreements with Multiple Municipalities and Units of Government for Licensed Pictometry Services  
Q. Request for Approval of 2016 Remonumentation Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs

Sheriff

R. Request for Approval to Accept Strategic Traffic Enforcement Grant  
S. Request for Approval of Contract for Rapid Release Pay/Canteen  
T. Request for Approval to Submit 2016 Marine Safety Grant Application to the Michigan Department of Natural Resources (MDNR)

Board of Commissioners

U. Request for Approval of Transfers and Disbursements  
V. Request for Approval to Amend Redevelopment and Purchase Agreement with the City of Kalamazoo Brownfield Redevelopment Authority  
W. Request for Approval to Exercise the County's Option to Purchase the Luzon Argonne post of the Veterans of Foreign Wars (VFW) Building  
X. Request for Approval of Construction Contract for Demolition of VFW Building

**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

FEBRUARY 10, 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