



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

February 20, 2018

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, February 20, 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:

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| 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 ITEMS

Buildings and Grounds

A. Request for Approval of a Contract with Allied Mechanical to Replace the Boilers at the Lake/Lamont Building

Clerk/Register

B. Request for Approval of County ID Program Advisory Board Bylaws

Community Corrections

C. Request for Approval of Contract with Michigan Department of Corrections and approve the Elimination/Creation of Positions

D. Request for Approval of a Contract with Kalamazoo County Community Mental Health & Substance Abuse Services for Clinician to Perform On-Site Screening of Community Corrections Clients

Finance

E. Request for Approval of Amendments to Purchasing Card Policies & Procedures Manual

F. Request for Approval of Resolution for the Purchasing Card Program

G. Request for Approval of Housekeeping Amendments to Purchasing Policies & Procedures Manual

H. Request for Approval of Software Agreement with OpenGov to Provide Budgeting and Financial

Transparency Software

Health & Community Services

- I. Request for Approval of Appointment of a Anne Zemlick as a Representative to the Area Agency on Aging Association of Michigan Board of Directors
- J. Request for Approval of an Agreement with Senior Services of Southwest Michigan for the Delivery of Meals on behalf of the Community Action Agency Unit
- K. Request for Approval of Letter of Agreement to Participate in Consumers Discretionary Program through the Michigan Community Action
- L. Request for Approval of Medicaid Health Plan Care Coordination Agreement for Children's Special Health Care Services with Molina Health Care of Michigan, Inc.
- M. Request for Approval to Accept Funding Award from the State of Michigan's Home Visitation Initiative for Funding for Maternal and Child Health Unit and the Creation of Position (grant funds)

Human Resources

- N. Request for Approval of Letter of Engagement with Korn Ferry Hay Group for Job Evaluation Services
- O. Request for Approval of Amendment to Personnel Policy 5.03 and Eliminate Personnel Policy 6.08 – Annual Leave Payout
- P. Request for Approval of Amendment to Personnel Policy 5.06 – KalFlex Benefit Plan
- Q. Request for Approval of Amendment to Personnel Policy 4.03 – Holiday Compensation

Planning & Community Development

- R. Request for Approval of Resolutions to Approve Transfer of Two properties from the County to Gull Lake Sewer and Water Authority and Approval of the Quit Claims

Board of Commissioners

- S. Request for Approval of Transfers and Disbursements
- T. Request for Approval of Skilled Trades Training Fund Program Administration for FY 2018 for the Michigan Works! Southwest Area
- U. Request for Approval of Re-Appointment of Martin Janssen to Kalamazoo County Transportation Authority and Central County Transportation Authority

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

- V. Request for Approval of Resolution Authorizing the Funding of a Local Fund through a Millage Request Submitted to the Electorate on August 7, 2018
- W. Request for Approval of Community Corrections Advisory Board Appointments

- 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